

Special Board Meeting – December 29, 2016 – Page 1

A Special Meeting of the Bryan City School District Board of Education was held on Thursday, December 29, 2016 at 8:07 AM at the Mose A Isaac Field House conference room.

ATTENDANCE

The Board Members present at roll call were Emily Ebaugh, Cindra Keeler, Tom Lingvai, Ryan Miller and Glen Newcomer.

Administrators present were: Diana Savage and Rob Rosswurm. Guests in attendance were the Bryan City Council, City Treasurer, City Attorney, City Engineer, and Parks and Recreation Department Director.

EXECUTIVE SESSION

163-16

Emily Ebaugh moved and Glen Newcomer seconded a motion to enter into executive session at 8:07 AM for the following purposes:

- The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student.
- The purchase of property for public purpose or sale of property at competitive bidding.

Roll Call ~ Ayes: Keeler, Lingvai, Miller, Newcomer, and Ebaugh. Nays: None. Abstain: None.

The City Council and staff left the meeting at 8:50 AM.
Glen Newcomer left the meeting at 9:40 AM.

164-16

Tom Lingvai moved and Cindra Keeler seconded a motion to leave executive session at 9:50 AM:

Roll Call ~ Ayes: Lingvai, Miller, Ebaugh, and Keeler. Nays: None. Abstain: None.
Thereupon, the President declared the meeting back in session at 9:50 AM.

ADJOURNMENT

165-16

Emily Ebaugh moved and Tom Lingvai seconded a motion for adjournment at 9:50 AM.

Roll Call ~ Ayes: Miller, Ebaugh, Keeler, and Lingvai. Nays: None. Abstain: None.
Thereupon, President declared the meeting adjourned at 9:50 AM.

President_____

Treasurer_____