

A Special Meeting of the Bryan City School District Board of Education was held on Thursday, July 6, 2017 at 7:00 AM at the Mose A. Isaac Field House Conference Room.

ATTENDANCE

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

Administrators present were: Rob Rosswurm and Diana Savage.

EXECUTIVE SESSION

92-17

Cindra Keeler moved and Glen Newcomer seconded a motion to enter into executive session at 7:01 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.

Roll Call ~ Ayes: Ebaugh, Newcomer, Miller, Lingvai, and Keeler. Nays: None. Abstain: None. Thereupon, the President declared the motion duly approved.

93-17

Cindra Keeler moved and Tom Lingvai seconded a motion to leave executive session at 8:10 AM:

Roll Call ~ Ayes: Newcomer, Miller, Lingvai, Keeler, and Ebaugh. Nays: None. Abstain: None. Thereupon, the President declared the meeting back in session at 8:10 AM.

ADJOURNMENT

94-17

Ryan Miller moved and Tom Lingvai seconded a motion for adjournment at 8:10 AM.

Roll Call ~ Ayes: Miller, Lingvai, Keeler, Ebaugh, and Newcomer. Nays: None. Abstain: None. Thereupon, President declared the meeting adjourned at 8:10 AM.

President _____

Treasurer _____