

A Special Meeting of the Bryan City School District Board of Education was held on Sunday, November 12, 2017 at 2:00 PM at the Mose A. Isaac Field House Conference Room.

ATTENDANCE

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

Administrator present was: Rob Rosswurm.

TREASURER'S RECOMMENDATIONS

132-17

Tom Lingvai moved and Glen Newcomer seconded a motion to approve the following recommendations

Resolution Approving Payments of Expenses:

Exhibit

A

As per exhibit

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

Thereupon, the President declared the motion duly approved.

ADJOURNMENT

133-17

Cindra Keeler moved and Tom Lingvai seconded a motion for adjournment at 2:11 PM.

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

Thereupon, President declared the meeting adjourned at 2:11 PM.

President _____

Treasurer _____