

A Special Board Meeting of the Bryan City School District Board of Education was held on Wednesday, January 30, 2019 at 3:00 PM at the Mose A. Isaac Field House Conference Room.

ATTENDANCE

The Board Members present at roll call were Tom Lingvai, Cindra Keeler, Scott Benedict, Deb Opdycke, and Mike Stockman.

Administrators present were: Diana Savage and Rob Rosswurm.

EXECUTIVE SESSION

16-19

Scott Benedict moved and Tom Lingvai seconded a motion to enter into executive session at 3:02 PM for the following purposes:

- Conference with the board’s attorney to discuss matters which are the subject of pending or imminent court action.

Roll Call ~ Ayes: Lingvai, Opdycke, Stockman, Benedict, and Keller. Nays: None. Abstain: None. Thereupon, the President declared the motion duly approved.

17-19

Scott Benedict moved and Mike Stockman seconded a motion to leave executive session at 4:19 PM:

Roll Call ~ Ayes: Opdycke, Stockman, Benedict, Keeler, and Lingvai. Nays: None. Abstain: None. Thereupon, the President declared the meeting back in session at 4:19 PM.

ADJOURNMENT

18-19

Deb Opdycke moved and Tom Lingvai seconded a motion for adjournment.

Roll Call ~ Ayes: Stockman, Benedict, Keeler, Lingvai, and Opdycke. Nays: None. Abstain: None. Thereupon, President declared the meeting adjourned at 4:19 PM.

President_____

Treasurer_____