

A Special Meeting of the Bryan City School District Board of Education was held on Monday, February 25, 2019 at 7:30 AM at the Mose A. Isaac Field House Conference Room.

ATTENDANCE

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

Administrators in attendance included: Diana Savage and Rob Rosswurm. Others in attendance: Josh Ewers of The Bryan Times.

OLD BUSINESS

Mrs. Savage and Mr. Rosswurm provided information regarding special education, security, and other areas contributing to current and future deficit spending. They also explained the County School financing district and substitute levy concepts. The board concurred that they would defer from joining a County School financing District at this time.

EXECUTIVE SESSION

28-19

**Scott Benedict moved and Mike Stockman seconded a motion to enter into executive session at 8:13 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: Lingvai, Opdycke, Stockman, Benedict, and Keller. Nays: None. Abstain: None. Thereupon, the President declared the motion duly approved.

29-19

**Tom Lingvai moved and Deb Opdycke seconded a motion to leave executive session at 8:42 AM:**

Roll Call ~ Ayes: Opdycke, Stockman, Benedict, Keeler, and Lingvai. Nays: None. Abstain: None. Thereupon, the President declared the meeting back in session at 8:42 AM.

PERSONNEL RECOMMENDATIONS:

30-19

**Tom Lingvai moved and Mike Stockman seconded a motion to approve the following recommendations:**

Upon the recommendation of the Superintendent, the Bryan City School District Board of Education approves a resolution of the Board's intent to terminate the employment of Chasity Lanius with the Board, effective February 22, 2019.

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

ADJOURNMENT

31-19

**Deb Opdycke moved and Mike Stockman 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 8:43 AM.

President\_\_\_\_\_ Treasurer\_\_\_\_\_