Special Board Meeting - March 25, 2019 - Page 1

A Special Meeting of the Bryan City School District Board of Education was held on Monday, March 25, 2019 at 7:00 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: Rob Rosswurm and Mark Rairigh.

EXECUTIVE SESSION 42-19

Tom Lingvai moved and Mike Stockman 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: Lingvai, Opdycke, Stockman, Benedict, and Keller. Nays: None. Abstain: None. Thereupon, the President declared the motion duly approved.

43-19

Tom Lingvai moved and Scott Benedict seconded a motion to leave executive session at 8:00 AM:

Roll Call ~ Ayes: Opdycke, Stockman, Benedict, Keeler, and Lingvai. Nays: None. Abstain: None. Thereupon, the President declared the meeting back in session at 8:00 AM.

ADJOURNMENT 44-19

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 8:01 AM.			
President	Treasurer		