

A Special Meeting of the Bryan City School District Board of Education was held on Friday, April 26, 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 Diana Savage.

OLD BUSINESS

Discussion Tennis Court Project

59-19

Tom Lingvai moved and Deb Opdycke seconded a motion to pass a resolution to authorize the approval of the tennis court construction project Exhibit A:

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

POINTS OF INFORMATION

Upcoming meeting dates:

Board of Education regular meeting – Monday, May 20, 2019 at 7:30 PM Field House Board Room

ADJOURNMENT

60-19

Scott Benedict moved and Mike Stockman seconded a motion for adjournment.

Roll Call ~ Ayes: Lingvai, Opdycke, Stockman, Benedict, and Keeler. Nays: None. Abstain: None. Thereupon, President declared the meeting adjourned at 7:47 AM.

President _____ Treasurer _____