

A Special Meeting of the Bryan City School District Board of Education was held on Monday, May 13, 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. The Board spoke to Attorneys Bronston McCord and Pamela Leist via telephone.

EXECUTIVE SESSION

61-19

Tom Lingvai moved and Scott Benedict 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.
- 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.

62-19

Deb Opdycke moved and Mike Stockman seconded a motion to leave executive session at 8:07 AM:

Roll Call ~ Ayes: Opdycke, Stockman, Benedict, Keeler, and Lingvai. Nays: None. Abstain: None. Thereupon, the President declared the meeting back in session at 8:07 AM.

ADJOURNMENT

63-19

Tom Lingvai 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 8:08 AM.

President _____ Treasurer _____