

A Special Meeting of the Bryan City School District Board of Education was held on Wednesday, May 29, 2019 at 5:00 pm 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.

EXECUTIVE SESSION

74-19

Tom Lingvai moved and Mike Stockman seconded a motion to enter into executive session at 5:00 PM 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.

75-19

Deb Opdycke moved and Tom Lingvai seconded a motion to leave executive session at 7:36 PM:

Roll Call ~ Ayes: Opdycke, Stockman, Benedict, Keeler, and Lingvai. Nays: None. Abstain: None. Thereupon, the President declared the meeting back in session at 7:35 PM.

ADJOURNMENT

76-19

Tom Lingvai moved and Scott Benedict 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 7:37 PM.

President _____ Treasurer _____