BRYAN CITY BOARD OF EDUCATION AGENDA

Special Board Meeting

Monday, June 29, 2015 Mayor's Office – Don North Building 8:30 a.m.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated below in the agenda.

II. PLEDGE TO THE FLAG

III. ROLL CALL

1.

Emily Ebaugh Cindra Keeler Thomas Lingvai Ryan Miller Glen Newcomer

IV. PUBLIC PARTICIPATION **

** All meetings of the Bryan City Board of Education will be open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation will be permitted at each meeting. People not on the agenda wanting to address the Board must request permission from the

People not on the agenda wanting to address the Board must request permission from President of the Board or the Superintendent prior to the start of the meeting.

Agendas will be distributed to all those who attend Board meetings. That section on the agenda for public participation will be marked with an asterisk.

V. TREASURER'S RECOMMENDATIONS

As per exhibit		
Final Appropriation	Modifications for FY15:	Exhibit B

<u>Final Appropriation Modifications for FY15</u>: As per exhibit

Final Amended Appropriations for FY15:

ences for the

Exhibit A

Authorization to transfer the net difference between the rental income and operating expenses for the Central building education wing from the General Fund to the Permanent Improvement Fund in the amount of \$42,269.13:

Exhibit C

As per exhibit

Moved: Seconded:

VI. SUPERINTENDENT'S RECOMMENDATIONS

1. Personnel – Recommendations:

Resignation for the purpose of Retirement: Dean Phillips, HS Custodian, effective June 26, 2015

Moved: Seconded:

VII. EXECUTIVE SESSION

For one or more of the following purposes:

- A. 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.
- B. The purchase of property for public purposes or the sale of property at competitive bidding.
- C. Conference with the board's attorney to discuss matters which are the subject of pending or imminent court action.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.
- E. Matters required to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements.

XIII. DISCUSSION

XIV.	MOTION FOR	ADJOURNMEN	T
AIV.			

Moved:	Seconded:
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