

A Special Meeting of the Bryan City School District Board of Education was held on Monday, June 19, 2017 at 8:00 A.M. at the Mose A. Isaac Field House Conference Room for the purpose of conducting a Board work day/retreat.

ATTENDANCE

The Board Members present at roll call were Emily Ebaugh, Cindra Keeler, Glen Newcomer, Ryan Miller and Tom Lingvai.

Administrators present were: Diana Savage, Rob Rosswurm, Mark Rairigh, Karyn Cox, and Chad Bassett.

EXECUTIVE SESSION

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Glen Newcomer moved and Cindra Keeler seconded a motion to enter into executive session at 10:44 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: Ebaugh, Keeler, Lingvai, Miller, and Newcomer. Nays: None. Abstain: None.
Thereupon, the President declared the motion duly approved.

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Cindra Keeler moved and Ryan Miller seconded a motion to leave executive session at 11:37 AM:

Roll Call ~ Ayes: Keeler, Lingvai, Miller, Newcomer, and Ebaugh. Nays: None. Abstain: None.
Thereupon, the President declared the meeting back in session at 11:37 AM.

ADJOURNMENT

Cindra Keeler moved and Glen Newcomer seconded a motion for adjournment.

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Roll Call: Ayes: Lingvai, Miller, Newcomer, Ebaugh, and Keeler. Nays: None
Thereupon, the President declared the meeting adjourned at 2:47 PM.

President _____

Treasurer _____