Special Board Meeting - April 12, 2018 - Page 1

A Special Meeting of the Bryan City School District Board of Education was held on Thursday, April 12, 2018 at 7:00 PM at the Bryan City Mayor's Office Conference Room. The board met in joint session with the Bryan City Council.

ATTENDANCE

The Board Members present at roll call were Tom Lingvai, Deb Opdycke, Scott Benedict, Mike Stockman, and Cindra Keeler.

Others in attendance: Rob Rosswurm, Diana Savage, Bryan City Council members, Bryan City Mayor, Bryan City Clerk, Bryan City Attorney, and Bryan City Police Chief.

EXECUTIVE SESSION 35-18

Deb Opdycke moved and Mike Stockman seconded a motion to enter into executive session at 7:04 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.
- Specialized details or security arrangements.

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

36-18

Cindra Keller moved and Mike Stockman seconded a motion to leave executive session at 8:25 PM:

Roll Call ~ Ayes: Opdycke, Stockman, Benedict, Keeler, and Lingvai. Nays: None. Abstain: None. Thereupon, the President declared the meeting back in session at 8:25 PM.

ADJOURNMENT 37-18

Deb Opdycke 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 8:25 PM.

President	Treasurer