

A Special Meeting of the Bryan City School District Board of Education was held on Wednesday January 15, 2020 at 6:30 PM at the Mose A. Isaac Field House conference room.

ATTENDANCE

The Board Members present at roll call were Scott Benedict, Ben Camarillo, Deb Opdycke, Dustin Schlachter, and Mike Stockman.

Administrators present were: Diana Savage and Kevin Schafer.

PUBLIC PARTICIPATION

None

SUPERINTENDENT'S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

12-20

Scott Benedict moved and Mike Stockman seconded a motion to approve the following recommendation:

Approval of OFCC Settlement

Exhibit A

Roll Call: Ayes: Benedict, Camarillo, Opdycke, Schlachter, Stockman. Nays: None. Abstain: None. Thereupon, President declared the motion duly approved.

DISCUSSION

The board heard reports from Kevin Schafer and Diana Savage and discussed the following topics:

- Permanent improvement fund - uses and revenues
- General fund - uses and revenue
- State of current state funding of the general fund
- Student wellness and success funds
- Land held by the district
- Energy audit results
- Social media

ADJOURNMENT

13-20

Scott Benedict moved and Ben Camarillo seconded a motion for adjournment.

Roll Call: Ayes: Benedict, Camarillo, Opdycke, Schlachter, Stockman. Nays: None. Abstain: None. Thereupon, President declared the meeting adjourned at 9:32 PM.

President _____

Treasurer _____.