

A Special Meeting of the Bryan City School District Board of Education was held on Thursday, May 25, 2017 at 7:00 AM at the Mose A. Isaac Field House Conference Room.

ATTENDANCE

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

Administrators present were: Diana Savage and Rob Rosswurm.

**TREASURER’S RECOMMENDATIONS**

**66-17**

**Tom Lingvai moved and Glen Necomer seconded a motion to approve the following recommendations**

Approval of bid for the Shaffer Field Accessible Viewing Area:  
As per exhibit

*Exhibit A*

Approval of Change Order 131 for the PK-5 Construction Project:  
As per exhibit

*Exhibit B*

Roll Call ~ Ayes: Ebaugh, Keeler, Lingvai, and Newcomer. Nays: None. Abstain: None.

**SUPERINTENDENTS’S RECOMMENDATIONS**

**67-17**

**Cindra Keeler moved and Tom Lingvai seconded a motion to approve the following recommendations**

Approval of a contract with the Bryan Education Association effective July 1, 2017:  
As per exhibit

*Exhibit C*

Roll Call ~ Ayes: Keeler, Lingvai, Newcomer, and Ebaugh. Nays: None. Abstain: None.

**EXECUTIVE SESSION**

**68-17**

**Glen Newcomer moved and Cindra Keeler seconded a motion to enter into executive session at 7:10 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.
- Conference with the board’s attorney to discuss matters which are the subject of pending or imminent court action.
- Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

Roll Call ~ Ayes: Lingvai, Newcomer, Ebaugh, and Keeler. Nays: None. Abstain: None.

**39-17**

**Glen Newcomer moved and Cindra Keeler seconded a motion to leave executive session at 7:32 AM:**

Roll Call ~ Ayes: Newcomer, Ebaugh, Keeler, and Lingvai. Nays: None. Abstain: None.  
Thereupon, the President declared the meeting back in session at 7:32 AM.

**ADJOURNMENT**

**40-17**

**Tom Lingvai moved and Glen Newcomer seconded a motion for adjournment at 7:32 AM.**

Roll Call ~ Ayes: Ebaugh, Keeler, Lingvai, and Newcomer. Nays: None. Abstain: None.  
Thereupon, President declared the meeting adjourned at 7:32 AM.

President \_\_\_\_\_

Treasurer \_\_\_\_\_