

The Special Meeting of the Bryan City School District Board of Education was held on Friday, April 5, 2024 at 12:00 PM at the Mose Isaac Field House Conference Room.

**ATTENDANCE**

The Board Members present at roll call were Ben Camarillo, Deb Opdycke, Caleb Turnbull and Lynn Wieland.

Administrators present were Mark Rairigh and Kevin Schafer.

**TREASURER’S RECOMMENDATION**

**27-24**

**Lynn Wieland moved and Caleb Turnbull seconded a motion to approve the following resolution.**

Resolution Dispensing with Statutory Bidding Procedures Due to Conditions of Urgent Necessity Related to the Repair of the HVAC System.

The President called for a voice vote.

Thereupon, President declared the motion duly approved.

**EXECUTIVE SESSION**

**28-24**

**Caleb Turnbull moved and Ben Camarillo seconded a motion to enter executive session.**

- 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.
- Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.
- Specialized details of security arrangements.

Roll Call: Ayes: Camarillo, Opdycke, Turnbull, Wieland. Nays: None. Abstain: None..

Thereupon, President declared the motion duly approved.

The Board entered executive session at 12:13 PM

The Board exited executive session at 2:14 PM

**DISCUSSION**

The Board discussed the Career Tech Education Equipment grant and the Arts & Education Building

**ADJOURNMENT**

**29-23**

The President declared the meeting adjourned without objection at 3:50 PM

President \_\_\_\_\_

Treasurer \_\_\_\_\_.