

The Special Meeting of the Bryan City School District Board of Education was held on Wednesday, December 21, 2022 at 7:00 AM at the Field House Conference Room.

**ATTENDANCE**

The Board Members present were Scott Benedict, Ben Camarillo, Deb Opdycke, and Dustin Schlachter.

Administrators present were: Mark Rairigh and Kevin Schafer.

**SUPERINTENDENT’S RECOMMENDATIONS**

**Personnel Recommendations**

**85-22**

**Scott Benedict moved and Deb Opdycke seconded a motion to approve the following recommendation:**

New Hire Winter Athletic Staff for the 2022-2023 School Year

Eric Ruffer, Winter Co-Athletic Event Co-coordinator, effective 12/10/2022

Samantha Fowls, Winter Co-Athletic Event Co-coordinator, effective 12/10/2022

Roll Call: Ayes: Benedict, Camarillo, Opdycke, Schlachter. Nays: None. Abstain: None.

Thereupon, President declared the motion duly approved.

**Executive Session**

**86-22**

**Scott Benedict moved and Ben Camarillo seconded a motion to enter executive session for the following purpose:**

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: Benedict, Camarillo, Opdycke, Schlachter. Nays: None. Abstain: None.

Thereupon, President declared the motion duly approved.

The board entered executive session at 7:14 AM

The board exited executive session at 8:10 AM

**ADJOURNMENT**

**87-22**

**Deb Opdycke moved and Ben Camarillo seconded a motion to adjourn.**

Roll Call: Ayes: Benedict, Camarillo, Opdycke, Schlachter Nays: None. Abstain: None.

Thereupon the President declared the meeting adjourned at 8:11 PM.

President \_\_\_\_\_

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