BRYAN ISD BOARD OF TRUSTEES MEETING

The Bryan ISD Board of Trustees met for a special meeting on November 14, 2023, at noon, in the Boardroom of the Bryan ISD Administration Building, located at 801 South Ennis Street, Bryan, TX 77803.

Board members present:

- Felicia Benford
- Ruthie Waller
- Mark McCall
- David Stasny
- Leo Gonzalez, II

Absent Board member:

- Dr. Julie Harlin

Staff members present:

- Ginger Carrabine
- Dr. Barbara Ybarra
- Kevin Beesaw
- Dr. Brian Merrell
- Carol Cune
- Crystal Goodman
- Linda Montoya
- Jennifer Warren
- Janice Williamson
- Ron Clary
- Tiffany Lee

CALL TO ORDER SPECIAL MEETING

Board Secretary, Felicia Benford called the special meeting to order at 12:00 p.m. A warm welcome was extended to all in attendance.

Citizens' Comment

No comment cards were presented.

ITEMS FOR DISCUSSION AND OR ACTION / REGULAR AGENDA

Local Governance

CONSIDER APPROVAL OF ALL MATTERS INCIDENT AND RELATED TO THE CANVASSING OF ELECTION RETURNS AND DECLARING THE RESULTS OF THE BOARD OF TRUSTEE ELECTION HELD ON NOVEMBER 7, 2023

Board Secretary, Felicia Benford read the official results of the November 7, 2023, election. Incumbent Julie Harlin received 46.28% of the 1,303 votes cast, declaring Julie Harlin the Single Member District Place 2 race winner. Candidate Joel Bryan was unopposed. Bryan received 100% of the 6,039 votes that claimed Joel Bryan, the At-Large Place 6 race winner.

A **motion** was made by Mark McCall and seconded by Leo Gonzalez, II for the approval of returns and declaring the final results of the Board of Trustees Election for Julie Harlin - Single Member District Place 2 and Joel Bryan - At-Large Place 6 as presented. *The motion passed unanimously.*

ADMINISTER THE OATH OF OFFICE TO TRUSTEES ELECTED ON NOVEMBER 7, 2023, TO THE BRYAN ISD BOARD OF TRUSTEES

Election Clerk Tiffany Lee administered the Oath of Office to Mr. Joel Bryan - At-Large Place 6. The statement of office was signed into the record. Dr. Julie Harlin will be issued the oath on an alternate date.

ADJOURN

There being no further business, the meeting adjourned at 12:05 p.m.

President

Secretary