The Board of Trustees of the Brenham Independent School District met in special session April 2, 2018 at 12:00 Noon in the Brenham High School Lecture Rooms 111 & 113. Notice was posted according to the requirements outlined in Texas Government Code Chapter 551. The following board members were present:

Natalie Lange, President Susan Jenkins, Secretary Mike Altman Kelvin Raven Melvin Ehlert, Vice President Tommie Sullivan Mark Schneider

Also present were Superintendent Walter Jackson, Assistant Superintendents Paul Aschenbeck and Jamey Johnson, the following administrators: Christie Olivarez, Lori Ruiz-Wamble, Kim Weatherby, Jessica Johnston, Leslie Broesche, Mark Strauss, Cody Stelter, Kim Strauss, Sandra Baxter, Phillip Derkowski, Steve Skrla, Joseph Chandler, Bryan Bryant, Peggy Still, Courtney Mason, Jennifer Vest, Michael ogg, Toni Schwartz and Allan Colvin; Mark Whitehead with KWHI, Arthur Hahn with the Banner Press, Clay Falls and Darrell Bruffett with KBTX Channel 3, Debbie Gaskamp and guests.

1. CALL TO ORDER

The meeting was called to order by President Natalie Lange at 12:01 Noon.

(Kelvin Raven arrived at 12:02)

2. CONSIDER EMPLOYMENT OF DISTRICT ATHLETIC DIRECTOR/HEAD FOOTBALL COACH
Melvin Ehlert presented a motion, seconded by Mike Altman to
approve the Superintendent's recommendation to employ Eliot
Allen as the District's Athletic Director/Head Football Coach

and approve contract recommendations as presented. The motion passed with a vote of seven for and none opposed.

3. BLUEBONNET HAVEN RESIDENTIAL FACILITY

Assistant Superintendent Jamey Johnson, Director of Business and Finance, Kim Weatherby, and Director of Special Education, Leslie Broesche, presented an update on the Bluebonnet Haven Residential Facility.

4. ADJOURNMENT

With no further business to come before the Board, President Natalie Lange adjourned the meeting at 12:58pm.

Natalie Lange. President ✓

<u>usan Jenkus</u> Susan Jerkins, Secretary