The Board of Trustees of the Brenham Independent School District met in special session January 12, 2017 at 12:00 Noon in the Brenham ISD Administration Office. 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 Melvin Ehlert, Vice President Tommie Sullivan Mark Schneider

Absent - Kelvin Raven

Also present were Superintendent Walter Jackson, Assistant Superintendents Paul Aschenbeck and Jamey Johnson, the following administrators: Kim Weatherby, Janet George, Jessica Johnston, Leslie Broesche, Cody Stelter, Sandra Baxter, Tom Gore, Willy Dilworth and Steve Skrla; Mark Whitehead with KWHI; Caitlyn Hahn with the Banner Press and Debbie Gaskamp.

1. CALL TO ORDER

The meeting was called to order by President Natalie Lange at 12:00 Noon.

2. RESOLUTION CONCERNING THE A-F ACCOUNTABILITY RATING SYSTEM FOR TEXAS PUBLIC SCHOOLS Mike Altman presented a motion, seconded by Tommie

Mike Altman presented a motion, seconded by Tommie Sullivan to adopt a Resolution Concerning the A-F Accountability Rating System for Texas Public Schools as presented. The motion passed with a vote of six for and none opposed.

3. PRELIMINARY AUDIT INFORMATION OVERVIEW

Director of Business and Finance, Kim Weatherby, presented a preliminary audit information overview followed by a motion made by Melvin Ehlert, seconded by Susan Jenkins to approve the transfer of money from General Operating to Non-Operating for special projects as presented. The motion carried with a vote of six for and none against.

4. KES MECHANICAL, ELECTRICAL & PLUMBING (MEP)

Program Management Services

On a motion introduced by Susan Jenkins and seconded by Mark Schneider, the proposal from Project Control was approved for program management services on the (MEP) renovation at Krause Elementary School as presented. The motion passed unanimously with a vote of six for and none against.

Engineering and Architectural Services

Susan Jenkins made a motion to approve the proposal from Lee, Truong, Yu Engineers for engineering and architectural services on the MEP renovation at Krause Elementary School as presented. Mark Schneider seconded and the motion passed with a vote of six for and no one opposing.

Construction Manager at Risk Procurement

A motion was introduced by Susan Jenkins, with Mike Altman seconding to approve the Construction Manager at Risk (CMaR) as the procurement method for construction

services as presented. The motion passed with a vote of six for and none against.

5. ADJOURNMENT

With no further business to come before the Board, President Natalie Lange adjourned the meeting at 12:35pm.

Natalie/Lange, President

Susan Jenkins. Secretary