The Board of Trustees of the Brenham Independent School District met in regular session January 17, 2017 at 6:00 PM in Lecture Rooms 111 & 113 at Brenham High School. 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 Mark Schneider Kelvin Raven

Melvin Ehlert, Vice President Tommie Sullivan Mike Altman

Also present were Superintendent Walter Jackson, Assistant Superintendents Jamey Johnson and Paul Aschenbeck, the following BISD Administrators: Jessica Johnston, Kim Weatherby, Christie Olivarez, Leslie Broesche, Bonnie Brinkmeyer, Janet George, Kim Strauss, Cody Stelter, Steve Skrla, Sandra Baxter, Willy Dilworth, Joseph Chandler, Bryan Bryant, Peggy Still, Michael Ogg, Courtney Mason, Rob Flemingand Allan Colvin; Noell Buffam with KWHI, Caitlyn Hahn with Brenham Banner Press, Debbie Gaskamp and guests.

1. CALL TO ORDER

The meeting was called to order by President Natalie Lange at 6:00 PM.

Mrs. Lange opened the meeting with the reading of Board Protocol for Regular Open Meetings.

2. PLEDGE / INVOCATION

The Pledge of Allegiance was led by Mark Schneider and the invocation was given by Susan Jenkins.

3. SPECIAL RECOGNITION

School Board Recognition Month

January is School Board Recognition month and the administration and staff presented mementos to each board member in appreciation for their dedicated service.

(Kelvin Raven arrived at 6:04pm)

All State Band & Choir Students

Choir Director, Carol Perry, and Band Director, Eric Rettig, introduced the all state choir and band students to the Board of Trustees.

2017 Washington County Spelling Bee Winners

Director of Assessment and Accountability, Bonnie Brinkmeyer, introduced the Washington County Spelling Bee winners: Avha Noor, BES-1st place, Erissa Spry, BJHS-2nd place and Brett Campbell, BES-3rd place.

"You Make a Difference" Award Recipients

The Board of Trustees presented the "You Make a Difference" award to our local media outlets: KWHI, LiteFM and the Brenham Banner Press, for their continued support and invaluable partnership with the students and staff of Brenham ISD.

4. 2015-2016 SCHOOL DISTRICT FINANCIAL AUDIT

Michael Altman presented a motion, seconded by Melvin Ehlert to approve the 2015-2016 financial audit as presented. The motion passed unanimously seven for and none opposed.

5. MONETARY DONATIONNS TO THE DISTRICT

Susan Jenkins made a motion to accept a \$2,500 monetary grant from the HEB Tournament of Champions to the BHS math department to be used toward the purchase of a Bluetooth SmartBoard and an Airpad and a \$5,000 monetary grant from Wells Fargo to the BISD Education Foundation to be used toward the purchase of library books for our bilingual education program at Krause Elementary School as presented. Mark Schneider seconded, and the motion passed unanimously with a vote of seven for and none against.

- 6. CONSENT AGENDA
 - a. Minutes
 - b. Budget Amendment #6
 - c. Order of Election

Melvin Ehlert made a motion to approve the following items as presented: the minutes from the December 12, 2016 regular board meeting; Budget amendment #6; the Order of Election of the Brenham ISD Board of Trustees to be conducted on May 6, 2017. The motion received a second from Mike Altman and passed unanimously with a vote of seven for and none opposed.

7. PUBLIC PARTICIPATION

No individuals addressed the Board.

8. EXECUTIVE SESSON

The Board of Trustees went into Executive Session at 6:27pm according to the Texas Open Meeting Act, Texas Government Code, Chapter 551.075, Personnel Matters.

The Board reconvened in open session at 7:33pm. On a motion introduced by Natalie Lange, seconded by Mark Schneider, the Board unanimously voted, seven ayes to zero nays, to extend Dr. Jackson's contract by one year.

9. ADJOURNMENT

With no further business to come before the Board, President Natalie Lange adjourned the meeting at 7:35pm.

Natalië Lange, President

Susan Jenkins, Secretary