The Board of Trustees of the Brenham Independent School District met in regular session July 18, 2016 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 | Melvin Ehlert, Vice President
Susan Jenkins, Secretary | Tommie Sullivan
Kelvin Raven | Mark Schneider
Mike Altman

Also present were Superintendent Walter Jackson, Assistant Superintendents Paul Aschenbeck and Jamey Johnson, the following administrators: Christie Olivarez, Kim Weatherby, Janet George, Kim Strauss, Jessica Johnston, Leslie Broesche, Jon Forsythe, Bonnie Brinkmeyer, Cody Stelter, Willy Dilworth, Joe Chandler, Bryan Bryant, Peggy Still, Michael Ogg Courtney Mason and Rob Fleming; Mark Whitehead with KWHI, Arthur Hahn with the Banner Press; Debbie Gaskamp and guests.

1. CALL TO ORDER

The meeting was called to order by President Natalie Lange at 6:04 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 Melvin Ehlert and the invocation was given by Mark Schneider.

3. SUMMER GRADUATES

Former Brenham High School Principal, Steve Skrla, and Superintendent Walter Jackson presented diplomas to students who graduated during the summer: Juan Paniagua, Juan Torrez, Jr. and Sarah Lozano.

4. MONETARY DONATION TO THE DISTRICT

Susan Jenkins presented a motion, seconded by Mark Schneider to accept a $2500 grant from the Brenham Elks Lodge #979 to be used for a 3D printer upgrade as presented. The motion passed with a vote of seven for and none opposed.

5. CONSENT AGENDA
   a. Minutes
   b. 2016-17 Monthly Board Meeting Schedule
   c. 2016-17 Student Code of Conduct
   d. District Fuel Bid
   e. 4-H Resolution
   f. Adjunct Faculty Agreement
   g. Tax Resale

Mike Altman made a motion to approve as presented: the minutes from the June 20, 2016 regular board meeting; the 2016-2017 monthly board meeting schedule; the 2016-2017 Student Code of Conduct; Kolkhost Petroleum, Co., Inc. as provider for regular unleaded gasoline and diesel fuel for the 2016-2017 school year; the annual Resolution regarding the extra-curricular status of 4-H organization; the listed faculty members and the annual adjunct faculty agreement between Brenham ISD and Washington County Extension Agents; a bid for the tax resale on Brenham ISD property located in Austin County. The motion received a second from Tommie Sullivan and passed unanimously with a vote of seven for and none opposed.

6. CAMPTOWN CEMETERY BOUNDARY LINE

Melvin Ehlert made a motion authorizing administration to enter into an agreement with Jon E. Hodde, representative for the citizens to preserve the African American Camptown Cemetery, establishing the existing chain link fence as the boundary line separating the Camptown Cemetery property and the Brenham ISD property as presented. Mark Schneider seconded and the motion passed with a vote of seven for and none opposed.

7. 2016 SPRING STAAR/EOC UPDATE

Assistant Superintendent Jamey Johnson presented an update on the 2016 STAAR/EOC.

8. DESIGNATION OF OFFICIAL VOTING DELEGATER AND ALTERNATE TO THE 2016 TASA/TASB DELEGATE ASSEMBLY IN HOUSTON, TX, SEPTEMBER 23-25, 2016

Susan Jenkins was named delegate and Natalie Lange, the alternate delegate to the TASA/TASB Delegate Assembly in Houston, TX, September 23-25, 2016.

9. PROFESSIONAL PERSONNEL

Susan Jenkins made a motion, seconded by Tommy Sullivan to accept the superintendent's recommendation to employ Allan Colvin for the position of Assistant Principal at PRIDE Academy/DAEP for the 2016-2017 school year and approve contract recommendations as presented. The motion passed unanimously with a vote of seven for and none opposed.
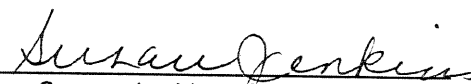
10. PUBLIC PARTICIPATION

No individuals addressed the Board.

11. ADJOURNMENT

With no further business to come before the Board, President Natalie Lange adjourned the meeting at 6:48pm.

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Natalie Lange, President

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Susan Jenkins, Secretary