The Board of Trustees of the Brenham Independent School District met in regular session June 18, 2018 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 Kelvin Raven Mike Altman 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 Villere, Mark Strauss, Steve Skrla, Cody Stelter, Kim Strauss, Phillip Derkowski, Elliott Allen, Joseph Chandler, Bryan Bryant, Peggy Still, Courtney Mason, Jennifer Vest, Michael Ogg, Toni Schwartz and Allan Colvin; Josh Blashke 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

6:00 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 Susan Jenkins and the

invocation was given by Mark Schneider.

3. SPECIAL RECOGNITION

Brenham ISD Teacher of the Year

Brenham High School Principal, Joseph Chandler, introduced Madison Ruiz, Brenham ISD's 2018 Teacher of the Year.

(Tommie Sullivan arrived at 6:05pm)

4. MONETARY DONATION TO THE DISTRICT

Mark Schneider presented a motion, seconded by Mike Altman to approve a \$1,500 monetary donation from Brenham National Bank to help cover meal cost for Cub Talks emerging leadership program as presented. The motion passed with a vote of six for and none opposed.

#### 5. CONSENT AGENDA

- a. Minutes
- b. 2018-2019 Meal Pricing
- c. Budget Amendment
- d. ABM Custodial Services Contract

Tommie Sullivan made a motion to approve as presented: the minutes from the May 21, 2018 regular board meeting and June 4, 2018 special board meeting; meal pricing for the 2018-2019 school year; budget amendment #9; a contract addendum with ABM Custodial Services effective August 1, 2018. The motion received a second from Melvin Ehlert and passed unanimously with a vote of six for and none opposed.

6. GRADING GUIDELINES

Mark Schneider presented a motion to approve the grading guidelines as presented. Susan Jenkins seconded and the motion passed with a vote of six for and none against.

### 7. UPDATE ON THE 2018 STAAR ASESSMENTS

Assistant Superintendent Jamey Johnson and Director of Accountability, Mark Strauss, presented an update on the 2018 STAAR assessments.

(Kelvin Raven arrived at 6:42pm)

## 8. CONSIDER APPROVAL OF EMPLOYMENT OF ASSISTANT PRINCIPAL

On a motion presented by Melvin Ehlert, seconded by Mark Schneider, the board unanimously approved the employment of Robert Reyes for the position of assistant principal at the Brenham Junior High School as presented with a vote of seven for and zero against.

### 9. BID PROPOSALS FOR STUDENT TRANSPORTATION

Susan Jenkins made a motion, seconded by Kelvin Raven, to accept administration's recommendation to enter into a contract with Durham School Services for student transportation services for the 2018-2019 school year as presented. The motion passed with a vote of seven for and none opposing.

### 10. KRAUSE ELEMENTARY SCHOOL RENOVATION PROJECT AND ECLC DEMOLITION UPDATE

Assistant Superintendent Paul Aschenbeck presented a brief update on the Krause renovation project and the demolition at the ECLC campus.

# 11. CONSIDER APPROVAL OF DESIGN-BUILD FIRM FOR ENERGY SAVINGS PROJECTS

Mike Altman presented a motion, seconded by Kelvin Raven, to approve TASB/E3 as the design-build firm for energy savings projects in Brenham ISD as presented. The motion passed seven to zero.

12. CONSIDER APPROVAL OF PROJECT DEVELOPMENT AGREEMENT WITH DESIGN-BUILD FIRM

On a motion presented by Kelvin Rayen, seconded by Mike

On a motion presented by Kelvin Raven, seconded by Mike Altman, the board unanimously accepted administration's recommendation to enter into a Project Development agreement with E3 for energy savings projects in Brenham ISD as presented.

13. BUDGET UPDATE

Director of Business and Finance, Kim Weatherby, presented a brief budget update.

14. SELECTION OF 2018 TAASB BOARD DELEGATE AND ALTERNATE

The 2018 TASB delegate will be Natalie Lange and the alternate delegate will be Susan Jenkins.

15. PUBLIC PARTICIPATION

No individuals addressed the Board.

16. ADJOURNMENT

With no further business to come before the Board, President Natalie Lange adjourned the meeting at 7:12pm.

Natalie Länge, President

Susan Jenkins, Secretary