

Brenham

INDEPENDENT SCHOOL DISTRICT EST. 1875

**Notice of Regular Meeting
Board of Trustees
Brenham Independent School District
April 17, 2017
6:00 PM**

A regular meeting of the Board of Trustees of the Brenham Independent School District will be held on April 17, 2017, beginning at 6:00 PM in the Brenham Junior High School Auditorium, 1200 Carlee Dr., Brenham, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to order, establishment of quorum, Board Protocol
2. Pledge / Invocation
3. Special Recognition
 - “You Make a Difference” award recipients
 - Honorary technology member – BES student
4. Employment of administrative personnel & teacher contracts
5. 85th Legislative Session Update
6. Monetary donations to the District
 - Krause Elementary School PTO
 - Texas Art and Music Festival
 - Baseball Alumni
 - Softball Alumni
 - Brenham Band Parents
7. Consent Agenda
 - a. Minutes from the March 9, 2017 regular board meeting and April 3, 2017 special board meeting
 - b. Student Athletic and Catastrophic Insurance one year contract extension with Greater East Texas Insurance Associates for the 2017-2018 school year
 - c. Annual Instructional Materials Allotment Report and TEKS Certification
 - d. Contract renewal with ESC VI for student information system used for registration, scheduling, attendance and gradebook at a cost of \$38,243
 - e. Contract renewals with TTVN through Texas A&M at a cost of \$29,769 and ESC VI at a cost of \$49,800 as the District’s internet service providers
 - f. Brenham High School digital design computer lab refresh
 - g. Budget amendment #9
8. Consider approval of the Competitive Sealed Proposal for HVAC Labor and Miscellaneous Equipment for Krause Elementary School
9. Public comments / audience participation
10. Adjournment

**NOTICE OF REGULAR MEETING OF THE
BREHAM INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, April 17, 2017
Brenham Junior High School
1200 Carlee Dr.
Brenham, TX**

Notice is hereby given that on the 17th day of April, 2017 the Board of Trustees of the Brenham Independent School District will hold a regular meeting beginning at 6:00 PM in the Brenham Junior High School Auditorium, 1200 Carlee Dr., Brenham, Texas. The subjects to be discussed or considered or upon which any formal action may be taken are listed on the agenda which is attached to and made a part of this notice.


If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting, including, but not limited to the following sections and purposes:

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| 551.071 | Consultation with Attorney |
| 551.072 | Deliberation regarding Real Property |
| 551.073 | Deliberation regarding Prospective Gift |
| 551.074 | Personnel Matters |
| 551.076 | Deliberation regarding Security Devices |
| 551.082 | School Children; School District Employees; Disciplinary Matter or Complaint |
| 551.0821 | Private Student Information |
| 551.083 | Consultation with Representative of Employee Group |
| 551.084 | Investigation; Expulsion of Witness from Hearing |
| 551.087 | Deliberation regarding Economic Development Negotiations |
| 551.129 | Consultations between Governmental Body and Its Attorney |

All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on April 12, 2017 at 4:30 PM.

**FOR THE BOARD OF TRUSTEES
BREHAM INDEPENDENT SCHOOL DISTRICT**


Walter G. Jackson, Ed. D.
Superintendent of Schools
April 12, 2017

On April 12, 2017 official notices were posted on the bulletin board, side door of the Administrative Office located at 711 E. Mansfield St., Brenham ISD Web site www.brenhamisd.net and faxed to the Banner Press and Radio Station KWHI.