



# Brenham

INDEPENDENT SCHOOL DISTRICT EST. 1875

**Notice of Regular Meeting  
Board of Trustees  
Brenham Independent School District  
Thursday, April 19, 2018  
6:30 PM**

A regular meeting of the Board of Trustees of the Brenham Independent School District will be held on April 19, 2018, beginning at 6:30 PM in Lecture Rooms 111 & 113 at Brenham High School, 525 A.H. Ehrig 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 recipient
  - BHS Band UIL Sweepstakes winners
  - BHS Choir UIL Sweepstakes winners
4. Monetary donations to the District
  - Brenham Elks Lodge
  - Texas Art and Music Festival
  - HEB Tournament of Champions
5. Teacher contracts
6. Consent Agenda
  - a. Minutes from the March 8, 2018 regular board meeting and April 2, 2018 special board meeting
  - b. Student Athletic and Catastrophic Insurance one year contract extension with Greater East Texas Insurance Associates for the 2018-2019 school year
  - c. Contract renewal with ESC VI for student information system used for registration, scheduling, attendance and gradebook
  - d. Contract renewals with TTVN through Texas A&M and ESC VI as the District’s internet service providers
  - e. Out of state trip for MJROTC students to attend the National Championship in Gray, TN from April 19-22, 2018
7. Annual report on Board of Trustee continuing education hours
8. Board of Trustees Resolution regarding the Bluebonnet Haven Residential Facility
9. Public comments addressing the board of trustees decision to request a waiver of the universal breakfast requirement
10. Request for a Universal Breakfast Waiver for school year 2018-2019 under Section 44.004 of the Texas Education Code
11. Consider approval of guaranteed maximum proposal for the KES renovation project
12. Construction update on the Krause Elementary School renovation
13. Update on ECLC library
14. Update on district safety and security
15. Public comments / audience participation
16. Executive Session

An Executive Session will be held for the purpose authorized by Texas Open Meetings Act, Texas Government Code Section 551.074.

  - Personnel Matters
17. Adjournment

**NOTICE OF REGULAR MEETING OF THE  
BRENHAM INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
Thursday, April 19, 2018  
Brenham High School  
525 A.H. Ehrig Dr.  
Brenham, TX**

Notice is hereby given that on the 19<sup>th</sup> day of April, 2018 the Board of Trustees of the Brenham Independent School District will hold a regular meeting beginning at 6:30 PM in Brenham High School Lecture Rooms 111 & 113, 525 A.H. Ehrig 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:

- |          |  |
|----------|--|
| 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 16, 2018 at 4:30 PM.

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



Walter G. Jackson, Ed. D.  
Superintendent of Schools  
April 16, 2018

*On April 16, 2018 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](http://www.brenhamisd.net) and sent electronically to the Banner Press and Radio Station KWHI.*