

Brenham

INDEPENDENT SCHOOL DISTRICT EST. 1875

**Notice of Regular Meeting
Board of Trustees
Brenham Independent School District
August 21, 2017
5:30 PM**

A regular meeting of the Board of Trustees of the Brenham Independent School District will be held on August 21, 2017 beginning at 5:30 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. Public hearing to discuss and receive public comments on the 2017-2018 proposed school district budget and 2017 proposed tax rate
4. Special Recognition
 - TASB Media Honor Roll Recipients
 - Recognition of BHS AP scholars receiving a 3, 4 or 5 on at least three 2017 Advanced Placement exams
5. Monetary donations to the District
6. Consent agenda
 - a. Minutes from the July 17, 2017 board meeting and August 7, 2017 special board meeting
 - b. 2017-2018 campus fundraisers
 - c. Washington County Appraisal District 2017-2018 budget
 - d. Washington County Appraisal District request to retain excess funds
 - e. Contract and Resolution with Washington County Tax Appraisal District (WCAD) for appraisal services
 - f. 2017-2018 Student Code of Conduct
 - g. Turf sprayer for Facility Services Grounds Maintenance Department
7. Adopt 2017-2018 budget for General Operating, Interest & Sinking and Food Service
8. Adopt Resolution setting the 2017 tax rate
9. 2017 District & Campus Accountability Report and Ratings
10. Bilingual & ESL annual evaluation 2016-2017 school year
11. Summer School update
12. Update on the 85th Legislative Special Session
13. Public hearing to review the 2016-2017 program performance of the PRIDE Academy's Optional Flexible School Day Program (OFSDP)
14. Public hearing regarding the proposed application for an Optional Flexible School Day Program (OFSDP) at the PRIDE Academy for the 2017-2018 school year
15. Application to implement the Optional Flexible School Day Program (OFSDP) at PRIDE Academy for the 2017-2018 school year
16. Public comments / audience participation
17. Adjournment

**NOTICE OF REGULAR MEETING OF THE
BREHAM INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, August 21, 2017
Brenham High School
525 A.H. Ehrig Dr.
Brenham, TX**

Notice is hereby given that on the 21st day of August, 2017 the Board of Trustees of the Brenham Independent School District will hold a regular meeting beginning at 5:30 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.

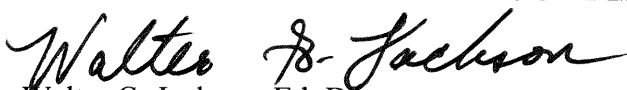
If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding 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 August 17, 2017 at 4:30 PM.

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



Walter G. Jackson, Ed. D.
Superintendent of Schools
August 17, 2017

On August 17, 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 sent electronically to the Banner Press and Radio Station KWHI.