



# Brenham

INDEPENDENT SCHOOL DISTRICT EST. 1875

**Notice of Regular Meeting  
Board of Trustees  
Brenham Independent School District  
Monday, February 19, 2018  
6:00 PM**

A regular meeting of the Board of Trustees of the Brenham Independent School District will be held on Monday, February 19, 2018, beginning at 6:00 PM in the Brenham High School Library, 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
  - Special Olympics Participants
4. Monetary donation to the District
  - Band Parents – budget amendment #4
5. Consent Agenda
  - a. Minutes from the January 18, 2018 regular board meeting and February 5, 2018 special board meeting
  - b. Out of state trip for MJROTC students to attend leadership camp in San Diego, CA June 3-8, 2018
  - c. District's 2017-2018 financial auditor
  - d. Replacement of hurricane damaged wraps at Cub Stadium
  - e. TASB Policy Update 110 affecting (Local) Policies (see attached list of codes)
6. Resolution declaring March 6, 2018 March for Education Day
7. Investment training
8. Transportation bid proposal information
9. Curriculum update: teacher support in preparation for STAAR/EOC
10. Public comments / audience participation
11. Adjournment

**NOTICE OF REGULAR MEETING OF THE  
BRENHAM INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
Monday, February 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 February, 2018 the Board of Trustees of the Brenham Independent School District will hold a regular meeting beginning at 6:00 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.

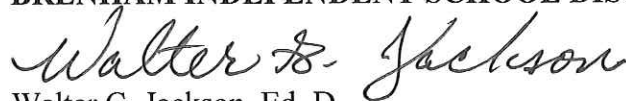
If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding 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 February 15, 2018 at 4:30 PM.

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



Walter G. Jackson, Ed. D.  
Superintendent of Schools  
February 15, 2018

*On February 15, 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.*

