

# Brenham

INDEPENDENT SCHOOL DISTRICT EST. 1875

**Notice of Regular Meeting  
Board of Trustees  
Brenham Independent School District  
February 20, 2017  
6:00 PM**

A regular meeting of the Board of Trustees of the Brenham Independent School District will be held on February 20, 2017, 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
  - "You Make a Difference" award recipients
4. Monetary donation to the District – budget amendment #7
  - BISD Education Foundation
  - First Lego League Jr
  - Elks Lodge #979
5. Final version of proposed District of Innovation (DOI) Plan
6. TEA Waivers
  - Application for Low Attendance Day Waiver for January 27, 2017 and January 31, 2017
  - Application for Early Release Waiver
7. 2017-2018 Instructional Calendar
8. Update on KES MEP
  - Schematic Design submittal package for the Krause Elementary School renovation as submitted by Lee, Truong, Yu Engineers, and authorization for the Brenham ISD administration to issue instruction to Le, Truong, Yu Engineers to proceed with Design Development phase activities
9. End of six weeks campus administrative reports & activity update
10. Public hearing to discuss and hear public comments on TAPR
11. Consent Agenda
  - a. Minutes from the January 12, 2017 special board meeting and January 17, 2017 regular board meeting
  - b. Notice of regular election of the Brenham ISD Board of Trustees to be conducted on May 6, 2017
  - c. Trustee Election Date and Procedure
  - d. Inter-local Agreement for the May 6, 2017 Election between the City of Brenham, Blinn College and Brenham ISD
  - e. Election Services Contract between Washington County, TX and the Brenham Independent School District for the May 6, 2017 election
  - f. Washington County Appraisal District (WCAD) 2015-2016 Financial Audit report
  - g. Resolution with the PACE Purchasing Cooperative
  - h. District's 2016-2017 financial auditor
12. Administrative contracts
13. Public comments / audience participation
14. Adjournment

**NOTICE OF REGULAR MEETING OF THE  
BRENHAM INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
Monday, February 20, 2017  
Brenham High School  
525 A.H. Ehrig Dr.  
Brenham, TX**

Notice is hereby given that on the 20<sup>th</sup> day of February, 2017 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 20, 2017 at 4:30 PM.

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

  
Walter G. Jackson, Ed. D.  
Superintendent of Schools  
February 20, 2017

*On February 20, 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](http://www.brenhamisd.net) and faxed to the Banner Press and Radio Station KWHI.*