



Brenham

INDEPENDENT SCHOOL DISTRICT EST. 1875

**Notice of Special Meeting
Board of Trustees
Brenham Independent School District
February 5, 2018
12:00 Noon**

A special meeting of the Board of Trustees of the Brenham Independent School District will be held on February 5, 2018 beginning at 12:00 Noon in the Board conference room of the Brenham Independent School District at 711 E. Mansfield St., 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.

1. Call to order, establishment of Quorum
2. Recommendation and possible approval of a Construction Manager at Risk for the KES renovation project
3. Recommendation and possible approval for asbestos abatement services at the Krause Elementary School
4. Recommendation and possible approval for asbestos abatement services and demolition at the old Alton Elementary School
5. Recommendation and possible approval for abatement monitoring services
6. Administrative contracts
7. 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
8. Adjournment

**NOTICE OF SPECIAL MEETING OF THE
BRENHAM INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, February 5, 2018
Brenham ISD Administration Building
711 E Mansfield St.
Brenham, TX**

Notice is hereby given that on the 5th day of February, 2018 the Board of Trustees of the Brenham Independent School District will hold a special meeting beginning at 12:00 Noon in the Brenham ISD Administration Building, 711 E. Mansfield St., 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 1, 2018 at 12:00 PM.

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



Walter G. Jackson Ed.D.
Superintendent of Schools
February 1, 2018

February 1, 2018 official notices were posted on the bulletin board and 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.