

Brenham

INDEPENDENT SCHOOL DISTRICT EST. 1875

**Notice of Special Meeting
Board of Trustees
Brenham Independent School District
January 12, 2017
12:00 Noon**

A special meeting of the Board of Trustees of the Brenham Independent School District will be held on January 12, 2017 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. Resolution Concerning the A-F Accountability Rating System for Texas Public Schools
3. Preliminary audit information overview
4. KES mechanical, electrical & plumbing (MEP)
 - a. Program Management Services
 - b. Engineering & Architectural Services
 - c. Construction Manager at Risk procurement
5. Adjournment

**NOTICE OF SPECIAL MEETING OF THE
BRENHAM INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

January 12, 2017

**Brenham ISD Administration Building
711 E Mansfield St.
Brenham, TX**

Notice is hereby given that on the 12th day of January, 2017 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.

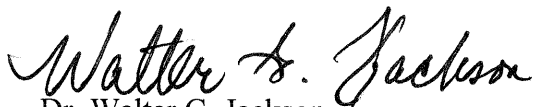
If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding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

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| 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 January 9, 2017 at 12:00 Noon

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



Dr. Walter G. Jackson
Superintendent of Schools
January 9, 2017

January 9, 2017 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 faxed to the Banner Press and Radio Station KWHL.