

Brenham

INDEPENDENT SCHOOL DISTRICT EST. 1875

**Notice of Regular Meeting
Board of Trustees
Brenham Independent School District
July 16, 2018
6:00 PM**

A regular meeting of the Board of Trustees of the Brenham Independent School District will be held on July 16, 2018 beginning at 6:00 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. Special recognition
 - You Make a Difference award recipients
4. Monetary donations
5. Consent agenda
 - a. Minutes from the June 18, 2018 regular board meeting and June 4 special board meeting
 - b. 2018-2019 Monthly Board Meeting Schedule
 - c. 2018-2019 campus fundraisers
 - d. Budget amendment #10
 - e. Staff laptop refresh at the elementary campuses
 - f. Resolution regarding extra-curricular status of 4-H organization – Washington County
 - g. Adjunct faculty agreement between Brenham ISD and Washington County Extension Faculty
6. Safety and security committee recommendations for 2018-2019
7. Advanced Placement (AP) annual report
8. Athletic Director's update
9. Employee compensation for the 2018-2019 school year
10. Bids for district fuel
11. TEA staff development waivers
12. Update on facility renovations
13. Public hearing to review the 2017-2018 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 2018-2019 school year
15. Application to implement the Optional Flexible School Day Program (OFSDP) at PRIDE Academy for the 2018-2019 school year
16. Public comments / audience participation
17. Adjournment

**NOTICE OF REGULAR MEETING OF THE
BRENHAM INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, July 16, 2018
Brenham High School
525 A.H. Ehrig Dr.
Brenham, TX**

Notice is hereby given that on the 16th day of July, 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.

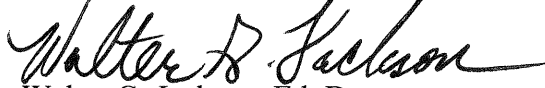
If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding 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 July 12, 2018 at 4:30 PM.

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



Walter G. Jackson, Ed. D.
Superintendent of Schools
July 12, 2018

On July 12, 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 and sent electronically to the Banner Press and Radio Station KWHI.