



Brenham
INDEPENDENT SCHOOL DISTRICT EST. 1875

**Notice of Regular Meeting
Board of Trustees
Brenham Independent School District
June 18, 2018
6:00 PM**

A regular meeting of the Board of Trustees of the Brenham Independent School District will be held on June 18, 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
 - Brenham ISD Teacher of the Year
 - “You Make a Difference” award recipient
4. Monetary donation to the district
 - Brenham National Bank
5. Consent agenda
 - a. Minutes from the May 21, 2018 board meeting
 - b. 2018-2019 meal pricing
 - c. Budget amendment #9
 - d. ABM custodial services contract addendum for the 2018-2019 school year
6. Grading Guidelines
7. Update on the 2018 STAAR assessments
8. Consider approval of employment of assistant principal
9. Bid proposals for student transportation services
10. Krause Elementary School renovation project & ECLC demolition update
11. Consider approval of design-build firm for energy savings projects
12. Consider approval of Project Development Agreement with design-build firm
13. Budget update
14. Selection of 2018 TASB board delegate and alternate
15. Public comments / audience participation
16. Adjournment

**NOTICE OF REGULAR MEETING OF THE
BRENHAM INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, June 18, 2018
Brenham High School
525 A.H. Ehrig Dr.
Brenham, TX**

Notice is hereby given that on the 18th day of June, 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.

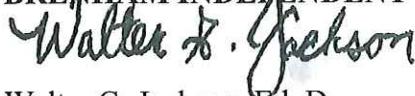
If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding 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 June 14, 2018 at 4:30 PM.

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



Walter G. Jackson, Ed. D.
Superintendent of Schools
June 14, 2018

On June 14, 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.