

Brenham

INDEPENDENT SCHOOL DISTRICT EST. 1875

**Notice of Regular Meeting
Board of Trustees
Brenham Independent School District
June 19, 2017
6:00 PM**

A regular meeting of the Board of Trustees of the Brenham Independent School District will be held on June 19, 2017 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
 - BHS top 10 graduates
 - Brenham ISD Teacher of the Year
4. Monetary donation to the district
 - Techs4tex
5. Consent agenda
 - a. Minutes from the May 15, 2017 board meeting
 - b. TASB Policy Update 108 affecting (Local) Policies (see attached list of codes)
 - c. Durham School Services one year contract extension effective August 1, 2017 through July 31, 2018
 - d. GCA custodial services one year contract extension for the 2017-2018 school year
 - e. Purchase of flooring for the ECLC (Early Childhood Learning Center)
 - f. Workers compensation renewal with Deep East Texas Self Insurance Fund
 - g. Purchase of Pre-K Waterford Instructional Program
 - h. 2017 Limited English Proficient (LEP) Summer School Schedule
 - i. Out of state trip for the BHS Thespian Club to travel to Nebraska June 18-24, 2017
 - j. Purchase of textbooks (digital & print)
6. Bank depository bid
7. Compensation and benefits for the 2017-2018 school year
8. Update on the 2017 STAAR/EOC test
9. Update on the 85th Legislative Special Session
10. Update from the Summer Leadership Institute in San Antonio
11. Public comments / audience participation
12. Adjournment

**NOTICE OF REGULAR MEETING OF THE
BRENHAM INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, June 19, 2017
Brenham High School
525 A.H. Ehrig Dr.
Brenham, TX**

Notice is hereby given that on the 19th day of June, 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.

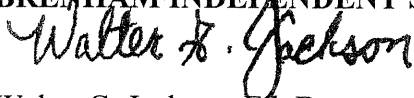
If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding 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 June 15, 2017 at 4:30 PM.

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



Walter G. Jackson, Ed. D.
Superintendent of Schools
June 15, 2017

On June 15, 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 and faxed to the Banner Press and Radio Station KWHI.

**TASB LOCALIZED
POLICY UPDATE 108**

District Code	Policy Description	Action to be Taken	Note
EF (LOCAL)	INSTRUCTIONAL RESOURCES	ADD policy	See explanatory note
EFA (LOCAL)	INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS	DELETE policy	See explanatory note
EFAA (LOCAL)	INSTRUCTIONAL MATERIALS - SELECTION & ADOPTION	DELETE policy	See explanatory note
EHDB (LOCAL)	ALTERNATIVE METHODS FOR EARNING CREDIT CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION	Replace policy	Revised policy
EIF (LOCAL)	ACADEMIC ACHIEVEMENT - GRADUATION	Replace policy	Revised policy
EL (LOCAL)	CAMPUS CHARTERS	Replace policy	Revised policy
GKB (LOCAL)	COMMUNITY RELATIONS - ADVERTISING & FUNDRAISING	Replace policy	Revised policy