



# Brenham

INDEPENDENT SCHOOL DISTRICT EST. 1875

**Notice of Regular Meeting  
Board of Trustees  
Brenham Independent School District  
March 8, 2018  
6:00 PM**

A regular meeting of the Board of Trustees of the Brenham Independent School District will be held on March 8, 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
  - First LEGO Research & Competition Teams
  - Science Fair winners
4. Consent Agenda
  - a. Minutes from the February 19, 2018 regular board meeting
  - b. Annual Instructional Materials Allotment Report and TEKS Certification
  - c. Resolution of the Board of Trustees
  - d. NWEA MAPS contract renewal
5. Superintendent’s report
6. District of Innovation update
7. District safety task-force update
8. Washington County Prevailing Wage Rate for construction related projects (KES renovation)
9. TASB Summer Leadership Institute
10. Public comments / audience participation
11. 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
12. Adjournment

**NOTICE OF REGULAR MEETING OF THE  
BRENHAM INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
Thursday, March 8, 2018  
Brenham High School  
525 A.H. Ehrig Dr.  
Brenham, TX**

Notice is hereby given that on the 8<sup>th</sup> day of March, 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.

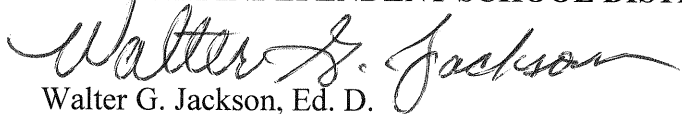
If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding 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 March 2, 2018 at 4:30 PM.

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



Walter G. Jackson, Ed. D.  
Superintendent of Schools  
March 2, 2018

*On March 2, 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](http://www.brenhamisd.net) and sent electronically to the Banner Press and Radio Station KWHI.*