



Brenham

INDEPENDENT SCHOOL DISTRICT EST. 1875

**Notice of Regular Meeting
Board of Trustees
Brenham Independent School District
March 9, 2017
6:00 PM**

A regular meeting of the Board of Trustees of the Brenham Independent School District will be held on March 9, 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
 - “You Make a Difference” award recipients
 - First LEGO Research & Competition Teams
 - BHS swim team participants and award winners – Coach Jeff Clayton
4. Superintendent’s report
5. Consent Agenda
 - a. Minutes from the February 20, 2017 regular board meeting
 - b. Out of state trip for MJROTC students to attend leadership camp at Marine Corps Base Quantico, the Naval Academy and Washington DC June 4-10, 2017
 - c. Purchase of network switches for the KES renovation project
 - d. TASB Policy Update 107 affecting (Local) Policies (see attached list of codes)
 - e. Certificate of Unopposed Candidates
 - f. Cancel May 6, 2017 Trustee Election
6. Purchase of Child Nutrition Software – budget amendment #8
7. Purchase order contract for HVAC equipment for Krause Elementary School
8. Bid process for HVAC equipment installation for Krause Elementary School
9. Investment training
10. TASB Summer Leadership Institute
11. Public comments / audience participation
12. 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
13. Adjournment

**NOTICE OF REGULAR MEETING OF THE
BREHAM INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Thursday, March 9, 2017
Brenham High School
525 A.H. Ehrig Dr.
Brenham, TX**

Notice is hereby given that on the 9th day of March, 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 March 6, 2017 at 4:30 PM.

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



Walter G. Jackson, Ed. D.
Superintendent of Schools
March 6, 2017

On March 6, 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 MANUAL UPDATE 107

District Code	Policy Description	Action To Be Taken
CDC (Local)	Other Revenues Gifts and Solicitations	ADD Policy
CJ (Local)	Contracted Services	ADD Policy
DC (Local)	Employment Practices	Replace Policy
DEE (Local)	Compensation and Benefits Expense Reimbursement	Replace Policy
DFAA (Local)	Probationary Contracts Suspension/Termination During Contract	Replace Policy
DFBA (Local)	Term Contracts Suspension/Termination During Contract	Replace Policy
FEA (Local)	Attendance Compulsory Attendance	Replace Policy
FFA (Local)	Student Welfare Wellness and Health Services	No Policy Enclosed
FJ (Local)	Student Fundraising	Replace Policy
GE (Local)	Relations With Parent Organizations	Replace Policy