

Brenham

INDEPENDENT SCHOOL DISTRICT EST. 1875

**Notice of Regular Meeting
Board of Trustees
Brenham Independent School District
Monday, May 21, 2018
6:00 PM**

A regular meeting of the Board of Trustees of the Brenham Independent School District will be held on Monday, May 21, 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. Election of Board of Trustees Officers
4. Special recognition
 - “You Make a Difference” award recipients
 - Project Search graduates
 - Recognition of BHS’s 2018 Valedictorian and Salutatorian
5. Monetary donations
 - ECLC Library donation
6. Consent agenda
 - a. Minutes from the May 7, 2018 special board meeting
 - b. Purchase of Fountas & Pinnell leveled readers
 - c. Purchase of Edgenuity (Credit Recovery and Test Preparation)
 - d. Out of state trip for the BHS Theatre Club to travel to New York May 27-31, 2019 /
 - e. Resolution to Consider Alternative Graduation Requirements
 - f. Budget amendment #6
7. Consider approval of delivery method for energy savings projects
8. RFQ for design, build and contracts for energy savings projects
9. End of Year State of the District Superintendent’s Report
10. Accountability update
11. Update on STEAM Academy
12. Update on 2018-2019 staffing
13. Advanced Academics update
14. End of Year campus updates
15. Public comments / audience participation
16. 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
17. Adjournment

**NOTICE OF REGULAR MEETING OF THE
BRENHAM INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Monday, May 21, 2018

Brenham High School

525 A.H. Ehrig Dr.

Brenham, TX

Notice is hereby given that on the 21st day of May, 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.

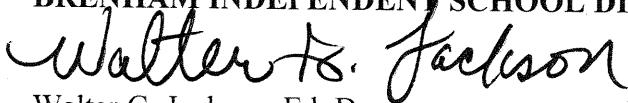
If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding 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 May 17, 2018 at 4:30 PM.

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



Walter G. Jackson, Ed. D.
Superintendent of Schools
May 17, 2018

On May 17, 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.