



Brenham

INDEPENDENT SCHOOL DISTRICT EST. 1875

**Notice of Regular Meeting
Board of Trustees
Brenham Independent School District
Monday
November 13, 2017
6:00 PM**

A regular meeting of the Board of Trustees of the Brenham Independent School District will be held on Monday, November 13, 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
4. Monetary donations to the District
 - Brenham Area Retired School Personnel
 - Brenham Booster Club
 - Blue Bell Creameries
5. Voter Participation Resolution
6. AVID update
7. Update on CRASE training
8. Technology update
9. Consent Agenda
 - a. Minutes from the October 16, 2017 regular board meeting and October 26 and October 31, 2017 special board meetings
 - b. Set date and time for public meeting on BISD’s 2015-2016 School FIRST (Financial Integrity Rating System of Texas)
 - c. Food purchasing cooperative commitment
 - d. Resolution nominating candidates for membership on the Board of Directors for the Washington County Single Tax Appraisal District
 - e. Inter-local agreement with Region VI education service center for Epic6 Purchasing Cooperative
 - f. Budget amendment #2
 - g. TASB Policy Update 109 affecting (Local) Policies (see attached list of codes)
10. Public comments / audience participation
11. Adjournment

**NOTICE OF REGULAR MEETING OF THE
BRENHAM INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, November 13, 2017
Brenham High School
525 A.H. Ehrig Dr.
Brenham, TX**

Notice is hereby given that on the 13th day of November, 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 November 9, 2017 at 4:30 PM.

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



Walter G. Jackson, Ed. D.
Superintendent of Schools
November 9, 2017

On November 9, 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 sent electronically to the Banner Press and Radio Station KWHI.

**TASB LOCALIZED
POLICY UPDATE 109**

District Code	Policy Description	Action to be Taken	Note
BBE (LOCAL)	BOARD MEMBERS - AUTHORITY	Replace policy	Revised policy
CDA (LOCAL)	OTHER REVENUES - INVESTMENTS	Replace policy	Revised policy
CKC (LOCAL)	SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS	Replace policy	Revised policy
CNA (LOCAL)	TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION	Replace policy	Revised policy
CO (LOCAL)	FOOD SERVICES MANAGEMENT	Replace policy	Revised policy
DF (LOCAL)	TERMINATION OF EMPLOYMENT	Replace policy	Revised policy
DH (LOCAL)	EMPLOYEE STANDARDS OF CONDUCT	Replace policy	Revised policy
EHBAF (LOCAL)	SPECIAL EDUCATION - VIDEO/AUDIO MONITORING	Replace policy	Revised policy
EJ (LOCAL)	ACADEMIC GUIDANCE PROGRAM	Replace policy	Revised policy
FEA (LOCAL)	ATTENDANCE - COMPULSORY ATTENDANCE	Replace policy	Revised policy
FFAA (LOCAL)	WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS	Replace policy	Revised policy
FFF (LOCAL)	STUDENT WELFARE - STUDENT SAFETY	ADD policy	See explanatory note
FFI (LOCAL)	STUDENT WELFARE - FREEDOM FROM BULLYING	Replace policy	Revised policy
GBAA (LOCAL)	INFORMATION ACCESS - REQUESTS FOR INFORMATION	Replace policy	Revised policy
GKA (LOCAL)	COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES	Replace policy	Revised policy
GKC (LOCAL)	COMMUNITY RELATIONS - VISITORS TO THE SCHOOLS	Replace policy	Revised policy
GKE (LOCAL)	PATRIOTIC SOCIETIES	ADD policy	See explanatory note