

# Brenham

INDEPENDENT SCHOOL DISTRICT EST. 1875

**Notice of Regular Meeting  
Board of Trustees  
Brenham Independent School District  
November 14, 2016  
6:00 PM**

A regular meeting of the Board of Trustees of the Brenham Independent School District will be held on November 14, 2016, 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
  - BMS Flag Corp
4. Monetary donation to the District – Brenham Booster Club
5. Program Update - CTE
6. Presentation of Campus Improvement Plans
7. Consent Agenda
  - a. Minutes from the October 17, 2016 regular board meeting
  - b. Set date and time for public meeting on BISD’s 2014-2015 School FIRST (Financial Integrity Rating System of Texas)
  - c. TTESS Certified Appraisers
  - d. TTESS Appraisal Calendar
  - e. Campus improvement plans goals and objectives
8. Staff compensation
9. Steering committee proposal to explore District of Innovation
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

  - For the purpose of considering the employment of Director of Child Nutrition
12. Adjournment

**NOTICE OF REGULAR MEETING OF THE  
BRENHAM INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
Monday, November 14, 2016  
Brenham High School  
525 A.H. Ehrig Dr.  
Brenham, TX**

Notice is hereby given that on the 14<sup>th</sup> day of November, 2016 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.

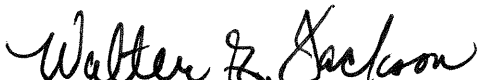
If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding 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 10, 2016 at 4:30 PM.

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

  
Walter G. Jackson, Ed. D.  
Superintendent of Schools  
November 10, 2016

*On November 10, 2016 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 faxed to the Banner Press and Radio Station KWHI.*