

Brenham

INDEPENDENT SCHOOL DISTRICT EST. 1875

**Notice of Regular Meeting
Board of Trustees
Brenham Independent School District
October 17, 2016
6:00 PM**

A regular meeting of the Board of Trustees of the Brenham Independent School District will be held on October 17, 2016, beginning at 6:00 PM in the 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
 - National Merit Scholar Finalist
 - KES student donation to Adam's Angels Ministries
 - "You Make a Difference" award recipients
4. Monetary donations to the District
 - Presentation & acceptance of monetary donation from the Brenham Education Foundation (mini grants)
5. Program/Campus Reports
 - End of six weeks campus administrative reports & activity update
 - Champion Drive Program: Director of Special Education, Leslie Broesche, will present a brief update on the Champion Drive Program
6. Consent agenda
 - a. Minutes from the September 19, 2016 regular board meeting and September 15, 2016 special board meeting
 - b. Board scholarship for the 2016-2017 school year
 - c. Budget amendment #3
7. Possible purchase of Brenham High School Band uniforms
8. Revision of Local Policies DNA & DNB
9. Discussion and possible approval of Brenham ISD's Legislative Agenda
10. Brenham ISD/Durham School Services contract addendum #4
11. CONSIDERATION AND APPROVAL OF A RESOLUTION BY THE BOARD OF TRUSTEES OF THE BRENHAM INDEPENDENT SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF OBLIGATIONS DESIGNATED AS "BRENHAM INDEPENDENT SCHOOL DISTRICT QUALIFIED ZONE ACADEMY LIMITED MAINTENANCE TAX NOTES, TAXABLE SERIES 2016 (TAX CREDIT NOTES)", MAKING PROVISION FOR THE PAYMENT THEREOF BY THE ANNUAL LEVY OF THE DISTRICT'S MAINTENANCE AND OPERATIONS AD VALOEM TAXES; PROVIDING THE TERMS AND CONDITIONS OF SAID NOTES AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE AND DELIVERY OF SAID NOTES; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT, A NOTE PURCHASE AGREEMENT AND A TAX COVENANT AND REPRESENTATION AGREEMENT; COMPLYING WITH THE REQUIREMENTS OF THE LETTER OF REPRESENTATIONS PREVIOUSLY EXECUTED WITH THE DEPOSITORY TRUST COMPANY; AND PROVIDING AN EFFECTIVE DATE
12. Discuss and possibly act upon a request from the Washington County Appraisal District for disaster reappraisal of properties located within the declared disaster area in the city resulting from the May 2016 flood event, as authorized by Section 23.02 of the Texas Tax Code, and authorize the Superintendent or his designee to execute any necessary documentation
13. Public Comments / Audience Participation
14. Adjournment

**NOTICE OF REGULAR MEETING OF THE
BRENHAM INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, October 17, 2016
Brenham High School
525 A.H. Ehrig Dr.
Brenham, TX**

Notice is hereby given that on the 17th day of October, 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.

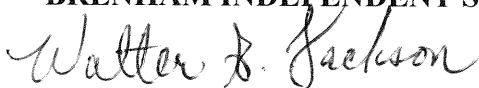
If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding 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 October 13, 2016 at 4:30 PM.

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



Walter Jackson, Ed. D.
Superintendent of Schools
October 13, 2016

On October 13, 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 and faxed to the Banner Press and Radio Station KWHI.