

Brenham

INDEPENDENT SCHOOL DISTRICT EST. 1875

A regular meeting of the Board of Trustees of the Brenham Independent School District will be held on September 19, 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
4. Update on KES Native Grass Project
5. Consent agenda
 - a. Minutes from August 15, 2016 regular board meeting and September 6, 2016 special board meeting
 - b. Contract and Resolution with Washington County Tax Appraisal District (WCAD) for appraisal services
 - c. Out of state trip for the BHS Theatre Club to travel to New York City June 5-9, 2017
 - d. Brenham High School computer lab refresh
 - e. TASB Policy Update 106 affecting (Local) Policies (see attached list of codes)
 - f. Revision of Local Policy EHBB
 - g. 2015-2016 budget amendment
 - h. Resolution declaring October 12, 2016 as Texas Education Human Resources Day
 - i. Resolution regarding Extra-Curricular Status of 4-H Organization – Waller County
 - j. Adjunct Faculty Agreement – Waller County
6. Discussion and possible approval of Brenham ISD’s Legislative Agenda
7. Update on the mechanical, electrical and plumbing (MEP) at Krause Elementary School
8. Update on curriculum and instruction
9. Public comments / audience participation
10. Adjournment

**NOTICE OF REGULAR MEETING OF THE
BRENHAM INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, September 19, 2016
Brenham High School
525 A.H. Ehrig Dr.
Brenham, TX**

Notice is hereby given that on the 19th day of September, 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.

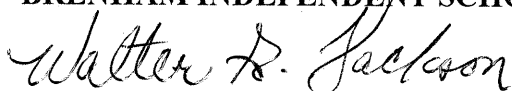
If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding 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 September 15, 2016 at 4:30 PM.

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



Walter Jackson, Ed. D.
Superintendent of Schools
September 15, 2016

On September 15 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.

TASB LOCALIZED
POLICY UPDATE 106

District Code	Policy Description	Action to be Taken
EHBAF (LOCAL)	Special Education Video/Audio Monitoring	Add policy