

The Board of Trustees of the Brenham Independent School District met in regular session April 17, 2017 at 6:00 PM in the Brenham Junior High School Auditorium. Notice was posted according to the requirements outlined in Texas Government Code Chapter 551. The following board members were present:

Natalie Lange, President  
Susan Jenkins, Secretary  
Kelvin Raven  
Mike Altman

Melvin Ehlert, Vice President  
Tommie Sullivan  
Mark Schneider

Also present were Superintendent Walter Jackson, Assistant Superintendents Jamey Johnson and Paul Aschenbeck, the following BISD Administrators: Jessica Johnston, Kim Weatherby, Christie Olivarez, Leslie Broesche, Bonnie Brinkmeyer, Janet George, Kim Strauss, Cody Stelter, Steve Skrla, Sandra Baxter, Willy Dilworth, Tom Gore, Joseph Chandler, Bryan Bryant, Peggy Still, Michael Ogg, Courtney Mason, Rob Fleming and Allan Colvin; Noell Buffam with KWHI, Arthur Hahn with Brenham Banner Press, Debbie Gaskamp and guests.

1. CALL TO ORDER  
The meeting was called to order by President Natalie Lange at 6:00 PM.  
  
Mrs. Lange opened the meeting with the reading of Board Protocol for Regular Open Meetings.
2. PLEDGE / INVOCATION  
The Pledge of Allegiance was led by Susan Jenkins and the invocation was given by Superintendent Walter Jackson.
3. SPECIAL RECOGNITION  
"You Make A Difference" Award Recipients  
Board member Kelvin Raven presented the "You Make a Difference" award to the PVAMU Social Work Action Club for their invaluable service to the staff and students of Brenham ISD.  
  
Honorary Technology Member – BES Student  
Instructional Technology Specialist, Tom Spall, introduced Jesus Gatica, a 4<sup>th</sup> grade Brenham Elementary student who has been named an honorary member of the technology department.
4. EMPLOYMENT OF ADMINISTRATIVE PERSONNEL & TEACHER CONTRACTS  
Susan Jenkins presented a motion, seconded by Kelvin Raven to approve the following administrative personnel as presented: Mrs. Toni Schwartz for the position of Brenham Early Childhood Learning Center Principal, Mrs. Jennifer Vest for the position of Brenham Elementary School Principal, Mr. Matthew Wamble for the position of Assistant Principal at Brenham Junior High School, Mr. Phillip Derkowski for the position of Director of Maintenance and Operations, Mrs. Lori Ruiz-Wamble for the position of Director of Special Programs and Advanced Academics and Mr. Mark Strauss for the position of Director of Accountability, Assessment and Professional Development. The motion passed unanimously with a vote of seven for and none opposed.

5. 85<sup>TH</sup> LEGISLATIVE SESSION UPDATE

Assistant Superintendent Paul Aschenbeck presented an update on the 85<sup>th</sup> Legislative Session.

6. MONETARY DONATIONS TO THE DISTRICT

On a motion presented by Tommie Sullivan and seconded by Mark Schneider, the Board of Trustees unanimously approved the following monetary donations as presented: \$3,043 from the Krause Elementary School PTO to be used toward the purchase of classroom supplies, \$1,000 from the Texas Arts and Music Festival to provide support to students interested in pursuing art, \$5,000 from the Baseball Alumni to help with the purchase of covered batting cages, \$3,000 from Softball Alumni to help with the purchase of covered batting cages and \$5,200 from the Brenham Band Parents to purchase props for next year's marching band show.

7. CONSENT AGENDA

- a. Minutes
- b. Contract Extension
- c. Annual Report & Certification
- d. Contract Renewal
- e. Contract Renewal
- f. BHS Computer Refresh
- g. Budget Amendment

Melvin Ehlert made a motion to approve as presented: the minutes from the March 9, 2017 regular board meeting and April 3, 2017, special board meeting; a one year contract extension with Greater East Texas Insurance for the 2017-2018 school year; the annual Instructional Materials Allotment Report and TEKS Certification; a contract renewal with ESC VI for the student information system used for student registration, scheduling, attendance and gradebook at a cost of \$37,956; contract renewals with TTBN through Texas A&M at a cost of \$29,769 and ESC VI at a cost of \$49,800 as the District's internet service provider and budget amendment #9. The motion received a second from Michael Altman and passed unanimously with a vote of seven for and none opposed.

8. CONSIDER APPROVAL OF THE COMPETITIVE SEALED PROPOSAL FOR HVAC LABOR AND MISCELLANEOUS EQUIPMENT FOR KRAUSE ELEMENTARY SCHOOL

Susan Jenkins made a motion, seconded by Mike Altman to approve the Competitive Sealed Proposal for HVAC labor and miscellaneous equipment for Krause Elementary School with American Mechanical Services, LLC as presented. The motion passed with a vote of seven for and none opposed.

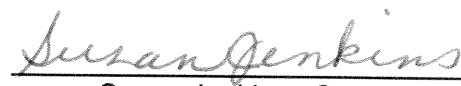
9. PUBLIC PARTICIPATION

No individuals addressed the Board.

10. ADJOURNMENT

With no further business to come before the Board, President Natalie Lange adjourned the meeting at 6:41 PM.

  
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Natalie Lange, President

  
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Susan Jenkins, Secretary