

The Board of Trustees of the Brenham Independent School District met in regular session April 19, 2018 at 6:00 PM in Lecture Rooms 111 & 113 at Brenham High School. 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 Paul Aschenbeck and Jamey Johnson, the following administrators: Lori Ruiz-Wamble, Kim Weatherby, Jessica Johnston, Leslie Broesche, Mark Strauss, Cody Stelter, Kim Strauss, Sandra Baxter, Phillip Derkowski, Steve Skrla, Willy Dilworth, Joseph Chandler, Bryan Bryant, Peggy Still, and Allan Colvin; Mark Whitehead with KWHI, Arthur Hahn with the 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 Tommie Sullivan and the invocation was given by Mike Altman.
3. SPECIAL RECOGNITION
"You Make A Difference" Award Recipients
Board Vice President Melvin Ehlert presented the "You Make a Difference" award to Coach Glen West and Julie West for their invaluable service to the staff and students of Brenham ISD.

BHS Band UIL Sweepstakes Winners
Brenham High School Band Director, Eric Rettig, presented the 2018 UIL sweepstakes winners.

BHS Choir Sweepstakes Winners
Brenham High School Choir Director, Amanda Jones, presented the 2018 UIL sweepstakes winners.
4. MONETARY DONATIONS TO THE DISTRICT
On a motion presented by Kelvin Raven and seconded by Mike Altman, the Board of Trustees unanimously approved the following monetary donations as presented: \$5310 from the Brenham Elks Lodge to be used toward the purchase of ChromeBooks for the special needs students at BMS, \$1,000 from the Texas Arts and Music Festival to provide support to students interested in pursuing art, a \$4,000 grant from the HEB Tournament of Champions to BHS teacher, Cindy Markos, to purchase technology for her classroom.
5. TEACHER CONTRACTS
Assistant Superintendent Jamey Johnson presented a list of personnel recommended for teacher contracts for the 2018-2019 school year. No action needed, for information only.

6. CONSENT AGENDA

- a. Minutes
- b. Contract Extension
- c. Contract Renewal
- d. Contract Renewal
- e. Out of State Trip

Mike Altman made a motion to approve as presented: the minutes from the March 8, 2018 regular board meeting and April 2, 2018, special board meeting; a one year contract extension with Greater East Texas Insurance for the 2018-2019 school year; a contract renewal with ESC VI for the student information system used for student registration, scheduling, attendance and gradebook at a cost of \$40,569; contract renewals with TTBN through Texas A&M at a cost of \$19,775 and ESC VI at a cost of \$51,800.04 as the District's internet service provider. The motion received a second from Tommie Sullivan and passed unanimously with a vote of seven for and none opposed.

7. REPORT ON BOARD OF TRUSTEES TRAINING HOURS

Following the passage of SB 1566, announcements are to be made at the last regular board meeting before trustee elections. The minutes of the last regular meeting of the Board of Trustees before a trustee election must reflect whether each trustee has satisfied or is delinquent in meeting the training required to be completed as of the date of this meeting.

The report at this month's April meeting primarily served only as a progress report on training hours the Board Members received since the last announcement of training compliance in December, 2017.

Since December, 2017, trustees have earned the following credits:

| | <u>Tier 1</u> | <u>Tier 2</u> | <u>Tier 3</u> |
|-----------------|---------------|---------------|---------------|
| Natalie Lange | 37.25 | 3 | 4 |
| Melvin Ehlert | 37.25 | 3 | 4 |
| Susan Jenkins | 37.25 | 3 | 4 |
| Tommie Sullivan | 37.25 | 3 | 4 |
| Mark Schneider | 36.25 | 3 | 4 |
| Kelvin Raven | 35.25 | 3 | 4 |
| Mike Altman | 37.25 | 3 | 4 |

8. BOARD OF TRUSTEES RESOLUTION REGARDING THE BLUEBONNET HAVEN RESIDENTIAL FACILITY

Melvin Ehlert made a motion, seconded by Susan Jenkins to approve the Resolution Regarding Bluebonnet Haven Residential Facility as presented. The motion passed with a vote of seven for and none opposed.

9. PUBLIC COMMENTS ADDRESSING THE BOARD OF TRUSTEES DECISION TO REQUEST A WAIVER OF THE UNIVERSAL BREAKFAST REQUIREMENT

Director of Child Nutrition, Sandra Baxter, guided the Board of Trustees through the public comments process.

10. REQUEST OF A UNIVERSAL BREAKFAST WAIVER FOR SCHOOL YEAR 2018-2019 UNDER SECTION 44.004 OF THE TEXAS EDUCATION CODE

Mark Schneider made a motion, seconded by Kelvin Raven to approve a Universal Breakfast Waiver for school year 2018-2019 under Section 44.004 of the Texas Education Code as

presented. The motion passed with a vote of seven for and none opposing.

11. CONSIDER APPROVAL OF GUARANTEED MAXIMUM PROPOSAL (GMP) FOR THE KRAUSE ELEMENTARY SCHOOL RENOVATION PROJECT

Susan Jenkins presented a motion, seconded by Mark Schneider to approve the Guaranteed Maximum Proposal from the Crain Group for the Krause Elementary school renovation project as presented. The motion passed with a vote of seven for and zero against.

12. CONSTRUCTION UPDATE ON THE KRAUSE ELEMENTARY SCHOOL RENOVATION PROJECT

Scotty Lewis with Project Control presented a construction update on the Krause Elementary School renovation project.

13. UPDATE ON THE ECLC LIBRARY

Assistant Superintendent Paul Aschenbeck presented an update on the ECLC library.

14. UPDATE ON DISTRICT SAFETY AND SECURITY

Assistant Superintendent Paul Aschenbeck and Director of Student Services, Steve Skrla, presented an update on district safety and security.

15. PUBLIC PARTICIPATION

Two individuals addressed the Board.

16. EXECUTIVE SESSION

The Board of Trustees went into Executive Session at 7:41 PM according to the Texas Open Meetings Act, Texas Government Code, Chapter 551.074, Personnel Matters.

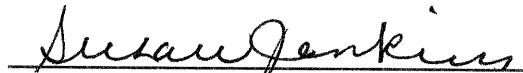
The Board reconvened in open meeting at 8:28 PM. No action taken.

17. ADJOURNMENT

With no further business to come before the Board, President Natalie Lange adjourned the meeting at 8:29 PM.



Natalie Lange, President



Susan Jenkins, Secretary