

The Board of Trustees of the Brenham Independent School District met in special session April 3, 2017 at 12:00 Noon in the Brenham ISD Administration Office. Notice was posted according to the requirements outlined in Texas Government Code Chapter 551. The following board members were present:

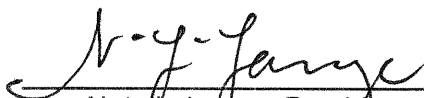
Natalie Lange, President  
Susan Jenkins, Secretary  
Mike Altman

Melvin Ehlert, Vice President  
Tommie Sullivan  
Mark Schneider

Absent – Kelvin Raven

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, Kim Strauss, Cody Stelter, Steve Skrla, Sandra Baxter, Willy Dilworth, Tom Gore, Bryan Bryant, Peggy Still, Michael Ogg, Courtney Mason; Mark Whitehead 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 12:00 Noon.
  
- 2. BRENHAM EARLY CHILDHOOD LEARNING CENTER (BECLC) PLAYGROUND EQUIPMENT PROPOSAL              Susan Jenkins presented a motion, seconded by Mark Schneider to approve a proposal from Educator’s Depot for playground equipment at the Brenham Early Childhood Learning Center as presented. The motion passed with six voting for and none against.
  
- 3. BOARD WORKSHOP                      Preliminary Property Value Estimates  
Chief Tax Appraiser, Willy Dilworth, presented preliminary property value estimates.  
  
2017-2018 District Budget  
Director of Business and Finance, Kim Weatherby, presented preliminary information regarding the 2017-2018 District budget.
  
- 4. EXECUTIVE SESSION                      The Board of Trustees went into Executive Session at 12:44pm according to the Texas Open Meetings Act, Texas Government Code, Chapter 551.074, Personnel Matters.  
  
The Board of Trustees reconvened in Open Meeting at 1:22pm. No action taken.
  
- 5. ADJOURNMENT                      With no further business to come before the Board, President Natalie Lange adjourned the meeting at 1:22pm.

  
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Natalie Lange, President

  
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Susan Jenkins, Secretary