

The Board of Trustees of the Brenham Independent School District met in regular session August 15, 2016 at 5:30 PM in Lecture Rooms 111 and 113 at the 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: Christie Olivarez, Kim Weatherby, Janet George, Kim Strauss, Jessica Johnston, Jon Forsythe, Bonnie Brinkmeyer, Cody Stelter, Diana Glenz, Joe Chandler, Bryan Bryant, Peggy Still, Michael Ogg Courtney Mason, Rob Fleming and Allan Colvin; Noelle Buffam with KWHI; Caitlyn Hahn with the Banner Press and Debbie Gaskamp.

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 Natalie Lange, and the invocation was given by Tommie Sullivan.
3. PUBLIC MEEETING TO DISCUSS 2016-2017 PROPOSED SCHOOL DISTRICT BUDGET AND 2016 PROPOSED TAX RATE
No individuals addressed the board regarding the 2016-2017 proposed school district budget and 2016 proposed tax rate.
4. SPECIAL RECOGNITION
Dr. Walter Jackson presented the 2015-2016 Brenham High School A.P. Scholars who received a 3, 4 or 5 on the Advanced Placement exams.
5. MONETARY DONATION TO THE DISTRICT
On a motion introduced by Kelvin Raven, seconded by Mike Altman, a \$1000 monetary donation presented by Lindy Braddock, with Properties Unlimited, to the Computer Science department to be used for the purchase of classroom supplies was unanimously approved as presented by a vote of seven for and none opposed.
6. CONSENT AGENDA
Melvin Ehlert made a motion to approve as presented: the minutes from the July 18, 2016 regular board meeting and August 1, 2016 special board meeting; the 2016-2017 campus fundraisers; the addition, revision, deletion of (Local) Policies as recommended by TASB Policy Service and according to the instruction sheet for TASB Localized Manual Update 105; the Washington County Appraisal District's 2016-2017 budget; the Washington County Appraisal District's request to retain excess funds. The motion received a second from Tommie Sullivan and passed unanimously with a vote of seven for, and none opposed.
 - a. Minutes
 - b. 2015-2016 Campus Fundraisers
 - c. Update 105
 - d. WCTAD 2015-2016 Budget
 - e. WCAD Request to Retain Funds

7. ADOPT 2016-2017 BUDGET FOR GENERAL OPERATING, INTEREST & SINKING AND FOOD SERVICE

Susan Jenkins made a motion to approve the adoption of the 2016-2017 budget for General Operating, Interest & Sinking and Food Service as presented. Mark Schneider seconded and the motion carried with a vote of six for and zero against.

(Kelvin Raven left at 5:52 PM)
(Kelvin Raven Returned at 5:55 PM)

8. ADOPT RESOLUTION SETTING THE 2016 TAX RATE

Mark Schneider made a motion, seconded by Kelvin Raven to approve the adoption of a written resolution setting the 2016 tax rate at 1.04 for the purpose of maintenance and operations as presented. The motion carried with a vote of seven for and zero against.

A motion was presented by Mike Altman, seconded by Mark Schneider to approve the adoption of a written resolution setting the 2016 tax rate at .0950 for the purpose of payment of principal and interest on debt as presented. The motion passed with a vote of seven for and none opposed.

9. 2016 DISTRICT & CAMPUS ACCOUNTABILITY REPORT AND RATINGS

Assistant Superintendent Jamey Johnson presented an update on the 2016 District accountability report and ratings.

10. PUBLIC HEARING TO REVIEW THE 2015-2016 PROGRAM PERFORMANCE OF THE PRIDE ACADEMY'S OPTIONAL FLEXIBLE SCHOOL DAY PROGRAM (OFSDP)

Assistant Superintendent Paul Aschenbeck guided the Board through the public hearing.

11. PUBLIC HEARING REGARDING THE PROPOSED APPLICATION FOR AN OPTIONAL FLEXIBLE SCHOOL DAY PROGRAM (OFSDP) AT PRIDE ACADEMY FOR THE 2016-2017 SCHOOL YEAR

Assistant Superintendent Paul Aschenbeck guided the Board through the public hearing.

12. APPLICATION TO IMPLEMENT THE OPTIONAL FLEXIBLE SCHOOL DAY PROGRAM (OFSDP) AT PRIDE ACADEMY FOR THE 2016-2017 SCHOOL YEAR

Susan Jenkins made a motion, seconded by Mike Altman to approve the application to implement the Optional Flexible school Day Program at the PRIDE Academy for the 2016-2017 school year as presented. The motion passed with a vote of seven for and none opposed.

13. PUBLIC PARTICIPATION


No individuals addressed the Board.

14. ADJOURNMENT

With no further business to come before the Board, President Natalie Lange adjourned the meeting at 6:05pm.



Natalie Lange, President



Susan Jenkins, Secretary