

The Board of Trustees of the Brenham Independent School District met in special session August 7, 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  
Mark Schneider

Melvin Ehlert, Vice President  
Tommie Sullivan  
Kelvin Raven

Also present were Superintendent Walter Jackson, Assistant Superintendents Jamey Johnson and Paul Aschenbeck, the following administrators: Lori Wamble, Kim Weatherby, Kim Strauss, Jessica Johnston, Mark Strauss, Leslie Broesche, Cody steltr, willy Dilworth; Mark Whitehead with KWHI, Arthur Hahn with the Banner Press and Debbie Gaskamp.

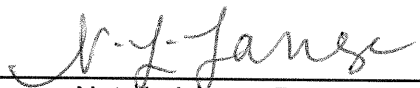
1. CALL TO ORDER  
The meeting was called to order by President Natalie Lange at 12:00 Noon.
  
2. CONSIDER, DISCUSS AND TAKE APPROPRIATE ACTION ON THE PURCHASE OF DISTRICT BUSES  
Mike Altman made a motion, seconded by Mark Schneider to purchase 3 new buses through a Buy Board contract with Longhorn Bus Sales as presented. The motion passed with a vote of six for and none opposed.
  
3. UPDATE ON THE BECLC AND THE KES MEP  
Assistant Superintendent Paul Aschenbeck presented an update on the BECLC and the KES MEP renovation.  
  
(Kelvin Raven arrived at 12:03pm)
  
4. RESOLUTION OF THE BOARD REGARDING BANK SIGNATURES  
Susan Jenkins presented a motion to adopt a Resolution of the Board Regarding Bank Signatures as presented. Tommie Sullivan seconded and the motion passed with a vote is seven for and none opposed.
  
5. BRENHAM ISD DESIGNATION AS A CHAPTER 41 SCHOOL DISTRICT BY THE TEXAS EDUCATION AGENCY  
Director of Business and Finance, Kim Weatherby, updated the board on the status and options associated with the District's Chapter 41 designation.
  
6. 2017-2018 PROPOSED BUDGET  
Kim Weatherby, Director of Business and Finance, discussed the 2017-2018 proposed school district budget.
  
7. SET 2017 PROPOSED TAX RATE AND SET DATE & TIME FOR PUBLIC MEETING TO HEAR PUBLIC COMMENTS ON THE 2017-2018 PROPOSED SCHOOL DISTRICT BUDGET AND 2017 PROPOSED TAX RATE  
Kelvin Raven presented a motion, seconded by Melvin Ehlert to set the proposed 2017 tax rate at 1.04 for Maintenance & Operations (M&O) per \$100 valuation as presented. The motion passed with a vote of seven for and none opposed.

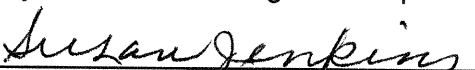
Melvin Ehlert made a motion to set the proposed 2017 tax rate at .0850 for Interest & Sinking (I&S) per \$100 valuation as presented. Mark Schneider seconded and the motion passed unanimously with a vote of seven for and zero against.

Susan Jenkins presented a motion, seconded by Kelvin Raven to set the date and time for the public meeting to hear public comments on the 2017-2018 proposed district budget and 2017 proposed tax rate for Monday, August 21, 2017 at 5:30 PM in Lecture Rooms 111 & 113 at the Brenham High School. The motion passed with a vote of seven for and zero opposed.

8. ADJOURNMENT

With no further business to come before the Board, President Natalie Lange adjourned the meeting at 12:45pm.

  
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Natalie Lange, President

  
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Susan Jenkins, Secretary