

The Board of Trustees of the Brenham Independent School District met in regular session February 19, 2018 at 6:00pm 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

Melvin Ehlert, Vice President
Tommie Sullivan
Mike Altman

Absent – Mark Schneider

Also present were Superintendent Walter Jackson, Assistant Superintendents Jamey Johnson and Paul Aschenbeck, the following BISD Administrators: Kim Weatherby, Christie Olivarez, Leslie Broesche, Steve Skrla, Lori Ruiz-Wamble, Kim Strauss, Cody Stelter, Mark Strauss, Sandra Baxter, Phillip Derkowski, Joseph Chandler, Bryan Bryant, Peggy Still, Michael Ogg, Jennifer Vest, Toni Schwartz and Allan Colvin; 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 6:00pm.

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 Melvin Ehlert.
3. SPECIAL RECOGNITION Special Olympics
BHS teacher, Angela Moore, introduced the 2018 Special Olympics team.
4. PRESENTATION AND ACCEPTANCE OF MONETARY DONATION TO THE DISTRICT
Kelvin Raven presented a motion, seconded by Mike Altman, to approve the \$14,712 monetary donation from the Brenham Band Parents for the purchase of a trailer to transport band instruments as presented. The motion carried with a vote of six for and no one opposing.
5. CONSENT AGENDA Tommie Sullivan made a motion to approve as presented:
 - a. Minutes
 - b. Out of State Trip
 - c. Audit Engagement Letter
 - d. Stadium Wraps
 - e. Update 110the minutes from the January 18, 2018 board regular meeting and February 5, 2018 special board meeting; an out of state trip for MJROTC students to attend leadership camp in San Diego, CA June 3-8, 2018; authorization to sign the Audit Engagement Letter with Belt Harris Pechasek as the District's 2017-2018 financial auditor; Sturdi Steele to replace the hurricane damaged wraps at Cub Stadium; the addition, revision or deletion of (Local) policies as recommended by TASB Policy Service and according to the Instruction sheet for TASB Localized Policy Manual Update 110. The motion received a second from Mike Atman and passed unanimously with a vote of six for and none opposed.

6. RESOLUTION DECLARING MARCH 6, 2018 MARCH FOR EDUCATION DAY
Melvin Ehlert made a motion, seconded by Tommie Sullivan to approve a Resolution declaring March 6, 2018 March for Education Day. The motion passed unanimously with a vote of six for and none opposing.
7. INVESTMENT TRAINING
Director of Business and Finance, Kim Weatherby, conducted the required annual investment training with the Board of Trustees.
8. TRANSPORTATION BID PROPOSAL INFORMATION
Assistant Superintendent Paul Aschenbeck presented information regarding a transportation proposal.
9. CURRICULUM UPDATE: TEACHER SUPPORT IN PREPARATION FOR STAAR/EOC
Assistant superintendent Jamey Johnson, Instructional Specialist and Content Specialist presented a curriculum update: teacher support in preparation for STAAR/EOC.
10. PUBLIC PARTICIPATION
No individuals addressed the Board.
11. ADJOURNMENT
With no further business to come before the Board, President Natalie Lange adjourned the meeting at 7:05pm.



Natalie Lange, President



Susan Jenkins, Secretary