

The Board of Trustees of the Brenham Independent School District met in regular session February 20, 2017 at 6:00pm in the Brenham High School Library. 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
Mark Schneider
Kelvin Raven

Melvin Ehlert, Vice President
Tommie Sullivan
Mike Altman

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, Joseph Chandler, Bryan Bryant, Peggy Still, Michael Ogg, Courtney Mason, Rob Fleming and Allan Colvin; Noell Buffam with KWHI, Caitlyn 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 Kelvin Raven and the invocation was given by Mike Altman.
3. SPECIAL RECOGNITION Special Olympics
BHS teacher, Angela Moore, introduced the 2017 Special Olympics team.

“You Make a Difference” Award Recipients
The Board of Trustees presented the district’s “You Make a Difference” award to the Alton Elementary School, Brenham Elementary School and Krause Elementary School CARS (Children are Really Special) programs and volunteers for their invaluable contributions and service to the students of Brenham ISD.
4. PRESENTATION AND ACCEPTANCE OF MONETARY DONATIONS TO THE DISTRICT
Kelvin Raven presented a motion, seconded by Mike Altman, to approve the \$3,500 monetary donation from the BISD Education Foundation, the \$2,400 monetary donation from the First Lego League Jr. and the \$3,666.94 monetary donation from the Brenham Elks Lodge #979 as presented. The motion carried with a vote of seven for and no one opposing.
5. FINAL VERSION OF DISTRICT OF INNOVATION (DOI) PLAN
On a motion introduced by Mark Schneider, seconded by Susan Jenkins, the Brenham ISD District of Innovation Plan (DOI) was unanimously approved as presented with a vote of seven for and none opposed.

6. TEA WAIVERS
- Susan Jenkins made a motion to approve an Application for a Low Attendance Day Waiver for January 27, 2017 and January 30, 2017 as presented. Mark Schneider seconded and the motion carried with a vote of seven for and no one against.
- Tommie Sullivan made a motion to approve an Application for Early Release Day Waiver as presented. Melvin Ehlert seconded and the motion passed with a vote of seven for and none opposed.
7. 2017-2018 DISTRICT INSTRUCTIONAL CALENDAR
- Mark Schneider made a motion, seconded by Kelvin Raven, to approve the 2017-2018 District Instructional Calendar as presented. The motion carried with a vote of seven for and none opposed.
8. UPDATE ON KES MEP
- The Board of Trustees unanimously approved the schematic design submittal package for the Krause Elementary School renovation as submitted by Lee, Truong, Yu Engineers, and authorized the Brenham ISD administration to issue instruction to Lee, Truong, Yu Engineers to proceed with design development phase activities as presented on a motion introduced by Melvin Ehlert and seconded by Tommie Sullivan.
9. END OF SIX WEEKS CAMPUS ADMINISTRATIVE REPORTS & ACTIVITIES UPDATE
- Each campus administrator presented a brief administrative report & activity update on their campus.
10. PUBLIC HEARING TO DISCUSS AND HEAR PUBLIC COMMENTS ON TAPR
- Director of Assessment, Accountability and PD, Bonnie Brinkmeyer, conducted the required public hearing to discuss and hear public comments on the TAPR (Texas Academic Performance Report).
11. CONSENT AGENDA
- a. Minutes
 - b. Notice of Election
 - c. Trustee Election Date & Procedure
 - d. Inter-Local Agreement
 - e. Election Services Contract
 - f. WCAD 2015-2016 Audit
 - to g. Resolution
 - h. Audit Engagement Letter
- Mike Altman made a motion to approve as presented: the minutes from the January 12, 2017 special board meeting and January 17, 2017 regular board meeting; the Notice of Regular Election of the Brenham ISD Board of Trustees to be conducted on May 6, 2017; the Trustee Election Date and Procedure for the May 6, 2017 election; an Inter-Local Agreement between the City of Brenham, Blinn College and Brenham ISD for the May 6, 2017 election; the Election Services Contract between Washington County, TX and the Brenham ISD for the May 6, 2017 election; the Washington County Appraisal district 2015-2016 Financial Audit Report; the Resolution with Pace Purchasing Cooperative; the authorization to sign the Audit Engagement Letter with Belt Harris Pechasek as the District's 2016-2017 financial auditor. The motion received a second from Kelvin Raven and passed unanimously with a vote of seven for and none opposed.

12. ADMINISTRATIVE CONTRACTS

Susan Jenkins presented the motion, seconded by Mike Altman to approve the administrative contracts as presented.

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 7:23pm.



Natalie Lange, President



Susan Jenkins, Secretary