

The Board of Trustees of the Brenham Independent School District met in regular session January 18, 2018 at 6:00 PM 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
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, Steve Skrla, Lori Ruiz-Wamble, Kim Strauss, Cody Stelter, Mark Strauss, Sandra Baxter, Phillip Derkowski, Joseph Chandler, Bryan Bryant, Peggy Still, Michael Ogg, Courtney Mason, 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 6:02 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 Mark Schneider and the invocation was given by Paul Aschenbeck.
3. SPECIAL RECOGNITION
School Board Recognition Month
January is School Board Recognition month and the administration and staff presented mementos to each board member in appreciation for their dedicated service.
4. 2016-2017 SCHOOL DISTRICT FINANCIAL AUDIT
Mark Schneider presented a motion, seconded by Mike Altman to approve the 2016-2017 financial audit as presented. The motion passed unanimously six for and none opposed.
5. MONETARY DONATIONS TO THE DISTRICT
Susan Jenkins made a motion to accept a \$8,344 monetary donation from the KES PTO for the purchase of Chrome Book carts for the campus as presented. Mark Schneider seconded, and the motion passed unanimously with a vote of six for and none against.
6. CONSENT AGENDA
 - a. Minutes
Melvin Ehlert made a motion to approve the following items as presented: the minutes from the December 18, 2017 regular board meeting. The motion received a second from Mike Altman and passed unanimously with a vote of six for and none opposed.
7. 2018-2019 INSTRUCTIONAL CALENDAR
Melvin Ehlert presented a motion to approve the 2018-2019 Instructional Calendar as presented. Tommie Sullivan seconded and the motion passed unanimously with a vote of six for and none opposing

8. PUBLIC HEARING TO DISCUSS AND HEAR PUBLIC COMMENTS ON TAPR

Director on Instructional Services and Accountability, Mark Strauss, presented the required annual public hearing to discuss and hear public comments on TAPR.

9. PUBLIC PARTICIPATION

No individuals addressed the Board.

(Kelvin Raven arrived at 6:33pm)

10. EXECUTIVE SESSION

The Board of Trustees went into Executive Session at 6:34pm according to the Texas Open Meeting Act, Texas Government Code, Chapter 551.075, Personnel Matters.

The Board reconvened in open session at 7:42pm. On a motion introduced by Susan Jenkins, seconded by Mike Altman, the Board unanimously voted, seven ayes to zero nays, to extend Dr. Jackson's contract by one year.

ADJOURNMENT

With no further business to come before the Board, President Natalie Lange adjourned the meeting at 7:35pm.



Natalie Lange, President



Susan Jenkins, Secretary