

The Board of Trustees of the Brenham Independent School District met in regular session March 9, 2017 at 6:00pm in the Brenham High School Lecture Rooms 111 & 113. 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

Melvin Ehlert, Vice President
Tommie Sullivan
Mike Altman

Absent – Kelvin Raven

Also present were Superintendent Walter Jackson, Assistant Superintendents Jamey Johnson and Paul Aschenbeck, the following BISS Administrators: Jessica Johnston, Kim Weatherby, Christie Olivarez, Leslie Broesche, Bonnie Brinkmeyer, Kim Strauss, Cody Stelter, Steve Skrla, Sandra Baxter, Tom Gore, Joseph Chandler, Bryan Bryant, Peggy Still, Michael Ogg, Courtney Mason, Rob Fleming and Allan Colvin; Noell Buffam 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 6:00 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 Tommie Sullivan and the invocation was given by Melvin Ehlert.
3. SPECIAL RECOGNITION
“You Make A Difference” Award Recipients
The District’s “You Make a Difference” award was presented to the Brenham National Bank and the Brenham ISD Education Foundation for their invaluable service to the staff and students of Brenham ISD.

First LEGO Research & Competitive Teams
CSI instructor, Sarah Cook, introduced members of the First LEGO Research & Competition teams.

BHS State Swim Meet Participants and Award Winners
Coach Jeff Clayton introduced the Brenham High School State Swim meet participants and award winners.
4. SUPERINTENDENT’S REPORT
Superintendent Walter Jackson presented the State of the District Report.
5. CONSENT AGENDA
Melvin Ehlert made a motion to approve as presented: the minutes from the February 20, 2017 regular board meeting; an out of state trip for MJROTC students to attend leadership camp at Marine Corps Base Quantico, the naval Academy and Washington DC, June 4-10, 2017; the purchase of network switches for the KES renovation; 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 107; the Certificate of Unopposed candidates for the May 6, 2017 election; the Order of Cancellation for the May 6, 2017 election. The motion
 - a. Minutes
 - b. Out of State Trip
 - c. Purchase of KES Network Switches
 - d. Update 107
 - e. Certificate of Unopposed Candidates
 - f. Order of Cancellation

received a second from Mark Schneider and passed unanimously with a vote of six for and none opposed.

6. PURCHASE OF CHILD NUTRITION SOFTWARE – BUDGET AMENDMENT #8

Susan Jenkins made a motion, seconded by Mike Altman to approve the purchase of child nutrition software – budget amendment #8 as presented. The motion carried with a vote of six for and none against.

7. PURCHASE ORDER CONTRACT FOR HVAC EQUIPMENT FOR KRAUSE ELEMENTARY SCHOOL

Melvin Ehlert presented a motion to approve the Purchase Order Contracts with HTS, Vicon Equipment and Oslin Nation Company for the Krause Elementary School equipment as presented. Tommie Sullivan seconded and the motion passed with a vote of six for and no one opposing.

8. BID PROCESS FOR HVAC EQUIPMENT INSTALLATION FOR KRAUSE ELEMENTARY SCHOOL

Susan Jenkins presented a motion to approve the Competitive Sealed Proposal process for the Krause Elementary School HVAC installation and miscellaneous equipment as presented. Mark Schneider seconded and the motion passed with a vote of six for and no one against.

9. INVESTMENT TRAINING

Assistant Superintendent Paul Aschenbeck led the board through their annual investment training.

10. TASB SUMMER LEADERSHIP INSTITUTE

President Natalie Lange presented information regarding the 2017 TASB SLI June 15-17,2017 at the Marriott Rivercenter in San Antonio.

11. PUBLIC PARTICIPATION

One individual addressed the Board.

12. EXECUTIVE SESSION

The Board of Trustees went into Executive Session at 6:54 PM according to the Texas Open Meetings Act, Texas Government Code, Chapter 551.074, Personnel Matters.

- Personnel

The Board reconvened in Open Meeting at 7:37 PM. No action taken.

13. ADJOURNMENT

With no further business to come before the Board, President Natalie Lange adjourned the meeting at 7:37 PM.



Natalie Lange, President



Susan Jenkins, Secretary