The Board of Trustees of the Brenham Independent School District met in special session May 1, 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
Mark Schneider
Melvin Ehlert, Vice President
Tommie Sullivan

Absent – Kelvin Raven
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, Janet George, Joe Chandler, Bryan Bryant, Peggy Still, Courtney Mason, Rob Fleming, Allan Colvin; Mark Whitehead with KWHI, Arthur Hahn with Brenham Banner Press and Debbie Gaskamp.

1. CALL TO ORDER

The meeting was called to order by President Natalie Lange at 12:00 Noon.

2. UPDATE ON THE STATUS OF THE EARLY CHILDHOOD LEARNING CENTER (ECLC)

Assistant Superintendent Paul Aschenbeck presented an update on the status of the ECLC.

3. BOARD WORKSHOP

2017-2018 District Budget

Director of Business and Finance, Kim Weatherby, presented preliminary information regarding the 2017-2018 District budget.

Preliminary 2017-2018 Compensation and Benefits

Director of Business and Finance, Kim Weatherby, presented preliminary information regarding the District's 2017-2018 compensation and benefits.

4. EXECUTIVE SESSION

The Board of Trustees went into Executive Session at 12:33pm according to the Texas Open Meetings Act, Texas Government Code, Chapter 551.074, Personnel Matters.

The Board of Trustees reconvened in Open Meeting at 1:01pm. No action taken.

5. ADJOURNMENT

With no further business to come before the Board, President Natalie Lange adjourned the meeting at 1:02pm.

N. J. Lange
Natalie Lange, President

Susan Jenkins
Susan Jenkins, Secretary