

The Board of Trustees of the Brenham Independent School District met in regular session May 21, 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
Kelvin Raven
Mark Schneider

Melvin Ehlert, Vice President
Tommie Sullivan
Mike Altman

Also present were Superintendent Walter Jackson, Assistant Superintendents Paul Aschenbeck and Jamey Johnson, the following administrators: Christie Olivarez, Lori Ruiz-Wamble, Kim Weatherby, Jessica Johnston, Leslie Villere, Mark Strauss, Steve Skrla, Cody Stelter, Kim Strauss, Sandra Baxter, Phillip Derkowski, Steve Skrla, Willy Dilworth, Joseph Chandler, Bryan Bryant, Peggy Still, Courtney Mason, Jennifer Vest, Michael Ogg, Toni Schwartz and Allan Colvin; Mark Whitehead with KWHI, Arthur Hahn with the 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 Natalie Lange and the invocation was given by Kelvin Raven.
3. ELECTION OF OFFICERS
Mike Altman made a motion, seconded by Kelvin Raven to keep the current officers of Natalie Lange – President, Melvin Ehlert – Vice President and Susan Jenkins – Secretary. The motion passed with a vote of seven for and none opposed.
4. SPECIAL RECOGNITION
“You Make A Difference” Award Recipients
The Board of Trustees presented the “You Make a Difference” award to supporters of the first Cub Talks emerging leaders symposium.
Project Search Graduates
Director of Special Education, Leslie Villere, and Project search Advisor, Sharon Machac, presented this year’s Project Search graduates. One hundred percent of the Project Search class of 2018 have acquired employment after graduation and will receive national recognition.
Recognition of BHS’s 2018 Valedictorian and Salutatorian
BHS Principal, Joseph Chandler, introduced the Brenham High School Class of 2018’s valedictorian Kathryn Wittner, and salutatorian, Jason Noor.
5. MONETARY DONATION TO THE DISTRICT
Susan Jenkins presented a motion to approve the \$75,000 monetary donation from the Andras Family Foundation to the Brenham Early Childhood Learning Center library project fund as presented. Mark Schneider seconded and

the motion passed unanimously with a vote of seven for and none opposed.

6. CONSENT AGENDA

- a. Minutes
- b. Fontas & Pinnel Leveled Readers
- c. Edgenuity
- d. Out of State Trip
- e. Resolution
- f. Budget amendment #6

Mike Altman made a motion to approve as presented: the minutes from the May 7, 2018 special board meeting; the purchase of Fontas & Pinnel leveled readers; the purchase of Edgenuity, a credit recovery and test preparation program; an out of state trip for the BHS Theatre Club to travel to New York, May 27-31, 2019; the adoption of a Resolution to Consider Alternative Graduation Requirements; budget amendment #6. The motion received a second from Mike Altman and was unanimously approved with a vote of seven for and none opposed.

7. CONSIDER APPROVAL OF DELIVERY METHOD FOR ENERGY SAVINGS PROJECTS

Melvin Ehlert made a motion, seconded by Tommie Sullivan to approve "Design Build" as the project delivery method for energy efficiency projects in Brenham ISD as presented. The motion passed with a vote of seven for and none opposing.

8. RFQ FOR DESIGN BUILD AND CONTRACTS FOR ENERGY SAVINGS PROJECTS

Susan Jenkins presented a motion allowing district administration to ask for RFQ's from design build firms with the capabilities to develop, design, install and manage performance of an energy efficiency and facility improvements program for Brenham ISD as presented. Mark Schneider seconded and the motion passed unanimously with a vote of seven to zero.

9. END OF THE YEAR (EOY) STATE OF THE DISTRICT REPORT

Superintendent Walter Jackson presented his annual EOY state of the District report.

10. ACCOUNTABILITY UPDATE

Director of accountability, Assessment, and Professional Development, Mark Strauss, presented an accountability update.

11. UPDATE ON STEAM ACADEMY

Director of Career and Technology Education, Cody Stelter, and Director of Information Technology, Kim Strauss, presented information regarding STEAM Academy.

12. UPDATE ON 2018-2019 STAFFING

Director of Human Resources, Christie Olivarez, presented an update on staffing for the 2018-2019 school year.

13. ADVANCED ACADEMICS UPDATE

Director of Special Programs and Advanced Academics, Lori Wamble, presented and update on advanced academics.

14. END OF YEAR CAMPUS UPDATES

Each campus administrator presented a brief administrative report/activity update on their campus.

15. PUBLIC PARTICIPATION

No individuals addressed the Board.

16. EXECUTIVE SESSION

The Board of Trustees went into an executive session at 7:44pm according to the Texas Open Meetings Act, Texas government Code, Chapter 551.0741, Personnel Matters.

The Board of Trustees reconvened in open meeting at 7:59pm.

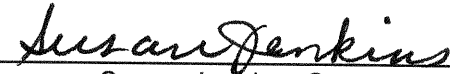
No action taken.

17. ADJOURNMENT

With no further business to come before the Board, President Natalie Lange adjourned the meeting at 7:59pm.



Natalie Lange, President



Susan Jenkins, Secretary