

The Board of Trustees of the Brenham Independent School District met in special session May 7, 2018 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
Mike Altman
Kelvin Raven

Melvin Ehlert, Vice President
Tommie Sullivan
Mark Schneider

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 Broesche, 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 and Debbie Gaskamp.

1. CALL TO ORDER The meeting was called to order by President Natalie Lange at 12:00 Noon.
2. CONSENT AGENDA Mark Schneider presented a motion, seconded by Kelvin Raven to approve as presented: the minutes from the April 19, 2018 regular board meeting; a revision to Local Policy BED. The motion passed with a vote of six for and none opposed.
3. UPGRADE TECHNOLOGY'S WIRELESS NETWORK AND SWITCHES
 Mark Schneider made a motion, seconded by Susan Jenkins to approve technology's upgrades to the wireless network and switches as presented. The motion passed with a vote of six for and no one opposing.
4. TEA ACCOUNTABILITY UPDATE
 Director of Assessment, Accountability and Professional Development, Mark Strauss, presented an update on TEA Accountability.

(Tommie Sullivan arrived at 12:05)
5. BUDGET WORKSHOP Director of Business and Finance, Kim Weatherby, led the board through a budget workshop discussing preliminary district compensation and benefits for the 2018-2019 school year.
6. EMPLOYEE BENEFITS Kelvin Raven presented a motion to approve the longevity stipend as presented. Mark Schneider seconded and the motion passed unanimously with a vote of seven to zero.
7. EXECUTIVE SESSION The Board of Trustees went into an Executive Session at 12:42 PM according to the Texas Open Meetings Act, Texas Government Code, Chapter 551.074, Personnel Matters. The Board reconvened in open meeting at 1:09 PM, no action taken.
8. ADJOURNMENT With no further business to come before the Board, President Natalie Lange adjourned the meeting at 1:10 PM.



Natalie Lange, President



Susan Jenkins, Secretary