

The Board of Trustees of the Brenham Independent School District met in regular session November 13, 2017 at 6:00 PM in Lecture Rooms 111 & 113 at the 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
Tommie Sullivan

Melvin Ehlert, Vice President
Kelvin Raven
Mark Schneider

Absent – Mike Altman

Also present were Superintendent Walter Jackson, Assistant Superintendents Jamey Johnson and Paul Aschenbeck, the following BISD Administrators: Kim Weatherby, Christie Olivarez, Mark Strauss, Lori Wamble, Kim Strauss, Steve Skrla, Cody Stelter, Phillip Derkowski, Sandra Baxter, Willy Dilworth, Joseph Chandler, Peggy Still, Michael Ogg, Courtney Mason, Toni Schwartz, Allan Colvin; Tom Whitehead with KWHI, Aarthur 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 President Lange and the invocation was given by Mark Schneider.
3. SPECIAL RECOGNITION
“You Make A Difference” Award Recipients
The Board of Trustees presented the Nancy Carol Roberts Memorial Library the “You Make a Difference” award for their invaluable partnership with the staff and students of Brenham ISD.
4. MONETARY DONATION TO THE DISTRICT – BRENAM BOOSTER CLUB
On a motion introduced by Mark Schneider, seconded by Kelvin Raven, the board unanimously voted to accept a \$2500 monetary donation from Blue Bell Creameries to the high school softball program and the \$17,000 monetary donation from the Brenham Booster Club to the Brenham ISD as presented.
5. VOTER PARTICIPATION RESOLUTION
Susan Jenkins presented a motion to adopt a resolution encouraging participation by District employees and eligible students in the election process as presented. Tommie Sullivan seconded and the motion passed with a vote of six for and no one opposing.
6. AVID UPDATE
Campus coordinators and students from Brenham Junior High School and Brenham High School presented an AVID update.
7. UPDATE ON CRASE TRAINING
Brenham Police Chief, Craig Goodman, presented an update on CRASE (Civilian Response to Active Shooter Events) training.

8. TECHNOLOGY UPDATE

Director of Instruction Technology, Kim Strauss, shared current statistics and information regarding BISD's technology department.

9. CONSENT AGENDA

- a. Minutes
- b. School FIRST Public Meeting
- d. Resolution
- e. Inter-local Agreement
- f. Budget Amendment
- g. Update 109

Natalie Lange pulled Item c from the consent agenda. Natalie Lange made a motion to approve as presented: minutes from the October 10, 2017 regular board meeting and October 26 and October 31, 2017 special board meetings; setting the date & time for a Public Meeting on the 2015-2016 School FIRST (Financial Integrity Rating System of Texas) for Monday, December 18, 2017 at 6:00 PM in Lecture Rooms 111 & 113 at the Brenham High School; a Resolution Nominating Candidates for Membership on the Board of Directors for the Washington County Single Tax Appraisal District; entering into an Inter-local Agreement with the Region VI Education Service Center for the Epic6 Purchasing Cooperative; budget Amendment #2; 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 109. . Mark Schneider seconded and the motion passed unanimously with a vote of six for and none opposed.

c. Purchasing Cooperative

Following the discussion of the purchasing cooperative, this item was tabled until the December meeting.

10. PUBLIC PARTICIPATION

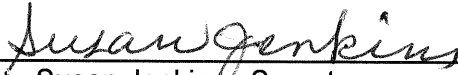
No individuals addressed the Board.

11. ADJOURNMENT

With no further business to come before the Board, President Natalie Lange adjourned the meeting at 7:01 PM.



Natalie Lange, President



Susan Jenkins, Secretary