

The Board of Trustees of the Brenham Independent School District met in regular session November 14, 2016 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
Kelvin Raven
Mark Schneider

Melvin Ehlert, Vice President
Tommie Sullivan
Mike Altman

Absent – Susan Jenkins

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, Janet George, Kim Strauss, Jon Forsythe, Cody Stelter, Steve Skria, Joseph Chandler, Bryan Bryant, Peggy Still, Michael Ogg, Courtney Mason, Rob Fleming, Allan Colvin; Noell Buffam with KWHI, Caitlyn 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 Jon Forsythe.
3. SPECIAL RECOGNITION
"You Make A Difference" Award Recipients
The Board of Trustees presented Corporal Lance Weiss and Corporal David Webb, the District's School Resource Officers, with the "You Make a Difference" award for their invaluable service to the safety and security of the staff and students of Brenham ISD.

BMS Flag Corp
The BMS Flag Corp, a group of committed fifth and sixth grade students, was recognized by the Board of Trustees for their dedication in ensuring the raising and lowering of the flag on campus each school day.
4. MONETARY DONATION TO THE DISTRICT – BRENAM BOOSER CLUB
On a motion introduced by Melvin Ehlert, seconded by Mike Altman, the board unanimously voted to accept a \$20,000 monetary donation from the Brenham Booster Club to the Brenham ISD as presented.
5. PROGRAM UPDATE – CTE
CTE Director, Cody Stelter presented a brief update on the CTE Program.
6. PRESENTATION OF CAMPUS IMPROVEMENT PLANS
Each campus principal presented brief highlights/updates to their Campus Improvement Plan (CIP).

7. **CONSENT AGENDA**
- a. Minutes
 - b. School FIRST Public Meeting
 - c. TTESS Appraisers
 - d. TTESS Appraisal Calendar
 - e. Campus Improvement Plans (CIPs)
- Tommie Sullivan made a motion to approve as presented: the minutes from the October 17, 2016 regular board meeting; setting the date & time for a Public Meeting on the 2014-2015 School FIRST (Financial Integrity Rating System of Texas) for Monday, December 12, 2016 at 6:00 PM; the TTESS appraisers for the 2016-2017 school year; the TTESS Appraisal Calendar for the 2016-2017 school year; the Campus Improvement Plans for the 2016-2017 school year. Mark Schneider seconded and the motion passed unanimously with a vote of six for and none opposed.
8. **STAFF COMPENSATION**
- Kelvin Raven made a motion to approve a one-time supplemental payment of \$500 for eligible employees who are actively employed as of September 1, 2016 as presented. Mike Altman seconded and the motion carried with a vote of six for and none opposed.
9. **STEERING COMMITTEE PROPSAL TO EXPLORE DISTRICT OF INNOVATION**
- Assistant Superintendent Jamey Johnson led a discussion on the creation of a steering committee proposal to explore the District of Innovation option
10. **PUBLIC PARTICIPATION**
- No individuals addressed the Board.
11. **EXECUTIVE SESSION**
- The Board of Trustees went into an Executive session at 7:03 PM. They reconvened in open session at 7:11 PM. On a motion presented by Melvin Ehlert, seconded by Mark Schneider, the board accepted the superintendent's recommendation to employ Sandra Baxter for the position of Director of Child Nutrition and approve contract recommendations as presented. The motion passed with a vote of six for and none opposed.
12. **ADJOURNMENT**
- With no further business to come before the Board, President Natalie Lange adjourned the meeting at 7:13 PM.



Natalie Lange, President



Susan Jenkins , Secretary