

The Board of Trustees of the Brenham Independent School District met in regular session October 10, 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
Tommie Sullivan
Mike Altman

Susan Jenkins, Secretary
Kelvin Raven
Mark Schneider

Absent - Melvin Ehlert

Also present were Superintendent Walter Jackson, Assistant Superintendents Paul Aschenbeck and Jamey Johnson, the following administrators: Christie Olivarez, Kim Weatherby, Lori Wamble, Mark Strauss, Kim Strauss, Jessica Johnston, Leslie Broesche, Steve Skrla, Cody Stelter, Philip Derkowski, Sandra Baxter, Willy Dilworth, Joe Chandler, Bryan Bryant, Peggy Still, Jennifer Vest, Michael Ogg Courtney Mason, Toni Schwartz and Allan Colvin; Mark Whitehead with KWHL, 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 Superintendent Walter Jackson followed by the invocation given by Susan Jenkins.
3. SPECIAL RECOGNITION
National Merit Scholarship Program
Brenham High School Principal, Joseph Chandler, introduced Austin Derkowski, a Brenham High School Senior who is a Commended Student in the 2018 Nation Merit Scholarship Program.

"You Make A Difference" Award Recipients
The Board of Trustees presented this month's "You Make a Difference" award to the Brazos Valley Food Bank and the Washington County Food Security Initiative for their invaluable service to the students of Brenham ISD.
4. MONETARY DONATIONS TO THE DISTRICT
Tommy Sullivan presented a motion, seconded by Mike Altman to approve the \$20,697.48 monetary donation from the Brenham ISD Education Foundation to the Brenham ISD and the \$9,315.75 monetary donation from the Brenham Band Parents for the spring band trip as presented. The motion passed unanimously with a vote of six for and none opposed.
5. PROGRAM /CAMPUS REPORTS
Director of Special Education, Leslie Broesche, presented a brief update on the Champion Drive Program.
6. PRESENTATION OF CAMPUS IMPROVEMENT PLANS
Assistant Superintendent Jamey Johnson presented the Campus and District Improvement Plans.

7. CONSENT AGENDA

- a. Minutes
- b. Board Scholarship
- c. CIP & DIP
- d. PRIDE CIP w/Targeted Elements.

Susan Jenkins made a motion to approve the following items as presented: the minutes from the September 18, 2017 regular board meeting; a \$350 Board scholarship to a deserving 2017 senior entering the field of education; Campus and District Improvement Plans with the ability to update as needed and PRIDE Academy's Improvement Plan including targeted elements. The motion received a second from Mike Altman and was unanimously approved with a vote of six for and none opposed.

8. STEM TASKFORCE UPDATE

Director of Information Technology, Kim Strauss, and Director of Career and Technical Education, Cody Stelter, relayed information regarding BISD's STEM taskforce.

9. HUMAN RESOURCES UPDATE

Director of Human Resources, Christie Olivarez, presented an update on the Human Resources Department.

10. STUDENT SERVICES UPDATE

Director of Student Services and PEIMS, Steve Skrla, presented an update on the Student Services Department.

11. PUBLIC PARTICIPATION

No individuals addressed the Board.

12. ADJOURNMENT

With no further business to come before the Board, President Natalie Lange adjourned the meeting at 6:55 PM.



Natalie Lange, President



Susan Jenkins, Secretary