

The Board of Trustees of the Brenham Independent School District met in regular session October 17, 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
Susan Jenkins, Secretary
Kelvin Raven
Mark Schneider

Melvin Ehlert, Vice President
Tommie Sullivan
Mike Altman

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, Cody Stelter, Willy Dilworth, Steve Skrla, Diana Glenz, Joseph Chandler, Bryan Bryant, Peggy Still, Michael Ogg, Courtney Mason, Rob Fleming, Allan Colvin; Mark Whitehead 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 Mark Schneider followed by the invocation given by Kelvin Raven.
3. SPECIAL RECOGNITION
National Merit Scholar Finalist
Brenham High School Principal, Joseph Chandler, introduced National Merit Scholar Finalist, Jacqueline Deans, a Brenham High School Senior.

KES Student Donation to Adam's Angels Ministries
Kim Kwiatkowski's 1st grade students presented a donation to Adam's Angels Ministries.

"You Make A Difference" Award Recipients
The Board of Trustees presented BISD cafeteria managers with the "You Make a Difference" award for their invaluable service to the staff and students of Brenham ISD.
4. MONETARY DONATIONS TO THE DISTRICT
Susan Jenkins presented a motion, seconded by Mark Schneider to approve the \$15,313.05 monetary donation from the Brenham ISD Education Foundation to the Brenham ISD as presented. The motion passed unanimously with a vote of seven for and none opposed.
5. PROGRAM /CAMPUS REPORTS
Each campus administrator presented a brief administrative report and activity update for their campus.

Director of Special Education, Leslie Broesche, presented a brief update on the Champion Drive Program.

6. CONSENT AGENDA

- a. Minutes
- b. Board Scholarship
- c. Budget Amendment #3

Melvin Ehlert made a motion to approve the following items as presented: the minutes from the September 19, 2016 regular board meeting and September 15, 2016 special board meeting; a \$350 Board scholarship to a deserving 2017 senior entering the field of education; budget amendment #3. The motion received a second from Mike Altman and was unanimously approved with a vote of seven for and none opposed.

7. PURCHASE OF BRENHAM HIGH SCHOOL BAND UNIFORMS

Mark Schneider introduced a motion, seconded by Mike Altman to approve the purchase of band uniforms from Fred J. Miller Inc. as presented. The motion passed with a vote of seven for and none opposed.

8. REVISION OF LOCAL POLICIES DNA & DNB

On a motion introduced by Susan Jenkins and seconded by Mark Schneider, the TASB recommended revisions to local policies DNA & DNB were unanimously approved with a vote of seven for and none opposed as presented.

9. DISCUSSION AND APPROVAL OF BRENHAM ISD'S LEGISLATIVE AGENDA

Mike Altman presented a motion, seconded by Tommie Sullivan to approve Brenham ISD's Legislative agenda as presented. The motion carried with a vote of seven for and none opposed.

10. BRENHAM ISD/DURHAM SCHOOL SERVICES CONTRCT ADDENDUM #4

Kelvin Raven made a motion to approve the addition of addendum #4 to the Brenham ISD and Durham School Services contract as presented. Susan Jenkins seconded and the motion passed with a vote of seven for and zero against.

11. CONSIDERATION AND APPROVAL OF A RESOLUTION BY THE BOARD OF TRUSTEES OF THE BRENHAM INDEPENDENT SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF OBLIGATIONS DESIGNATED AS "BRENHAM INDEPENDENT SCHOOL DISTRICT QUALIFIED ZONE ACADEMY LIMITED MAINTENANCE TAX NOTES, TAXABLE SERIES 2016 (TAX CREDIT NOTES)", MAKING PROVISION FOR THE PAYMENT THEREOF BY THE ANNUAL LEVY OF THE DISTRICT'S MAINTENANCE AND OPERATIONS AD VALOEM TAXES; PROVIDING THE TERMS AND CONDITIONS OF SAID NOTES AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE AND DELIVERY OF SAID NOTES; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT, A NOTE PURCHASE AGREEMENT AND A TAX COVENANT AND REPRESENTATION AGREEMENT; COMPLYING WITH THE REQUIREMENTS OF THE LETTER OF REPRESENTATIONS PREVIOUSLY EXECUTED WITH THE DEPOSITORY TRUST COMPANY; AND PROVIDING AN EFFECTIVE DATE

Mike Altman presented a motion to approve the adoption of a resolution authorizing the issuance of "Brenham Independent School District Qualified Zone Academy Limited Maintenance Tax Notes, Taxable Series 2016 (Tax Credit Notes) as presented. Kelvin Raven seconded and the motion carried with a vote of seven for and none opposed.

12. DISCUSS AND POSSIBLY ACT UPON A REQUEST FROM THE WASHINGTON COUNTY APPRAISAL DISTRICT FOR DISASTER REAPPRAISAL OF PROPERTIES LOCATED WITHIN THE DECLARED DISASTER AREA IN THE DISTRICT RESULTING FROM THE MAY 2016 FLOOD EVENT, AS AUTHORIZED BY SECTION 23.02 OF THE TEXAS TAX CODE, AND AUTHORIZE THE SUPERINTENDENT OR HIS DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTATION

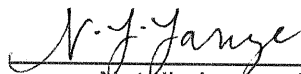
Susan Jenkins made a motion, seconded by Mark Schneider to approve a request from the Washington County Appraisal District for disaster reappraisal of properties located within the declared disaster area in the district resulting from the May 2016 flood event, as authorized by Section 23.02 of the Texas Tax Code, and authorize the Superintendent or his designee to execute any necessary documentation as presented. The motion passed unanimously with a vote of seven for and none opposed.

13. PUBLIC PARTICIPATION

No individuals addressed the Board.

14. ADJOURNMENT

With no further business to come before the Board, President Natalie Lange adjourned the meeting at 7:30 PM.



Natalie Lange, President

Susan Jenkins, Secretary