

The Board of Trustees of the Brenham Independent School District met in special session October 31, 2017 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, Director of Human Resources, Christie Olivarez and Debbie Gaskamp.

1. CALL TO ORDER The meeting was called to order by President Natalie Lange at 12:01 PM.

2. EXECUTIVE SESSION The Board of Trustees went into Executive Session at 12:01 PM according to the Texas Open Meetings Act, Texas Government Code, Chapter 551.074, Personnel Matters.

(Melvin Ehlert arrived at 12:03 PM)

The Board of Trustees reconvened in open session at 12:24 PM.

3. OPEN SESSION

b. Termination

Susan Jenkins made a motion, seconded by Mike Altman to accept Administration's recommendation to terminate the probationary contract of an employee at the Brenham Early Childhood Learning Center at the end of the contractual school year as presented. The motion passed with a vote of seven for and none opposed.as presented.

b. Suspension

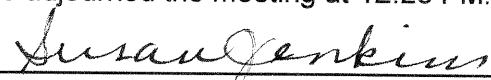
Kelvin Raven presented a motion to accept Administration's recommendation to suspend without pay the probationary contract of an employee at the Brenham Early Childhood Learning Center pending discharge of the employee's probationary contract as presented. Mark Schneider seconded and the motion passed with a vote of seven for and none opposed.

4. ADJOURNMENT

With no further business to come before the Board, President Natalie Lange adjourned the meeting at 12:28 PM.



Natalie Lange, President



Susan Jenkins, Secretary