

The Board of Trustees of the Brenham Independent School District met in regular session September 18, 2017 at 6:00 PM in Lecture Rooms 111 and 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  
Mike Altman

Melvin Ehlert, Vice President  
Tommie Sullivan  
Mark Schneider

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, Joe Chandler, Bryan Bryant, Peggy Still, Jennifer Vest, Michael Ogg Courtney Mason, Toni Schwartz and Allan Colvin; Mark Whitehead with KWHI, 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 Mark Schneider, and the invocation was given by Tommie Sullivan.  
  
(Melvin Ehlert arrived at 6:02pm)
3. SPECIAL RECOGNITION  
"You Make A Difference" Award Recipients  
The Board of Trustees presented the "You Make a Difference" award to Kaylee Roznovsky, Blake Brannon and Premier Metal Buyers for their invaluable service to the staff and students of Brenham ISD.  
  
(Kelvin Raven arrived at 6:06pm)
4. MONETARY DONATIONS TO THE DISTRICT  
Tommie Sullivan presented a motion, seconded by Mike Altman to approve a \$34,000 monetary donation from Run for the Youth of Washington County to the BISD athletic program and a \$4,000 monetary donation from the Washington County Rotary Club to the Early Childhood Learning Center as presented. The motion passed with a vote of seven for and none opposed.
5. CONSENT AGENDA  
  - a. Minutes
  - b. Computer Refresh
  - c. 2016-2017 Budget Amendment
  - d. Human Resources Resolution
  - e. Contract Renewal

Melvin Ehlert made a motion to approve as presented: the minutes from the August 21, 2017 regular board meeting; a computer refresh at the Brenham Middle School; 2016-2017 budget amendments; a Resolution declaring October 10, 2017 Texas Education Human Resources Day; a contract renewal with TASB Risk management fund for property, liability and automobile insurance for the 2017-2018 school year. Mike Altman seconded the motion which passed

unanimously with a vote of seven for and none opposed.

6. MOU TO PARTNER WITH TAMU N PROJECT LISTO(LITERACY-INFUSED SCIENCE USING TECHNOLOGY INOVATION OPPORTUNITY)

Kelvin Raven introduced a motion to approve a MOU with TAMU on Project LISTO as presented. Susan Jenkins seconded and the motion passed unanimously with a vote of seven for and zero opposed.

7. TEA APPLICATION FOR "MISSED DAYS WAIVER"

Susan Jenkins presented a motion, seconded by Mark Schneider to approve an application for a "Missed Days Waiver" for Monday, August 28, 2017 and Tuesday, August 29, 2017 for instructional days lost due to Hurricane Harvey as presented. The motion passed unanimously

8. CAMPUS ADMINISTRATIVE REPORT AND ACTIVITY UPDATE

Each campus principal presented a brief campus administrative report and activity update.

9. DISTRICT FACILITIES UPDATE Director of Facilities and Maintenance, Philip Derkowski, presented an update on district facilities following Hurricane Harvey.

10. UPDATE FROM THE DEPARTMENT OF COMMUNICATIONS AND SPECIAL PROJECTS

Director of Communications and Special Projects, Jessica Johnston, presented an update on district communication and community service.

11. PUBLIC PARTICIPATION No individuals addressed the Board.

12. EXECUTIVE SESSION The Board of Trustees went into Executive Session at 7:03pm according to the Texas Open Meetings Act, Texas Government Code, Chapter 551.074, Personnel Matters. The Board reconvened in Open Session at 7:42pm. No action taken.

13. ADJOURNMENT With no further business to come before the Board, President Natalie Lange adjourned the meeting at 7:43pm.



Natalie Lange, President



Susan Jenkins, Secretary