

The Board of Trustees of the Brenham Independent School District met in regular session September 19, 2016 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 Johnston; the following BISD Administrators: Christie Olivarez, Kim Weatherby, Jon Forsythe, Leslie Broesche, Jessica Johnston, Bonnie Brinkmeyer, Janet George, Kim Strauss, Cody Stelter, Willy Dilworth, Diana Glenz, Steve Skrla, Joe Chandler, Bryan Bryant, Courtney Mason, Rob Fleming, Michael Ogg; Noelle 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 Mike Altman, and the invocation was given by Superintendent Walter Jackson.
- 3 SPECIAL RECOGNITION “You Make A Difference” Award Recipients
Board members Susan Jenkins, Kelvin Raven and Board President, Natalie Lange, presented Corporal Tommy Kurie, the Brazos Valley Schools Credit Union and BBVA Compass with the “You Make a Difference” award for their invaluable service to the staff and students of Brenham ISD.
4. UPDATE ON KES NATIVE GRASS PROJECT
KES students shared information regarding their Native Grass Project.
5. CONSENT AGENDA Melvin Ehlert made a motion to approve as presented: the minutes from the August 15, 2016 regular board meeting and September 6, 2016 special board meeting; the annual contract and resolution between Brenham ISD and Washington County Appraisal District for appraisal services; an out of state trip for the BHS Theatre Club to travel to New York City June 5-9, 2017; a computer lab refresh at the Brenham High School; the addition, revision or deletion of (Local) policies as recommended by TASB Policy Service and according to the instruction sheet for TASB Localized Manual Update 106; the revision of Local Policy EHBB; 2015-2016 budget amendments; a Resolution declaring October 12, 2016, Texas Education Human Resources Day; a Resolution regarding the Extra-Curricular Status of 4-H Organization – Waller County; the listed adjunct faculty members and an Adjunct Faculty Agreement between Brenham ISD and Waller County
 - a. Minutes
 - b. WCAD Contract & Resolution
 - c. Out of State Trip
 - d. Computer Lab Refresh
 - e. Update 106
 - f. Policy EHBB (L)
 - g. 2015-2016 Budget Amendment
 - h. Human Resources Resolution
 - i. 4-H Resolution
 - j. Adjunct Faculty Agreement

Extension Faculty. Mike Altman seconded the motion which passed unanimously with a vote of seven for and none opposed.

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

President Natalie Lange read aloud and led the discussion on Brenham ISD's Legislative Agenda. The item was tabled, pending revisions, until the October 17 board meeting.

7. UPDATE ON THE MECHANICAL, ELECTRICAL AND PLUMBING (MEP) AT KRAUSE ELEMENTARY SCHOOL

Assistant Superintendent, Paul Aschenbeck, presented an update on the mechanical, electrical and plumbing (MEP) at Krause Elementary.

8. UPDATE ON CURRICULUM AND INSTRUCTION

Assistant Superintendent, Jamey Johnston, presented an update on curriculum and instruction.

9. PUBLIC PARTICIPATION

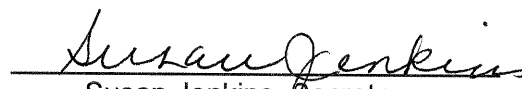
No individuals addressed the Board.

10. ADJOURNMENT

With no further business to come before the Board, President Natalie Lange adjourned the meeting at 6:39 PM.



Natalie Lange, President



Susan Jenkins, Secretary