The Board of Trustees of the Brenham Independent School District met in regular session December 18, 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 Susan Jenkins, Secretary Kelvin Raven

Melvin Ehlert, Vice President Mark Schneider Mike Altman

Absent - Tommie Sullivan

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, Lori Wamble, Mark Strauss, Kim Strauss, Cody Stelter, Phillip Derkowski, Sandra Baxter, Joseph Chandler, Bryan Bryant, Peggy Still, Michael Ogg, Courtney Mason, Jennifer Vest, Allan Colvin, Toni Schwartz; Mark Whitehead with KWHI, Arthur 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 Melvin Ehlert and the

invocation was given by Kelvin Raven.

3. BHS CHORALE Students from the Brenham High School chorale entertained the

board and gallery with song selections.

4. SPECIAL RECOGNITION "You Make A Difference" Award Recipients

> The Board of Trustees presented the "You Make a Difference" award to the Fortnightly Club of Brenham and Dr. Cassandra Bryant for their continued support and invaluable partnership

with the staff and students of Brenham ISD.

5. PAL (PEER ASSISTANCE & LEADERSHIP) PRESENTS PEACE (PUBLIC AMBASSADORS FOR COMMUNITY ENGAGEMENT) PAL teacher, Steven Pucket, introduced students participating in the PEACE program.

6. PUBLIC MEETING ON THE ANNUAL SCHOOL "FIRST" FINANCIAL ACCOUNTABILITY RATING FOR BRENHAM ISD

Director of Business and Finance, Kim Weatherby, conducted the required public meeting on the annual School "FIRST" Financial Accountability Rating for Brenham ISD. Brenham ISD received an "A" rating.

7. MONETARY DONATION TO THE DISTRICT

On a motion introduced by Mark Schneider, seconded by Mike Altman, the board unanimously voted to accept a \$4000 monetary donation from the Drama Booster Club to help fund a curtain for the black box as presented. The motion passed with a vote of six for and none opposed.

8. CONSENT AGENDA

- a. Minutes
- b. Budget Amendment
- c. Out of State Trip
- d. Resolution
- e. WCAD Audit
- f. Policy Revision
- g. Food Purchasing Cooperative
- h. KES MEP

Melvin Ehlert made a motion to approve as presented: the minutes from the November 13, 2017 regular board meeting and the November 30, 2017 special board meeting; budget amendment #3; an out of state trip for the MCJROTC to attend the invitational drill meet in New Orleans, Louisiana January 26-27, 2018, the adoption of a Resolution to cast votes for membership on the Board of Directors for the WCAD; the Washington County Appraisal District 2016-2017 financial audit; revisions to Local Policy FFA; participation in the Santa Fe Food Purchasing Cooperative for the purchase of grocery and commodity processing; Change Order 01 and Final Payment to American Mechanical Services, LLC for HVAC labor and miscellaneous equipment for Krause Elementary School. Mark Schneider seconded and the motion passed unanimously with a vote of six for and none opposed.

RENOVATION

9. CONSIDER APPROVAL OF BID PROCESS FOR KRAUSE ELEMENTARY SCHOOL Susan Jenkins made a motion, seconded by Kelvin Raven to approve the Construction Manager at Risk (CMaR) process for the Krause Elementary School Renovation as presented. The motion passed with a vote of six for and none opposed.

10. UPDATE ON KES RENOVATIONS

Li-wei Yu with LTY Engineering and Robert Trabanino with IBI Group presented an update on the Krause Elementary School renovations.

11. DISCUSSION OF 2018-2019 DISTRICT INSTRUCTIONAL CALENDAR

Assistant Superintendent Paul Aschenbeck led the discussion on the 2018-2019 District Instructional Calendar.

12. CAMPUS/PRINCIPAL UPDATE Each campus administrator presented a brief update on their campus/programs.

13. TECHNOLOGY REPLACEMENT

Kelvin Raven made a motion, seconded by Mike Altman to approve replacing technology units as presented. The motion carried with a vote of six for and none opposed

14. REPORT ON BOARD OF TRUSTEE TRAINING HOURS

Board President Natalie Lange announced the name of each board member who has completed the required continuing education hours. The following members have satisfied their training requirements as of December 12, 2016: Natalie Lange, Melvin Ehlert, Susan Jenkins, Tommie Sullivan, Kelvin Raven Mike Altman and Mark Schneider. No members were deficient in the required training.

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 7:19 PM.

Susan Jenkins, Secretary