The Board of Trustees of the Brenham Independent School District met in regular session July 17, 2017 at 6:00 PM in Lecture Rooms 111 & 113 at 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 Jamey Johnson and Paul Aschenbeck, the following BISD Administrators: Jessica Johnston, Kim Weatherby, Christie Olivarez, Leslie Broesche, Lori Wamble, Sandra Baxter, Phillip Derkowski, Joseph Chandler, Bryan Bryant, Peggy Still, Michael Ogg, Jennifer Vest, Toni Schwartz and Allan Colvin; Arthur Hahn with Brenham Banner Press, Mark Whitehead, 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 Jamey Johnson.

3. CONSENT AGENDA

- a. Minutes
- b. 2017-18 Monthly Board Meeting Schedule
- c. 4-H Resolution
- d. Adjunct Faculty Agreement
- e. Adjunct Faculty Agreement
- f. Child Nutrition Meal Pricing

Mike Altman made a motion to approve as presented: the minutes from the June 19, 2017regular board meeting; the 2017-2018 monthly board meeting schedule; the annual Resolution regarding the extra-curricular status of 4-H organization; the listed faculty members and the annual adjunct faculty agreement between Brenham ISD and Washington County Extension Agents; the listed faculty members and the annual adjunct faculty agreement between Brenham ISD and Waller County Extension Agents; an increase in Child Nutrition meal pricing and charge limit for the 2017-2018 school year. The motion received a second

from Tommie Sullivan and passed unanimously with a vote of six for and none opposed.

4. BIDS FOR DISTRICT FUEL

Susan Jenkins presented a motion to approve Kolkhorst Petroleum, Co., Inc. as the provider for regular unleaded gasoline and diesel fuel for the 2017-2018 school year as presented. Tommie Sullivan seconded and the motion passed with a vote of six for and none opposed.

(Kelvin Raven arrived at 6:07pm)

5. PURCHASE OF VEHICLE FOR THE CAREER & TECHNICAL EDUCATION (CTE) DEPARTMENT Mark Schneider presented a motion, seconded

Mark Schneider presented a motion, seconded by Tommie Sullivan approving the purchase of a vehicle for the CTE Department as presented. The motion carried with a vote of seven for and none against.

6. DISCUSSION OF CHILD NUTRITION CLEANING PRODUCTS

Director of Child Nutrition, Sandra Baxter, lead a discussion on Child Nutrition cleaning products.

7. PURCHASE OF KITCHEN EQUIPMENT FOR BRENAHM EARLY CHILDHOOD LEARNING CENTER (BECLC)

Susan Jenkins made a motion approving the purchase of

kitchen equipment for the Brenham Early Childhood Leaning Center as presented. The motion received a second from Mark Schneider and passed unanimously with a vote of seven to

zero.

8. AVID PRESENTATION

Brenham High School and Brenham Junior High School staff members presented information regarding the Avid program.

9. UPDATE ON BRENHAM EARLY CHILDHOOD LEARNING CENTER (BECLC)

Director of Maintenance and Operations, Phillip Derkowski, presented an update on the progress of the BECLC.

10. UPDATE ON KRAUSE ELEMENTARY SCHOOL MECHANICAL, ELECTRICA AND PLUMBING RENOVATION Scotty Lewis with Project Control presented an update on the

Scotty Lewis with Project Control presented an update on the Krause Elementary School mechanical, electrical and plumbing

(MEP) renovation.

11. DESIGNATION OF OFFICIAL VOTING DELEGATER AND ALTERNATE TO THE 2016 TASA/TASB DELEGATE ASSEMBLY IN HOUSTON, TX, SEPTEMBER 23-25, 2016

Natalie Lange was named delegate and Mark Schneider, the alternate delegate to the TASA/TASB Delegate Assembly in

Dallas, TX, October 6-8, 2017,

12. PUBLIC PARTICIPATION

No individuals addressed the Board.

13. ADJOURNMENT

With no further business to come before the Board, President

Natalie Lange adjourned the meeting at 6:36pm

Natalie Lange President

Susan Jenkins, Secretary