The Board of Trustees of the Brenham Independent School District met in special session June 4, 2018 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

Melvin Ehlert, Vice President Tommie Sullivan

Kelvin Raven

Absent - Mark Schneider

Also present were Superintendent Walter Jackson, Assistant Superintendents Paul Aschenbeck and Jamey Johnson, the following administrators: Christie Olivarez, Lori Ruiz-Wamble, Kim Weatherby, Jessica Johnston, Leslie Villere, Steve Skrla, Cody Stelter, Phillip Derkowski, Willy Dilworth, Elliott Allen, Joseph Chandler, Bryan Bryant, Courtney Mason, Jennifer Vest, Michael Ogg and Allan Colvin; Arthur Hahn with the Banner Press and Debbie Gaskamp.

1. CALL TO ORDER

The meeting was called to order by President Natalie Lange at 12:00 Noon.

2. HVAC DUCT CLEANING AT BRENHAM HIGH SCHOOL

On a motion presented by Susan Jenkins and seconded by Mike Altman, the board unanimously approved a Buy Board contract with MLN for HVAC duct cleaning at Brenham High School as presented with a vote of six for and none against.

3. TEA ACCOUNTABILITY UPDATE

Assistant Superintendent Jamey Johnson presented an update on TEA accountability.

4. BUDGET AMENDMENT #8

Melvin Ehlert made a motion, seconded by Mike Altman to approve budget amendment #8 as presented. The motion passed with a vote of six for and no one opposing.

5. BUDGET UPDATE

Director of Business and Finance, Kim Weatherby, presented a brief budget update.

6. KRAUSE ELEMENTARY SCHOOL RENOVATION PROJECT UDATE

Assistant Superintendent Paul Aschenbeck presented a brief update on the Krause Elementary School renovation project.

7. CAMPUS SAFETY AND SECURITY UPATE

Superintendent Walter Jackson presented a campus safety and security update.

8. ADJOURNMENT

With no further business to come before the Board, President Natalie Lange adjourned the meeting at 12:31pm.

Natalië Lange, President

Susan Jenkins, Secretary