The Board of Trustees of the Brenham Independent School District met in special session November 30, 2017 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 Kelvin Raven Melvin Ehlert, Vice President Tommie Sullivan Mark Schneider

Also present were Superintendent Walter Jackson, Director of Human Resources, Christie Olivarez and Debbie Gaskamp.

1. CALL TO ORDER

The meeting was called to order by President Natalie

Lange at 12:00 Noon.

2. EXECUTIVE SESSION

The Board of Trustees went into an executive session at 12:00 Noon according to the Texas Open Meetings Act, Texas Government Code, chapter 551.071, Consultation with Board's Attorney, and Chapter 551.074, Personnel

Matters.

The Board reconvened in open meeting at 12:38 PM.

3. OPEN SESSION

Mike Altman made a motion, seconded by Tommie Sullivan, to approve suspension without pay of the probationary contract of an employee at ECLC pending discharge of the employee's probationary contract as presented. The motion passed unanimously with a vote of seven for and none opposed.

4. ADJOURNMENT

With no further business to come before the Board, President Natalie Lange adjourned the meeting at 12:39 PM.

Natalie Lange, President

Susan Jenkins, Secretary