

The Board of Trustees of the Brenham Independent School District met in special session August 1, 2016 at 12:00 Noon 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
Mike Altman
Mark Schneider

Melvin Ehlert, Vice President
Tommie Sullivan
Kelvin Raven

Also present were Superintendent Walter Jackson, Assistant Superintendent Jamey Johnson, the following administrators: Christie Olivarez, Kim Weatherby, Janet George, Kim Strauss, Jessica Johnston, Leslie Broesche, Jon Forsythe, Diana Glenz, Tom Gore, Joe Chandler, Bryan Bryant, Peggy Still, Michael Ogg Courtney Mason and Rob Fleming; Mark Whitehead with KWHI; Caitlyn Hahn and 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. PRESENTATION AND DISCUSSION ON GATEWAY PREPARATORY ACADEMY
Assistant Superintendent Jamey Johnson presented information regarding the implementation of the Gateway Preparatory Academy.

3. BRENHAM ISD DESIGNATION AS A CHAPTER 41 SCHOOL DISTRICT BY THE TEXAS EDUCATION AGENCY
Director of Business and Finance, Kim Weatherby, updated the

board on the status and options associated with the District's Chapter 41 designation.

4. FRACTIONAL FUNDING Director of Business and Finance, Kim Weatherby, presented information regarding fractional funding.

5. 2016-2017 PROPOSED BUDGET
Kim Weatherby, Director of Business and Finance, discussed the 2016-2017 proposed school district budget.

6. SET 2016 PROPOSED TAX RATE AND SET DATE & TIME FOR PUBLIC MEETING TO HEAR PUBLIC COMMENTS ON THE 2016-2017 PROPOSED SCHOOL DISTRICT BUDGET AND 2016 PROPOSED TAX RATE
Kelvin Raven presented a motion, seconded by Melvin Ehlert to set the proposed 2016 tax rate at 1.04 for Maintenance & Operations (M&O) per \$100 valuation as presented. The motion passed with a vote of seven for and none opposed.

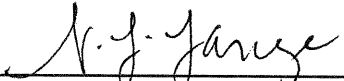
Mark Schneider made a motion to set the proposed 2016 tax rate at .0950 for Interest & Sinking (I&S) per \$100 valuation as presented. Tommie Sullivan seconded and the motion passed unanimously with a vote of seven for and zero against.

Susan Jenkins presented a motion, seconded by Mike Altman to set the date and time for the public meeting to hear public comments on the 2016-2017 proposed district


budget and 2016 proposed tax rate for Monday, August 18, 2016 at 5:30 PM in Lecture Rooms 111& 113 at Brenham High School. The motion passed with a vote of seven for and zero opposed.

7. ADJOURNMENT

With no further business to come before the Board, President Natalie Lange adjourned the meeting at 12:43pm.



Natalie Lange, President



Susan Jenkins, Secretary