

The Board of Trustees of the Brenham Independent School District met in regular session August 21, 2017 at 5:30 PM in Lecture Rooms 111 and 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
Mike Altman

Melvin Ehlert, Vice President
Tommie Sullivan
Mark Schneider

Also present were Superintendent Walter Jackson, Assistant Superintendents Paul Aschenbeck and Jamey Johnson, the following administrators: Christie Olivarez, Kim Weatherby, Lori Wamble, Mark Strauss, Kim Strauss, Jessica Johnston, Leslie Broesche, Steve Skrla, Cody Stelter, Philip Derkowski, Sandra Baxter, Willy Dilworth, Joe Chandler, Bryan Bryant, Peggy Still, Michael Ogg Courtney Mason, Toni Schwartz and Allan Colvin; Mark Whitehead with KWHI, Arthur Hahn with the Banner Press, Debbie Gaskamp and guests.

1. CALL TO ORDER
The meeting was called to order by President Natalie Lange at 5:30 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 Natalie Lange, and the invocation was given by Paul Aschenbeck.
3. PUBLIC MEETING TO DISCUSS 2017-2018 PROPOSED SCHOOL DISTRICT BUDGET AND 2017 PROPOSED TAX RATE
No individuals addressed the board regarding the 2017-2018 proposed school district budget and 2017 proposed tax rate.
4. SPECIAL RECOGNITION
Director of Communication and Special Projects, Jessica Johnston, introduced this year's TASB Media Honor Roll recipients: Melissa McCaghren with the Brenham Banner Press, Arthur Hahn with the Brenham Banner Press, Mark Whitehead with KWHI and Lori Henderson with Lite FM.

Director of Assessment and Accountability, Mark Strauss, introduced the 2016-2017 Brenham High School A.P. Scholars who received a 3, 4 or 5 on at least three Advanced Placement exams.
5. MONETARY DONATION TO THE DISTRICT
On a motion introduced by Susan Jenkins, seconded by Tommie Sullivan, a monetary donation was accepted from Brenham National Bank to help with the cost of the "One Brenham Better Together" t-shirts for the Back to School Convocation and multiple donations were accepted from local organizations to assist with the costs at the Early Childhood Learning Center as presented by a vote of six for and none opposed.
6. CONSENT AGENDA
Melvin Ehlert made a motion to approve as presented: the minutes from the July 17, 2017 regular board meeting and the August 1, 2017 special board meeting; the 2017-2018
 - a. Minutes
 - b. 2017-2018 Campus Fundraisers

- c. WCTAD 2017-2018 Budget
 - d. WCAD Request to Retain Funds
 - e. WCAD Contract & Resolution
 - f. 2017-18 Student Code of Conduct
 - g. Sprayer for Facility Services
- campus fundraisers; the Washington County Appraisal District's 2017-2018 budget; the Washington County Appraisal District's request to retain excess funds; the annual contract and resolution between Brenham ISD and Washington County Appraisal District for appraisal services; the 2017-2018 Student Code of Conduct; a new turf sprayer for the Facility Services Grounds Maintenance Department. The motion received a second from Mike Altman and passed unanimously with a vote of six for, and none opposed.

7. ADOPT 2017-2018 BUDGET FOR GENERAL OPERATING, INTEREST & SINKING AND FOOD SERVICE

Mike Altman made a motion to approve the adoption of the 2017-2018 budget for General Operating, Interest & Sinking and Food Service as presented. Mark Schneider seconded and the motion carried with a vote of six for and zero against.

8. ADOPT RESOLUTION SETTING THE 2017 TAX RATE

Susan Jenkins made a motion, seconded by Mike Altman to approve the adoption of a written resolution setting the 2017 tax rate at 1.04 for the purpose of maintenance and operations as presented. The motion carried with a vote of six for and zero against.

A motion was presented by Susan Jenkins, seconded by Mark Schneider to approve the adoption of a written resolution setting the 2017 tax rate at .0850 for the purpose of payment of principal and interest on debt as presented. The motion passed with a vote of six for and none opposed.

(Kelvin Raven Arrived at at 5:55 PM)

9. 2017 DISTRICT & CAMPUS ACCOUNTABILITY REPORT AND RATINGS

Director of Assessment and Accountability, Mark Strauss presented an update on the 2017 District accountability report and ratings.

10. BILINGUAL & ESL ANNUAL EVALUATION 2016-2017 SCHOOL YEAR

Director of Special Programs and Advanced Learning, Lori Wamble, presented the Bilingual and ESL annual evaluation for the 2016-2017 school year.

11. SUMMER SCHOOL UPDATE

Assistant Superintendent Jamey Johnson presented an update on the district's summer school program.

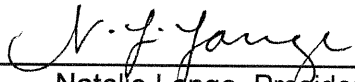
12. UPDATE ON THE 85TH LEGISLATIVE SPECIAL SESSION

Assistant Superintendent Paul Aschenbeck presented an update on the 85 Legislative Special Session.

13. PUBLIC HEARING TO REVIEW THE 2016-2017 PROGRAM PERFORMANCE OF THE PRIDE ACADEMY'S OPTIONAL FLEXIBLE SCHOOL DAY PROGRAM (OFSDP)

Director of Student Services, Steve Skrla guided the Board through the public hearing.

14. PUBLIC HEARING REGARDING THE PROPOSED APPLICATION FOR AN OPTIONAL FLEXIBLE SCHOOL DAY PROGRAM (OFSDP) AT PRIDE ACADEMY FOR THE 2017-2018 SCHOOL YEAR
Director of Student Services, Steve Skrla, guided the Board through the public hearing.
15. APPLICATION TO IMLEMENT THE OPTIONAL FLEXIBLE SCHOOL DAY PROGRAM (OFSDP) AT PRIDE ACADEMY FOR THE 2017-2018 SCHOOL YEAR
Mike Altman made a motion, seconded by Kelvin Raven to approve the application to implement the Optional Flexible School Day Program at the PRIDE Academy for the 2017-2018 school year as presented. The motion passed with a vote of seven for and none opposed.
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 6:30pm.



Natalie Lange, President



Susan Jenkins, Secretary