

The Board of Trustees of the Brenham Independent School District met in special session February 5, 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
Kelvin Raven

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, Lori Ruiz-Wamble, Kim Weatherby, Jessica Johnston, Leslie Broesche, Mark Strauss, Cody Stelter, Kim Strauss, Sandra Baxter, Phillip Derkowski, Willy Dilworth, Steve Skrla, Joseph Chandler, Bryan Bryant, Peggy Still and Courtney Mason; Mark Whitehead with KWHI; Melissa McCaghren 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. RECOMMENDATION AND POSSIBLE APPROVAL OF A CONSTRUCTION MANAGER AT RISK FOR THE KES RENOVATION PROJECT
Mike Altman presented a motion, seconded by Mark Schneider to approve the Cain Group as the Construction Manager at Risk for the KES renovation project as presented. The motion passed with a vote of six for and none opposed.

(Kelvin Raven arrived at 12:05)

3. RECOMMENDATION AND POSSIBLE APPROVAL FOR ASBESTOS ABATEMENT SERVICES AT THE KRAUSE ELEMENTARY SCHOOL
Susan Jenkins made a motion to approve AAR, Inc. for asbestos abatement services at the Krause Elementary School as presented. Mike Altman seconded and the motion carried with a vote of seven for and none against.

4. RECOMMENDATION AND POSSIBLE APPROVAL FOR ASBESTOS ABATEMENT SERVICES AND DEMOLITION AT THE OLD ALTON ELEMENTARY SCHOOL
On a motion introduced by Mike Altman, seconded by Kelvin Raven, AAR, Inc. was unanimously approved by a vote of seven to zero for asbestos abatement services and demolition at the old Alton Elementary School as presented.

5. RECOMMENDATION AND POSSIBLE APPROVAL FOR ABATEMENT MONITORING SERVICES
Susan Jenkin made a motion to approve King Consultants for abatement monitoring services as presented. Mark Schneider seconded and the motion passed with a vote of seven for and no one opposing.

6. ADMINISTRATIVE CONTRACTS

On a motion presented by Mark Schneider, seconded by Kelvin Raven, Administrative contracts for the 2018-2019 school year were approved as presented with a vote of seven to zero.


7. EXECUTIVE SESSION

The Board of Trustees went into executive session at 12:11pm according to the Texas Open Meetings Act, Texas Government Code, Chapter 551.074, Personnel Matters.


The Board of Trustees reconvened in open session at 1:11pm, no action taken.

8. ADJOURNMENT

With no further business to come before the Board, President Natalie Lange adjourned the meeting at 1:11pm.



Natalie Lange, President



Susan Jenkins, Secretary