

5. MONETARY DONATIONNS TO THE DISTRICT

Susan Jenkins made a motion to accept a \$2,500 monetary grant from the HEB Tournament of Champions to the BHS math department to be used toward the purchase of a Bluetooth SmartBoard and an Airpad and a \$5,000 monetary grant from Wells Fargo to the BISD Education Foundation to be used toward the purchase of library books for our bilingual education program at Krause Elementary School as presented. Mark Schneider seconded, and the motion passed unanimously with a vote of seven for and none against.

6. CONSENT AGENDA

- a. Minutes
- b. Budget Amendment #6
- c. Order of Election

Melvin Ehlert made a motion to approve the following items as presented: the minutes from the December 12, 2016 regular board meeting; Budget amendment #6; the Order of Election of the Brenham ISD Board of Trustees to be conducted on May 6, 2017. The motion received a second from Mike Altman and passed unanimously with a vote of seven for and none opposed.

7. PUBLIC PARTICIPATION

No individuals addressed the Board.

8. EXECUTIVE SESSON

The Board of Trustees went into Executive Session at 6:27pm according to the Texas Open Meeting Act, Texas Government Code, Chapter 551.075, Personnel Matters.

The Board reconvened in open session at 7:33pm. On a motion introduced by Natalie Lange, seconded by Mark Schneider, the Board unanimously voted, seven ayes to zero nays, to extend Dr. Jackson's contract by one year.

9. ADJOURNMENT

With no further business to come before the Board, President Natalie Lange adjourned the meeting at 7:35pm.



Natalie Lange, President



Susan Jenkins, Secretary