

7. UPDATE ON THE 2018 STAAR ASESSEMENTS

Assistant Superintendent Jamey Johnson and Director of Accountability, Mark Strauss, presented an update on the 2018 STAAR assessments.

(Kelvin Raven arrived at 6:42pm)

8. CONSIDER APPROVAL OF EMPLOYMENT OF ASSISTANT PRINCIPAL

On a motion presented by Melvin Ehlert, seconded by Mark Schneider, the board unanimously approved the employment of Robert Reyes for the position of assistant principal at the Brenham Junior High School as presented with a vote of seven for and zero against.

9. BID PROPOSALS FOR STUDENT TRANSPORTATION

Susan Jenkins made a motion, seconded by Kelvin Raven, to accept administration's recommendation to enter into a contract with Durham School Services for student transportation services for the 2018-2019 school year as presented. The motion passed with a vote of seven for and none opposing.

10. KRAUSE ELEMENTARY SCHOOL RENOVATION PROJECT AND ECLC DEMOLITION UPDATE

Assistant Superintendent Paul Aschenbeck presented a brief update on the Krause renovation project and the demolition at the ECLC campus.

11. CONSIDER APPROVAL OF DESIGN-BUILD FIRM FOR ENERGY SAVINGS PROJECTS

Mike Altman presented a motion, seconded by Kelvin Raven, to approve TASB/E3 as the design-build firm for energy savings projects in Brenham ISD as presented. The motion passed seven to zero.

12. CONSIDER APPROVAL OF PROJECT DEVELOPMENT AGREEMENT WITH DESIGN-BUILD FIRM

On a motion presented by Kelvin Raven, seconded by Mike Altman, the board unanimously accepted administration's recommendation to enter into a Project Development agreement with E3 for energy savings projects in Brenham ISD as presented.

13. BUDGET UPDATE

Director of Business and Finance, Kim Weatherby, presented a brief budget update.

14. SELECTION OF 2018 TAASB BOARD DELEGATE AND ALTERNATE


The 2018 TASB delegate will be Natalie Lange and the alternate delegate will be Susan Jenkins.

15. PUBLIC PARTICIPATION

No individuals addressed the Board.

16. ADJOURNMENT

With no further business to come before the Board, President Natalie Lange adjourned the meeting at 7:12pm.



Natalie Lange, President



Susan Jenkins, Secretary