

The Board of Trustees of the Brenham Independent School District met in regular session June 19, 2017 at 6:00 PM 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
Kelvin Raven
Mike Altman

Melvin Ehlert, Vice President
Tommie Sullivan
Mark Schneider

Also present were Superintendent Walter Jackson, Assistant Superintendent Paul Aschenbeck, the following BISD Administrators: Jessica Johnston, Kim Weatherby, Christie Olivarez, Leslie Broesche, Bonnie Brinkmeyer, Kim Strauss, Cody Stelter, Steve Skrla, Mark Strauss, Sandra Baxter, Joseph Chandler, Bryan Bryant, Peggy Still, Michael Ogg, Courtney Mason, Jennifer Vest, Toni Schwartz and Allan Colvin; Arthur Hahn with Brenham Banner Press, Debbie Gaskamp and guests.


1. CALL TO ORDER
The meeting was called to order by President Natalie Lange at 6:00 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 Melvin Ehlert, Jr.
3. SPECIAL RECOGNITION
BHS Top 10 Graduates
Superintendent Walter Jackson introduced Brenham High School's top 10 graduates of 2017.

Brenham ISD Teacher of the Year
Director of Instruction and Accountability, Bonnie Brinkmeyer, introduced Jamey Maza, Brenham ISD's 2017 Teacher of the Year.
4. MONETARY DONATION TO THE DISTRICT
Melvin Ehlert presented a motion, seconded by Mark Schneider to approve a \$5,790 monetary donation from Techs4tex to Madison Ruiz's world history classroom at Brenham high school for the purchase of technology as presented. The motion passed with a vote of seven for and none opposed.
5. CONSENT AGENDA
Mike Altman made a motion to approve as presented: the minutes from the May 15, 2017 regular board meeting; the addition, revision, deletion of (Local) Policies as recommended by TASB Policy Service and according to the instruction sheet for TASB Localized Manual Update 108; a one year contract extension with Durham School Services effective August 1, 2017 through July 31, 2018 for student transportation services; a one year contract extension with GCA Custodial Services effective August 1, 2017 through August 31, 2018 for custodial services; a proposal from Tandus Centiva to purchase flooring for the ECLC; a three year contract renewal for workers' compensation with Deep East Texas Self Insurance Fund; the
 - a. Minutes
 - b. Update 108
 - c. Durham Services Contract
 - d. GCA Custodial Services Contract
 - e. ECLC Flooring
 - f. Workers' Compensation
 - g. Waterford Pre-K Inst. Program
 - h. LEP Summer School Schedule
 - i. Out of State Trip
 - j. Purchase of Textbooks

use of Instructional Material Allotment (IMA) funds to pay for the purchase of the Waterford Pre-K Instructional Program; the 2017 Limited English Proficient (LEP) Summer School Schedule; an out of state trip for the BHS Thespian Club to attend the International Thespian Festival at the University of Nebraska in Lincoln, Nebraska June 18-24, 2017; the purchase of textbooks (digital & print). The motion received a second from Tommie Sullivan and passed unanimously with a vote of seven for and none opposed.

6. BANK DEPOSITORY BID Melvin Ehlert presented a motion, seconded by Kelvin Raven to accept administrations recommendation and award the bank depository bid to Brenham National Bank for the 2017-2018 and 2018-2019 school years as presented. The motion passed with a vote of seven for and none opposed.
7. COMPENSATION AND BENEFITS FOR THE 2017-2018 SCHOOL YEAR On a motion presented by Susan Jenkins and seconded by Mark Schneider, the board unanimously approved a 4% midpoint pay increase for all employees along with an extra \$300 to each employees' district contribution per year to help offset the increased cost of health insurance as presented.
8. UPDATE ON THE 2016 STAAR/EOC TEST Director of Instruction and Accountability, Bonnie Brinkmeyer, presented an update on the 2017 STAAR/EOC test.
9. UPDATE ON THE 85TH LEGISLATIVE SPECIAL SESSION Assistant Superintendent Paul Aschenbeck presented an update on the 85th Legislative Session.
10. UPDATE FROM THE SUMMER LEADERSHIP INSTITUTE IN SAN ANTONIO Superintendent Walter Jackson and the Board of Trustees shared information from the 2017 Summer Leadership Institute held in San Antonio.
11. PUBLIC PARTICIPATION No individuals addressed the Board.
12. ADJOURNMENT With no further business to come before the Board, President Natalie Lange adjourned the meeting at 7:00pm.



Natalie Lange, President



Susan Jenkins, Secretary