

The Board of Trustees of the Brenham Independent School District met in regular session March 8, 2018 at 6:00pm in the Brenham High School Lecture Rooms 111 & 113. 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
Mark Schneider

Melvin Ehlert, Vice President
Tommie Sullivan
Mike Altman

Absent – Kelvin Raven

Also present were Superintendent Walter Jackson, Assistant Superintendents Jamey Johnson and Paul Aschenbeck, the following BISD Administrators: Christie Olivarez, Jessica Johnston, Steve Skrla, Lori Ruiz-Wamble, Kim Strauss, Cody Stelter, Mark Strauss, Sandra Baxter, Phillip Derkowski, Willy Dilworth, Joseph Chandler, Bryan Bryant, Michael Ogg, Jennifer Vest and Toni Schwartz; Mark Whitehead with KWHI, 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 Mike Altman and the invocation was given by Susan Jenkins.

3. SPECIAL RECOGNITION

"You Make A Difference" Award Recipients

The District's "You Make a Difference" award was presented to Blue Bell Creameries for their invaluable service to the staff and students of Brenham ISD.

First LEGO Research & Competitive Teams

Director of Special Programs and Advanced Academics, Lori Wamble, introduced CSI Instructors Kristi Felder, Jennifer Abel and members of the First LEGO Research & Competition teams.

Science Fair Winners

Content Specialist Sarah Cook introduced the winners of the 2018 science fair.

4. CONSENT AGENDA

- a. Minutes
- b. IMA Report & TEKS Certification
- c. Resolution
- d. Contract Renewal

Mike Atman made a motion to approve as presented: the minutes from the February 19, 2018 regular board meeting; the annual Instructional Materials Allotment Report and TEKS Certification; a Board Resolution; a contract renewal for NWEA MAPS. The motion received a second from Mark Schneider and passed unanimously with a vote of six for and none opposed.

5. SUPERINTENDENT'S REPORT

Superintendent Walter Jackson presented the State of the District Report.

6. DISTRICT OF INNOVATION REPORT

Assistant Superintendent Jamey Johnson presented an update on Brenham ISD's status as a District of Innovation.

7. DISTRICT SAFETY TASK-FORCE UPDATE

Assistant Superintendent Paul Aschenbeck and Director of Student Services and PEIMS, Steve Skrla, presented an update on the district's safety task-force.

(Melvin Ehlert left the meeting 7:05 PM)

8. WASHINGTON COUNTY PREVAILING WAGE RATE FOR CONSTRUCTION RELATED PROJECTS (KES Renovation)

Susan Jenkins presented a motion to approve the Washington County Prevailing Wage Rate for construction related projects as presented. Tommie Sullivan seconded and the motion passed with a vote of five for and no one against.

(Melvin Ehlert returned to the meeting at 7:08 PM)

9. TASB SUMMER LEADERSHIP INSTITUTE

Superintendent Walter Jackson presented information regarding the 2018 TASB SLI June 14-16, 2018 at the Marriott Rivercenter in San Antonio.

10. PUBLIC PARTICIPATION

No individuals addressed the Board.

11. EXECUTIVE SESSION

The Board of Trustees went into Executive Session at 7:09 PM according to the Texas Open Meetings Act, Texas Government Code, Chapter 551.074, Personnel Matters.

- Personnel


(Melvin Ehlert left the meeting 7:11 PM)

(Melvin Ehlert returned to the meeting at 7:18 PM)


The Board reconvened in Open Meeting at 8:00 PM. No action taken.

12. ADJOURNMENT

With no further business to come before the Board, President Natalie Lange adjourned the meeting at 8:01 PM.



Natalie Lange, President



Susan Jenkins, Secretary