



Brenham

INDEPENDENT SCHOOL DISTRICT EST. 1875

**Notice of Regular Meeting
Board of Trustees
Brenham Independent School District
August 15, 2016
5:30 PM**

A regular meeting of the Board of Trustees of the Brenham Independent School District will be held on August 15, 2016 beginning at 5:30 PM in Lecture Rooms 111 & 113 at Brenham High School 525 A.H. Ehrig Dr., Brenham, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to order, establishment of Quorum, Board Protocol
2. Pledge / Invocation
3. Public hearing to discuss and receive public comments on the 2016-2017 proposed school district budget and 2016 proposed tax rate
4. Special Recognition
 - Recognition of BHS AP scholars receiving a 3, 4 or 5 on the Advanced Placement exams
5. Monetary donations to the District
 - Properties Unlimited
6. Consent agenda
 - a. Minutes from the July 18, 2016 board meeting and August 1, 2016 special board meeting
 - b. 2016-2017 campus fundraisers
 - c. TASB Policy Update 105 affecting (Local) Policies (see attached list of codes)
 - d. Washington County Appraisal District 2016-2017 budget
 - e. Washington County Appraisal District request to retain excess funds
7. Adopt 2016-2017 budget for General Operating, Interest & Sinking and Food Service
8. Adopt Resolution setting the 2016 tax rate
9. 2016 District & Campus Accountability Report and Ratings
10. Public hearing to review the 2015-2016 program performance of the PRIDE Academy's Optional Flexible School Day Program (OFSDP)
11. Public hearing regarding the proposed application for an Optional Flexible School Day Program (OFSDP) at the PRIDE Academy for the 2016-2017 school year
12. Application to implement the Optional Flexible School Day Program (OFSDP) at PRIDE Academy for the 2016-2017 school year
13. Public comments / audience participation
14. Adjournment

**NOTICE OF REGULAR MEETING OF THE
BRENHAM INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, August 15, 2016
Brenham High School
525 A.H. Ehrig Dr.
Brenham, TX**

Notice is hereby given that on the 15th day of August, 2016 the Board of Trustees of the Brenham Independent School District will hold a regular meeting beginning at 5:30 PM in Brenham High School Lecture Rooms 111 & 113, 525 A.H. Ehrig Dr., Brenham, Texas. The subjects to be discussed or considered or upon which any formal action may be taken are listed on the agenda which is attached to and made a part of this notice.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting, including, but not limited to the following sections and purposes:

551.071	Consultation with Attorney
551.072	Deliberation regarding Real Property
551.073	Deliberation regarding Prospective Gift
551.074	Personnel Matters
551.076	Deliberation regarding Security Devices
551.082	School Children; School District Employees; Disciplinary Matter or Complaint
551.0821	Private Student Information
551.083	Consultation with Representative of Employee Group
551.084	Investigation; Expulsion of Witness from Hearing
551.087	Deliberation regarding Economic Development Negotiations
551.129	Consultations between Governmental Body and Its Attorney

All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on August 11, 2016 at 4:30 PM.

**FOR THE BOARD OF TRUSTEES
BRENHAM INDEPENDENT SCHOOL DISTRICT**



Walter Jackson, Ed. D.
Superintendent of Schools
August 11, 2016

On August 11, 2016 official notices were posted on the bulletin board, side door of the Administrative Office located at 711 E. Mansfield St., Brenham ISD Web site www.brenhamisd.net and faxed to the Banner Press and Radio Station KWHI.

**TASB LOCALIZED
POLICY UPDATE 105**

District Code	Policy Description	Action to be Taken
BJCF (LOCAL)	Superintendent Nonrenewal	Replace Policy
BQ (LOCAL)	Planning and Decision-Making Process	Replace Policy
CLB (LOCAL)	Buildings, Grounds, and Equipment Management Maintenance	Replace Policy
CLE (LOCAL)	Buildings, Grounds, and Equipment Management Flag Displays	Add Policy
CPC (LOCAL)	Office Management Records management	Replace Policy
DBA (LOCAL)	Employment Requirements and Restrictions Credentials and Records	Replace Policy
DFBB (LOCAL)	Term Contracts Nonrenewal	Replace Policy
DFFA (LOCAL)	Reduction in Force Financial Exigency	Replace Policy
DFFB (LOCAL)	Reduction in Force Program Change	Replace Policy
EHBD (LOCAL)	Special Programs Federal Title I	Replace Policy
FDC (LOCAL)	Admissions Homeless Students	Replace Policy