

Brenham

INDEPENDENT SCHOOL DISTRICT EST. 1875

**Notice of Regular Meeting
Board of Trustees
Brenham Independent School District
December 12, 2016
6:00 PM**

A regular meeting of the Board of Trustees of the Brenham Independent School District will be held on December 12, 2016, beginning at 6:00 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. BHS Chorale
4. Special recognition
 - “You Make a Difference” award recipients
 - BJH Mission Possible STEM Competition Group
5. Public meeting on the annual School “FIRST” financial accountability rating for the Brenham ISD
6. Monetary donations to the District
 - Brenham Junior High School PTO
7. Consent agenda
 - a. Minutes from the November 14, 2016 regular board meeting
 - b. District Improvement Plan (DIP)
 - c. Out of state trip for the MCJROTC to attend the invitational drill meet in New Orleans, Louisiana January 27-28, 2017
 - d. Brenham High School course selections
8. Superintendent District Report
9. Update on BISD’s Strategic Goals
10. District of Innovation (DOI) Resolution
11. Public hearing regarding exploring Brenham ISD’s DOI status
12. Annual report on Board of Trustee continuing education hours
13. Public comments / audience participation

**NOTICE OF REGULAR MEETING OF THE
BREHAM INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, December 12, 2016
Brenham High School
525 A.H. Ehrig Dr.
Brenham, TX**

Notice is hereby given that on the 12th day of December, 2016 the Board of Trustees of the Brenham Independent School District will hold a regular meeting beginning at 6:00 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.

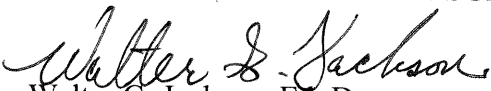
If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding 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 December 9, 2016 at 4:30 PM.

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


Walter G. Jackson, Ed. D.
Superintendent of Schools
December 9, 2016

On December 9, 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.