

Brenham

INDEPENDENT SCHOOL DISTRICT EST. 1875

**Notice of Regular Meeting
Board of Trustees
Brenham Independent School District
Monday, December 18, 2017
6:00 PM**

A regular meeting of the Board of Trustees of the Brenham Independent School District will be held on Monday, December 18, 2017, 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
5. PAL (Peer Assistance & Leadership) presents PEACE (Public Education Ambassadors for Community Engagement)
6. Monetary donation to the district
7. Public meeting on the annual School “FIRST” financial accountability rating for the Brenham ISD
8. Consent agenda
 - a. Minutes from the November 13, 2017 regular board meeting and November 30, 2017 special board meeting
 - b. Budget amendment #3
 - c. Out of state trip for the MCJROTC to attend the invitational drill meet in New Orleans, Louisiana January 26-27, 2018
 - d. Resolution to cast votes for membership on the Board of Directors for Washington County Tax Appraisal district
 - e. Washington County Appraisal District (WCAD) 2016-2017 Financial Audit report
 - f. Revision of Local Policy FFA
 - g. Food purchasing cooperative commitment
 - h. KES change order credit and final payment on HVAC replacement
9. Consider approval of Bid Process for Krause Elementary School renovation
10. Update on KES renovations
11. Discussion of 2018-2019 District Instructional Calendar
12. Campus/principal updates
13. Technology replacement
14. Annual report on Board of Trustee continuing education hours
15. Public comments / audience participation

**NOTICE OF REGULAR MEETING OF THE
BREHAM INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Monday, December 18, 2017
Brenham High School
525 A.H. Ehrig Dr.
Brenham, TX**

Notice is hereby given that on the 18th day of December, 2017 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.

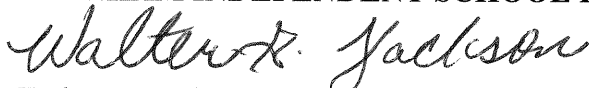
If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding 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 14, 2017 at 4:30 PM.

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



Walter G. Jackson, Ed. D.
Superintendent of Schools
December 14, 2017

On December 14, 2017 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 sent electronically to the Banner Press and Radio Station KWHI.