



Brenham

INDEPENDENT SCHOOL DISTRICT EST. 1875

Notice of Regular Meeting
Board of Trustees
Brenham Independent School District
October 10, 2017
6:00 PM

A regular meeting of the Board of Trustees of the Brenham Independent School District will be held on October 10, 2017, beginning at 6:00 PM in the 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. Special Recognition
 - Commended Student in the 2018 National Merit Scholarship Program
 - “You Make a Difference” award recipients
4. Monetary donations to the District
 - Brenham Education Foundation (mini grants)
 - Brenham Band Parents
5. Program/Campus Reports
 - Champion Drive Program: Director of Special Education, Leslie Broesche, will present a brief update on the Champion Drive Program
6. Presentation of campus and district improvement plans
7. Consent agenda
 - a. Minutes from the September 18, 2017 regular board meeting
 - b. Board scholarship for the 2017-2018 school year
 - c. Approval of Campus & District Improvement Plans with the ability to update as needed
 - d. PRIDE Academy Campus Improvement Plan including targeted elements
8. STEM Taskforce update
9. Human Resources update
10. Student Services update
11. Public Comments / Audience Participation
12. Adjournment

**NOTICE OF REGULAR MEETING OF THE
BRENHAM INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
Tuesday, October 10, 2017
Brenham High School
525 A.H. Ehrig Dr.
Brenham, TX**

Notice is hereby given that on the 10th day of October, 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:

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| 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 October 6, 2017 at 4:30 PM.

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



Walter G. Jackson, Ed. D.
Superintendent of Schools
October 6, 2017

On October 6, 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.