

# Agenda of Regular Meeting

## The Board of Trustees New Braunfels ISD

---

A Regular Meeting of the Board of Trustees of New Braunfels ISD will be held April 19, 2010, beginning at 7:00 PM in the The NBISD Education Center Board Room, 430 W. Mill, New Braunfels TX 78130.

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. Opening Items
  - A. Call to Order
  - B. Announcement by the President that a Quorum is present and that the notice has been posted in the time and manner required by law.
  - C. Invocation and Pledges to the United States Flag and Texas Flag - students from Walnut Springs
2. Non-Action Items
  - A. Proclamation
  - B. Outstanding Students and Educators
  - C. Students of the Month
  - D. Open Forum
3. Consent Agenda - All items on the Consent Agenda are considered to be routine by the Board of Trustees and will be enacted with one motion. There will be no separate discussion of the items unless a Board member so requests, in which event the item will be removed from the Consent Agenda and considered as an item on the Regular Agenda.
  - A. Consider Approval of Contracts/Contract Extensions for Professionals and Professional Support
  - B. Consider Approval of Appointment of Professional Personnel
  - C. Consider Approval of Minutes:  
Regular Board Meeting on Monday, February 22, 2010 at 7:00 pm  
Regular Board Meeting on Monday, March 15, 2010 at 7:00 pm
  - D. Consider Approval of 2009-2010 General Fund Budget Amendments
  - E. Consider Approval of Third Quarter Investment Report
  - F. Consider Approval of Award of Rennie Wright Scholarship

- G. Consider Approval of Property/Casualty Insurance
  - H. Consider Approval of Contract with Comal County for use of Electronic Voting Devices for Board of Trustees Election to be held on May 8, 2010
  - I. Consider Approval of Adoption of Resolution Supporting Membership in the Adult Basic Education Cooperative
4. Action Items - All items on the Regular Agenda will be considered in Open Meeting. The Regular Agenda includes reports and action items that may require discussion by the Board of Trustees.
- A. Consider Order to Declare Unopposed Candidate Elected to the Office of New Braunfels Independent School District Board of Trustees District 4
  - B. Consider Approval of Gateway Partnership with San Antonio College
  - C. Consider Approval of the Recipients for the 2010 Silver Unicorn Award
  - D. Consider Approval of Master Vendors List for Facility Maintenance Supplies & Materials
  - E. Consider Approval of Delivery/Procurement Method for the Middle School located at Legend Pond
5. Discussion and Possible Action
- A. Consider Approval of Superintendent Goals for 2010-2011
6. Informational Items
- A. Review of Technology Fund Expenditures
  - B. Review 2010-2011 Budget Information
7. Executive Session
- A. Personnel--\$551.074
8. Announcement and Adjournment
- A. Future Meetings
    - 1. Regular Board Meeting on Monday, May 17, 2010 at 7:00 pm at the NBISD Education Center Board Room
    - 2. Regular Board Meeting on Monday June 21, 2010 at 7:00 pm at the NBISD Education Center Board Room