

# Agenda of Regular Meeting

## The Board of Trustees New Braunfels ISD

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A Regular Meeting of the Board of Trustees of New Braunfels ISD will be held November 15, 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- Seele Elementary students
2. Non-Action Items
  - A. Proclamations
  - B. Outstanding Students and Educators
  - C. NBHS 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 Appointment of NBISD Textbook Selection Committee
  - B. Consider Approval of the Minutes to the Regular Board Meeting held on Monday, October 18, 2010 at 7:00 pm at the Education Center Board Room
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. Consideration and Approval of a Resolution Canvassing the Returns and Declaring the Results of a Bond Election; and Other Matters in Connection Therewith

- B. Consider Approval of Annual Financial Report for the Year Ended June 30, 2010
- C. Consider Approval of TASB Local Policy Update 88 Affecting Local Policies (See Attached List)
- D. Consider Approval of NBISD Local District Update 2010.02 Affecting Local Policies (See Attached List)
- 5. Discussion and Possible Action
  - A. Review of the NBISD Board Self -Evaluation Score Sheet
- 6. Informational Items
  - A. New Braunfels Retired Teachers Association Mentor Program
  - B. New Braunfels Retired Teachers Association Memorabilia Cabinet
  - C. Report of 2010-2011 NBISD Campus Improvement Plans
  - D. Gold Performance Acknowledgements Report
  - E. Report of Purchase in Excess of \$25,000
  - F. Review of Technology Expenditures
- 7. Executive Session
  - A. Personnel—§551.074
- 8. Announcement & Adjournment
  - A. Future Meetings
    - 1. Regular Board Meeting on Monday, December 13, 2010 at 7:00 pm at the NBISD Education Center Board Room
    - 2. Public Hearing for District Academic Excellence Indicator System (AEIS) and Adequate Yearly Progress (AYP) for 2009-2010 on Monday, January 17, 2011 at 6:30 pm at the NBISD Education Center Board Room
    - 3. Regular Board Meeting on Monday, January 17, 2011 at 7:00 pm at the NBISD Education Center Board Room
    - 4. Regular Board Meeting on Tuesday, February 22, 2011 at 7:00 pm at the NBISD Education Board Room