

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 October 18, 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. Open 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- Lamar Elementary Students
2. Non-Action Items
 - A. Proclamation
 - B. Recognition of 2010 National Merit Commended Students and 2010 National Hispanic Scholar Student
 - C. Recognition of NBISD Exemplary & Recognized campuses
 - D. Outstanding Students and Educators

 - E. Students of the Month- Samantha Allen and Christofer Michael Burgett
 - F. 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 Professional Personnel
 - B. Consider Approval of 2010-2011 General Fund Budget Amendments
 - C. Consider Approval of Quarterly Investment Reports
 - D. Consider Approval of Amendment to Policy DEC (LOCAL), Compensation for Unused Leave – Wellness Program

- E. Consider Approval of Election Judges
 - F. Consider Approval to Appoint Members to the NBISD 2010-2011 School Health Advisory Council (SHAC)
 - G. Consider Approval of the Minutes to the Regular Board Meeting held on Monday, September 20, 2010 at 7:00 pm
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. NBISD 2010-2011 NBISD District Improvement Plan
 - B. Consider Approval of Emergency Procurement for Repairs to the Spring Sports Field House
5. Discussion and Possible Action
6. Informational Items
- A. Review of TASB Local Policy Update 88 Affecting Local Policies (See Attached List)
 - B. Review of NBISD Local District Update 2010.02 Affecting Local Policies (See Attached List)
 - C. Review of Technology Expenditures
7. Executive Session
- A. Personnel--§551.074
8. Announcements and Adjournment
- A. Future Board Meetings
 - 1. Regular Board Meeting to be held on Monday, November 15, 2010 at 7:00 at the New Braunfels ISD Ed Center Board Room
 - 2. Regular Board Meeting to be held on Monday, December 13, 2010 at 7:00 at the New Braunfels ISD Ed Center Board Room
 - 3. Regular Board Meeting to be held on Monday, January 17, 2011 at 7:00 at the New Braunfels ISD Ed Center Board Room