

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 August 16, 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
2. Non-Action Items
 - A. 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 Professional Development Appraisal System, Appraisal Calendar and Teacher Appraisers
 - B. Consider Approval of Participation in the 2013 Purchasing Co-op
 - C. Consider Approval of Application for Expedited and General State Waivers
 - D. Consider Approval of Pledgee Agreement with Federal Reserve Bank of Boston
 - E. Consider Approval for Partnership between NBISD and Texas State University for Mathworks
 - F. Consider Approval for Partnership between NBISD and HeadStart
 - G. Consider Approval for Partnership between NBISD and New Braunfels Public Library
 - H. Consider Approval of Payment beyond \$50,000 for TIPHER contracted services
 - I. Consider Approval of the following Minutes:
Regular Board Meeting held on Monday, June 21, 2010 at 7:00 pm

Regular Board Meeting held on Wednesday, July 14, 2010 at 6:00 pm

Board Workshop held on Wednesday, July 14, 2010 at 6:30 pm

- J. Consider Approval of Fourth Quarter Investment Report and Annual Investment Report
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 Adoption of Order Setting Tax Rate for 2010 and Resolution Providing for Ad Valorem Tax Exemption for 2010
 - B. Consider Appointment of Delegate to represent New Braunfels Independent School District at 2010 Texas Association of School Boards Delegate Assembly
 - C. Consider Approval of Three Year Technology Plan
 - D. Consider Approval of Resolution in Support of and Authorizing the Comal Appraisal District to Purchase the Land and Building
 - E. Consider Approval of Out-of-State Overnight Student Field Trip
 - F. Consider Approval of Agreement between NBISD and Communities In Schools
5. Discussion and Possible Action
 - A. Consider Approval of Board Agenda Calendar
6. Informational Items
 - A. Review of Technology Fund Expenditures
 - B. Report on the District and Campus Accountability Ratings
 - C. 2009-2010 Adequate Yearly Performance of Campus and District Rating Report
 - D. House Bill 273 Administrative/Management Fees
 - E. Review of Professional Appointments approved by the Superintendent of Schools
 - F. Review of Preliminary Plans for New Middle School at Legend Pond
 - G. Preliminary New Braunfels ISD Build out Report by Templeton Demographics
7. Executive Session
 - A. Personnel--§551.074
8. Announcement and Adjournment
 - A. Regular Board Meeting to be held on Monday, September 20, 2010 at 7:00 pm at the New Braunfels ISD Board Room
 - B. Regular Board Meeting to be held on Monday, October 18, 2010 at 7:00 pm at the New Braunfels ISD Board Room