

# 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 May 17, 2011, 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 Carl Schurz Elementary
2. Non-Action Items
  - A. Proclamations
  - B. 2011 Silver Unicorn Recognition
  - C. Campus Teacher of the Year Recognition
  - D. Outstanding Students and Educators
  - E. Student of the Month - Jenniffer Flores
  - 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 Minutes to the Special Board Meeting held on Monday, April 7, 2011 at 6:00 pm and Regular Board Meeting held on Monday, April 18, 2011 at 7:00 pm.
  - B. Consider Approval of 2009-2010 General Fund Budget Amendment
  - C. Approval of Adoption Agreement for the Purchase of Property Insurance
  - D. Consider Approval of Authorized Signers and Representatives with Wells Fargo Bank

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 Approval of Appointments of Professional Personnel
  - B. Consider Approval of Partnerships: Alamo Community College District, Workforce Solutions Alamo, and Adult Basic Education Cooperative
  - C. Consider Approval of Contractor for the Transportation Facility
  - D. Consider Authorizing the Superintendent of Schools to participate in Mediation and Settlement Negotiations on behalf of the District
  - E. Reconsideration of Resignation Incentive for Full-Time Term Contract Employees
  - F. Consider Approval of Out-of-State Overnight Student Trips
  - G. Level Three Grievance §551.074
  - H. Canvass Election Returns of May 14, 2011 NBISD Trustee Elections
  - I. Administer Oath of Office to Newly Elected Board of Trustees
  - J. Reorganization of the NBISD Board of Trustees
5. Discussion and Possible Action
  - A. Consider Adoption of 2011-2012 NBISD District Goals
6. Informational Items
  - A. Annual Update of the 2010-2011 Student Health Advisory Committee
  - B. Review of Technology Expenditures
  - C. Extension of Maintenance Contracted Services and Materials Contract
  - D. Report on 2010 Bond Projects
  - E. Consider Approval of Update LDU 2010.01 Localized Policy Manual (First Hearing)
  - F. 2011-2012 Budget Review
  - G. Information Concerning Redistricting Process
  - H. Announcement of campus administrative assignments
7. Executive Session
  - A. Personnel -§551.074
  - B. Duties of a Public Officer—§551.074
  - C. Level Three Grievance §551.074
8. Announcement and Adjournment
  - A. Future Meetings
    1. Regular Board Meeting to be held on Monday, June 20, 2011 at 7:00 pm at the Education Center Board Room
    2. Regular Board Meeting to be held on Monday, July 18, 2011 at 7:00 pm at the

## Education Center Board Room