

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 15, 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
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 Appointment of Professional Personnel
 - C. Consider Approval of Participation in the 2013 Purchasing Co-op
 - D. Consider Appointment of NBISD Representative at the Central Texas Technology Center
 - E. Approval of Investment Reports
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 2011 and Resolution Providing for Ad Valorem Tax Exemption for 2011
5. Discussion and Possible Action

- A. Consider Approval of Adoption of New Braunfels Independent School Board Annual Calendar
 - B. Consider Endorsement of Nomination of a Candidate for this the position of Region XIII Position B, TASB Board of Directors
 - C. Consider Memorandum of Understanding with Comal County Crime Stoppers to Implement Crime Stoppers Program at NBHS, NBMS and ORMS
 - D. Consider Appointment of Delegate to represent New Braunfels Independent School District at 2011 Texas Association of School Boards Delegate Assembly
6. Informational Items
- A. Adequate Yearly Progress 2010-2011 Campus & District Rating Report
 - B. Review of Technology Expenditures
 - C. House Bill 273 Administrative/Management Fees
 - D. Report on 2010 Bond Projects
 - E. Discussion of Dove Crossing Student Walk Zone
7. Executive Session
- A. Personnel —§551.074
 - B. Discussion of Real Property - §551.072
8. Announcement and Adjournment
- A. Future Meetings
 - 1. Regular Board Meeting on Monday, September 19, 2011 at 7:00 p.m. at the NBISD Education Center Board Room
 - 2. Regular Board Meeting on Monday, October 17, 2011 at 7:00 p.m. at the NBISD Education Center Board Room