

# 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 December 13, 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. Pledges to the United States Flag and Texas Flag - Klein Road 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 TASB Policy Update 91 (Second Reading)
  - B. Consider Approval of Minutes to the Special Tour Meeting and Regular Board Meeting held on Monday, November 21, 2011.
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 Contractor for the 9th Grade Center Renovations
5. Discussion and Possible Action
  - A. Consider One to One iPad Initiative for Ninth Grade Center for 2012-2013

- B. Take action, if any, on matters discussed in closed session
6. Informational Items
- A. Report on 2010 Bond Projects
  - B. Report on Board Member Training
  - C. Discussion of Names of New Braunfels Middle School and Ninth Grade Center
7. Executive Session
- A. Personnel §551.074
  - B. Level III Grievance §551.082
  - C. Deliberate regarding the employment and compensation of district personnel, pursuant to Texas Government Code 551.074
8. Announcement and Adjournment
- A. Future Meetings
    - 1. Public Hearing on Academic Excellence Indicator System (AEIS) and Adequate Yearly Progress (AYP) for 2010-2011 to be held at 6:30 pm on Tuesday, January 17, 2012 at the NBISD Education Center
    - 2. Regular Board Meeting to be held on Tuesday, January 17, 2012 at 7:00 pm at the NBISD Education Center Board Room
    - 3. Regular Board Meeting to be held on Tuesday, February 21, 2012 at 7:00 pm at the NBISD Education Center Board Room