

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 December 17, 2012, 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 -
2. Non-Action Items
 - A. Proclamations
 - B. Outstanding Student 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 Texas Education Agency Class Size Waivers
 - B. Consider Approval of the Minutes to the Regular Board Meeting held on Monday, November 19, 2012 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. Consider Approval of Contract for Lease or Rental of Copiers and Document Management System
 - B. Consider Approval of District Network Infrastructure Upgrades
5. Discussion and Possible Action

6. Informational Items

- A. Report on TEC21 Initiative
- B. Report on NBHS Renovations
- C. Announcement of board member continuing education completion
- D. Update of Read 180 for secondary school
- E. Review of District Enrollment, Elementary Attendance Zones, Future Construction
- F. Report on results of the December 5, 2012 Refunding of 2005 Series Bonds
- G. Report on Appointments of Professional Personnel

7. Executive Session

- A. Personnel—Govt. Code §551.074
- B. Review of School Security Gov't Code— §551.076

8. Announcement and Adjournment

- A. Regular Board Meeting to be held on Monday, January 21, 2013 at 7:00 pm at the NBISD Education Center Board Room
- B. Regular Board Meeting on Monday, February 11, 2013 at 7:00 pm to held at the NBISD Education Center Board Room.