

# Agenda of Special Meeting

## The Board of Trustees New Braunfels ISD

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A Special Meeting of the Board of Trustees of New Braunfels ISD will be held February 26, 2014, beginning at 6:00 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.

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. Pledge to the United States Flag and Texas Flag
2. Non-Action Items
  - A. Open Forum
3. 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 and take possible action to adopt resolution regarding proposed Comal County Justice Center
4. Executive Session
  - A. Personnel— Govt. §551.074
  - B. Discussing purchase, exchange, lease or value of real property— Govt. §551.072
5. Announcement and Adjournment
  - A. Future Meetings
    1. Regular Board Meeting to be held on Monday, March 17, 2014 at 7:00 pm at the NBISD Education Center Board Room
    2. Regular Board Meeting to be held on Monday, April 21, 2014 at 7:00 pm at the NBISD Education Center Board Room