

# 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 July 28, 2014, 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 Item
  - 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 the Minutes to the Public Hearing and Regular Board Meeting held on Monday, June 16, 2014.
  - B. Consider Approval of Advanced Academic Instructional Materials Adoption
  - C. Consider Approval of changes to Local Policy FFAA (LOCAL) 2014.02 (Second Reading)
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 with Communities In Schools Services for 2014-2015
  - B. Consider Approval of 4th Quarter and Annual Investment Reports
  - C. Consider Option 3 Agreement for the Purchase of Attendance Credits from TEA
  - D. Consider Approval of EIE Local Policy Partial Suspension Recommendation

- E. Consider Approval of Agreement to Lease Classroom Space at NBHS to Howard Payne University for College Courses including Dual Credit Courses
  - F. Superintendent's Formative Six Month Review
5. Discussion and Possible Action
- A. Consider Endorsement of Candidate for position of ESC Region XIII, Position B, Board of Director.
  - B. Consider Approval of date change for February, March and July Regular Board Meetings
  - C. Consider Appointment of Delegate to represent New Braunfels Independent School District at 2014 Texas Association of School Boards Delegate Assembly
6. Informational Items
- A. Report of Appointment of Professional Personnel
  - B. Review of the NBISD 2014-2015 Student and Parent Handbook and Student Code of Conduct
  - C. Review of Request for Student Transfer into the New Braunfels ISD for the 2014-2015 school year
  - D. TEC21 Report
  - E. Review of the New Braunfels Independent School District Special Education Parent Informational Notebook
  - F. Report of Purchase of Excess of \$25,000.00
  - G. Report of Purchase in Excess of \$25,000 to replace Food Service Delivery Van
7. Executive Session
- A. Discussing purchase, exchange, lease or value of real property — Govt. §551.072
  - B. Personnel — Govt. §551.074
  - C. Superintendent's Formative Six Month Review — Gov't Code § 551.074
8. Announcements & Adjournment
- A. Future Meetings
    - 1. Regular Board Meeting to be held on Monday, August 18, 2014 at 7:00 pm at the NBISD Education Center Board Room
    - 2. Regular Board Meeting to be held on Monday, September 15, 2014 at 7:00 pm at the NBISD Education Center Board Room