

# 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 April 20, 2015, 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. Pledge to the United States Flag and Texas Flag - Memorial Elementary students
2. Non-Action Items
  - A. Recognition of 2015 Silver Unicorn Recipients
  - B. NBHS Students of the Month - Liliana Haus & Joseph Kyle Clayburne
  - C. Outstanding Students and Educators
  - 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 the Minutes to the Regular Board Meeting on Monday, March 23, 2015 at 7:00 pm and the Minutes to the Special Board Meeting held on Wednesday, April 1, 2015 at the NBISD Education Center.
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 2014-2015 General Fund Amendment
  - B. Consider Approval of Property/Casualty Insurance
  - C. Consider Approval of Investment Reports
  - D. Consider Approving the purchase of District vehicles; four (4) Regular and Two

- (2) Special Ed buses, two (2) suburbans and three (3) vans
- E. Consider Addition of ten (10) Instructional FTEs for 2015-2016 School Year
- F. Consider Approval of Contractor for Electrical Upgrades at Stadium for Video Scoreboard
- G. Consider Approval of Shelter Agreement with American National Red Cross
- H. Consideration and Approval for Additional Security Fencing at Seele Elementary
- I. Consider Approval of Architect to Provide District Bond Planning and Architectural Services
- J. Consider Adoption of New NBISD Mission Statement
- K. Consider Approval of date change for May & June Regular Board Meetings
- L. Consider Approval of Contracts/Contract Extensions for Professionals and Professional Support
- M. Consider Approval of Revised NBISD 2015-2016 School Calendar
- N. Consider Approval of Textbook and Instructional Materials Adoption
- 5. Discussion and Possible Action
  - A. Consider the transfer of administrative oversight and investment responsibilities regarding all scholarships currently handled by the NBISD Business Office to the New Braunfels Area Community Foundation
- 6. Informational Items
  - A. Review of 2015-2016 Budget
  - B. Report on In-state Overnight and Out-of-State Student Trips
  - C. TEC21 Report
  - D. Consider Approval of NBISD Policy Updates LDU 2015.01 affecting policies FMG (LOCAL) and DEC (LOCAL)
  - E. Extension of Pest Control Services Contract
- 7. Report on Appointments of Professional Personnel
- 8. Executive Session
  - A. Personnel — Govt. §551.074
  - B. Discussing purchase, exchange, lease or value of real property — Govt. §551.072
- 9. Announcements and Adjournment
  - A. Future Meetings:
    - 1. Regular Board Meeting on Monday, May 18, 2015 at 7:00 pm at the NBISD Education Center Board Room
    - 2. Public Hearing on Monday, June 15, 2015 at 6:30 pm at the NBISD Education Center Board Room
    - 3. Regular Board Meeting to be held on Monday, June 15, 2015 at 7:00 pm at the NBISD Education Center Board Room.

