

Agenda of Special Meeting

The Board of Trustees New Braunfels ISD

A Special Meeting of the Board of Trustees of New Braunfels ISD will be held April 1, 2015, 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. Pledges to the United States Flag and Texas Flag
2. 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. Consideration and possible action to authorize the Superintendent to negotiate an Interlocal Agreement with the City of New Braunfels concerning shared cost of construction and operation of municipal swimming pool and terms of availability for District use for student swim practices, meets, aquatic events and competitions
3. NBISD Board of Trustees Workshop Part II - Discussion of Mission Statement
4. Executive Session
 - A. Board will discuss legal issues related proposed Interlocal Contract with City of New Braunfels pursuant to Texas Government Code — §551.071
 - B. Personnel— Govt. §551.074
5. Announcement and Adjournment
 - A. Regular Board Meeting to be held on Monday, April 20, 2015 at 7:00 pm at the NBISD Education Center Board Room
 - B. Regular Board Meeting to be held on Monday, May 18, 2015 at 7:00 pm at the NBISD Education Center Board Room