

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 July 27, 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. 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 29, 2015.
 - B. Consider Approval of Policy Update 102, affecting local policies (see attached list)
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 4th Quarter and Annual Investment Reports
 - B. Consideration and approval of an Order calling a Bond election to be held by the New Braunfels Independent School District; making provision for the conduct of a joint election; and resolving other matters incident and related to such election
 - C. Consider Approval of Agreement to Lease Classroom Space at NBHS to Howard Payne University for College Courses including Dual Credit Courses

- D. Consider Approval of Real Estate Contract and Resolution for Property Purchase within the Veramendi Subdivision
- E. Superintendent's Formative Six Month Review
- F. Consider Option 3 Agreement for the Purchase of Attendance Credit from TEA
- 5. Discussion and Possible Action
 - A. Consider Appointment of Delegate to represent New Braunfels Independent School District at 2015 Texas Association of School Boards Delegate Assembly
- 6. Informational Items
 - A. Report of Appointment of Professional Personnel
 - B. Review of the NBISD 2015-2016 Student and Parent Handbook and Student Code of Conduct
 - C. Review of Request for Student Transfer into the New Braunfels ISD for the 2015-2016 school year
 - D. TEC21 Report
- 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 17, 2015 at 7:00 pm at the NBISD Education Center Board Room
 - 2. Regular Board Meeting to be held on Monday, September 21, 2015 at 7:00 pm at the NBISD Education Center Board Room