

# 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 September 19, 2016, beginning at 7:00 PM in the The NBISD Education Center Boardroom, 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 and Texas Flag - Students from Klein Road Elementary
2. Non-Action Items
  - A. NBHS Students of the Month - Jacob Gaier and Maddie Mack
  - B. 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 held on Monday, August 15, 2016 at 7:00 pm.
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 Adjunct Staff Member Agreements
  - B. Consider Approval of Contractor for the New Braunfels High School & Stadium Renovations
  - C. Consider Approval for K - 8 Teacher iPad Refresh
  - D. Consider Approval to purchase extended warranty for video board at Unicorn Stadium

5. Discussion and Possible Action
  - A. Consider Selection of School Names for Two Elementary Schools that are Currently Under Construction
  - B. Consider Recommendation for Selection of Facilities Planning Committee and Time Frame for Application Process
  - C. Discuss and Consider Changes to Fundraiser Policy
6. Informational Items
  - A. Status Report on the 2015 Bond Projects
  - B. Advanced Academic Reports
  - C. TEC21 Initiative Report
  - D. Report of Appointments of Professional Personnel
  - E. Review of Current NBISD Enrollment
  - F. NBISD Bilingual/ESL Program Evaluation/Update
  - G. Review of TASB Policy Update 105, affecting local policies (see attached list)
  - H. Review of TASB Policy Update 106, affecting local policies (see list)
7. Executive Session
  - A. Personnel— Govt. §551.074
  - B. Discussing purchase, exchange, lease or value of real property— Govt. §551.072
  - C. Consult with the district's legal counsel — Govt. §551.071
8. Announcement and Adjournment
  - A. Future Meetings:
    1. Team Building Workshop to be held on Wednesday, October 5, 2016 at 6:00 pm at the NBISD Education Center Historical Room.
    2. Regular Board Meeting to be held on Monday, October 17, 2016 at 7:00 pm at the NBISD Education Center Boardroom
    3. Regular Board Meeting to be held on Monday, November 14, 2016 at 7:00 pm at the NBISD Education Center Boardroom