

# 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 November 14, 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 Lamar Elementary
2. Non-Action Items
  - A. NBHS Students of the Month - Kirby Clark and Benjamin Harmon
  - 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 Public Hearing and Regular Board Meeting held on Monday, October 17, 2016 at 6:30 pm and 7:00 pm.
  - B. Consider Approval of 2016-2017 NBISD District Goals
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 Annual Financial Report for the Year Ended June 30, 2016
  - B. Consider Approval of Engagement Letter to Provide Financial Statement and Single Audit for Year Ending June 30, 2017
  - C. Consider Approval of Investment Reports
  - D. Consider Approval of 2016-2017 General Fund Budget Amendment
  - E. Consider Approval of NBISD District Improvement Plan and Review of

## Campus Improvement Plans

- F. Consider Approval of Delivery/Procurement Method for the Lone Star Construction Project
  - G. Consider Approval of the Proposed Elementary Attendance Zones to be implemented in 2017-2018.
5. Discussion and Possible Action
- A. Review and Discussion of the NBISD Board Self-Evaluation Score Sheet
  - B. Consider Selection of New Description for Reconfigured Lone Star Campus
  - C. Discussion and Review of the Facilities Planning Committee Applications
6. Informational Items
- A. Status Report on the 2015 Bond Projects
  - B. Review 2016-2017 NBISD Fundraising Projects
  - C. Report on In-State Overnight Student Trips
  - 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. Review Board Self Evaluation— Govt. §551.074
  - D. Security — Gov't Code 551.076
8. Announcement and Adjournment
- A. Future Meetings
    - 1. Regular Board Meeting to be held on Monday, December 12, 2016 at 7:00 pm at the NBISD Education Center Boardroom
    - 2. Public Hearing of Texas Academic Performance to be held on Monday, January 23, 2017 at 6:30 pm at the NBISD Education Center Boardroom
    - 3. Regular Board Meeting to be held on Monday, January 23, 2017 at 7:00 pm at the NBISD Education Center Boardroom