

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 December 12, 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 Flags - Lone Star Elementary Students
2. Non-Action Items
 - A. NBHS Students of the Month - Cailey Young and Anthony Parra
 - B. Recognitions
 - C. 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, November 14, 2016 at 7:00 pm 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 Master Planning for the NBISD Administration Center
 - B. Consider Approval of Purchase of Library and Literacy Books for New Schools
 - C. Consider Approval to Purchase Renewal Licenses for iStation
 - D. Consider Approval of Contract for Copier and Service Agreement
 - E. Consider Accepting Donation to Purchase New Baseball Scoreboard at NBHS

- F. Consider Waiver of NBISD Policy DEC (LOCAL) for January 2, 2017 and May 26, 2017 in relation to required Medical Certification for Non-discretionary reasons
- G. Consider Approval of 2016-2017 General Fund Budget Amendment
- 5. Discussion and Possible Action
 - A. Review of Eligibility Requirements for the Golden Unicorn Pass
- 6. Informational Items
 - A. Status Report on the 2015 Bond Projects
 - B. Announcement of Board Member Continuing Education Completion
 - C. Report of In-State Overnight Student field trips
 - D. Review of Revenue from e-blast and Advertising Program
 - E. Report of Appointment of Professional Personnel
- 7. Executive Session
 - A. Personnel— Govt. §551.074
 - B. Discussing purchase, exchange, lease or value of real property — Govt. §551.072
- 8. Announcement and Adjournment
 - A. Future Meetings
 - 1. Public Hearing on Texas Academic Performance Reports to be held on Monday, January 23, 2017 at 6:30 pm in the NBISD Education Center Boardroom.
 - 2. Regular Board Meeting to be held on Monday, January 23, 2017 at 7:00 pm in the NBISD Education Center Boardroom
 - 3. Regular Board Meeting to be held on Monday, February 13, 2017 at 7:00 pm in the NBISD Education Center Board Room