

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 January 22, 2018, 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 - Voss Farms Elementary Students
2. Non-Action Item
 - A. NBISD School Board Member Recognition
 - B. NBHS Students of the Month - Abigail Adams and Ryland Lane
 - C. Recognitions
 - D. 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, December 18, 2017 at 7:00 pm.
 - B. Consider Approval of TEA class size waivers
 - C. Consider Approval of Policy Update 109, affecting local policies (see attached lists) - Second Reading
 - D. Consider Approval of Local District Update LDU 2017.01 affecting local policies
 - E. Consider Approval of Texas Education Agency Waivers for Low Attendance Day
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 2017-2018 General Fund Budget Amendment
 - B. Consider Purchase of Type A, Special Needs School Bus
 - C. Consider Garrett Sohn's Application for the Dr. and Mrs. Rennie Wright Medical Scholarship
 - D. Consider Approval of Extension of Superintendent's Contract
5. Informational Items
- A. Report of Overnight Student field trips
 - B. Report on Appointments of Professional Personnel
6. Executive Session
- A. Personnel — Govt. §551.074
 - B. Annual Evaluation of Superintendent— Govt. §551.074
 - C. Discussion of Real Property Govt. Code— Govt. §551.072
7. Announcement and Adjournment
- A. Regular Board Meeting to be held on Monday, February 12, 2018 at 7:00 pm at the NBISD Education Center Boardroom
 - B. Regular Board Meeting to be held on Monday, March 19, 2018 at 7:00 pm at the NBISD Education Center Boardroom