

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 May 20, 2019, 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.

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. Pledge to the United States Flag and Texas Flag - Carl Schurz Elementary students
2. Non-Action Items
 - A. NBHS Students of the Month - Santiago Quinonez & Ashley Norton
 - 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 NBISD Board of Priorities Workshop held on Wednesday, April 10, 2019 at 6:00 pm.
 - B. Consider Approval of the Minutes to the Regular Board Meeting held on Monday, April 15, 2019 at 7:00 pm.
 - C. Consider Approval of the Minutes to the NBISD Priorities Workshop held on Monday, May 6, 2019.
 - D. Consider Approval of the Minutes to the Special Meeting - Canvas the NBISD Elections held on Friday, May 10, 2019
 - E. Consider Approval of Local District Update LDU 2019.01, affecting local policies (second reading)
 - F. Consider Approval of Texas Education Agency Waiver 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. Administer Oath of Office to Newly Elected Board Members
 - B. Reorganization of the Board of Trustees
 - C. Consider Increase in the Student Paid Full Price Lunch Meals for 2019-2020 and Adult Meals
 - D. Consider Approval of the Extension of the Food Service Management Contract with ARAMARK for 2019-2020
 - E. Consider Approval of Renewal of Workers Compensation Coverage
 - F. Consider Approval of Quarterly Investment Report
 - G. Consider Contract Approval for 2018-2019 Demographic Study with Build Out from Templeton Demographics
 - H. Consider Approval of Depository Contract for 2019-2021
 - I. Consider Approval of Contractor for the Veramendi Elementary Classroom Additions
 - J. Consider Approval of Contractor for the New NBISD Middle School
 - K. Consider Approval of 2018-2019 General Fund Amendment
 - L. Consideration and possible action to propose mid-contract termination of Oak Run Middle School choir teacher
5. Discussion and Possible Action
- A. Discussion and possible action regarding naming of new NBISD Administration Building
 - B. Consider Service Delivery Agreement with Communities In Schools Services for 2019-2020
6. Informational Items
- A. Report on 2019 School Health Advisory Committee (SHAC)
 - B. Report on In-state Overnight and Out-of-State Student Trips
 - C. Review of 2019-2020 Budget
7. Executive Session
- A. Personnel — Govt. §551.074
 - B. Discussing purchase, exchange, lease or value of real property — Govt. §551.072
 - C. Pursuant to Texas Government Code Section 551.074, consideration to propose mid-contract termination of Oak Run Middle School choir teacher
8. Announcement and Adjournment
- A. Public Hearing to be held on Monday, June 24, 2019 at 6:30 pm at the NBISD Education Center Boardroom
 - B. Regular Board Meeting to be held on Monday, June 24, 2019 at 7:00 pm at the NBISD Education Center Boardroom