

# 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 June 21, 2010, 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. Invocation and Pledges to the United States Flag and Texas Flag
2. Non-Action Items
  - A. Recognition of school district Partners
  - 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 Appointment of Professional Personnel
  - B. Consider Approval of Minutes:
    - Public Hearing held on Wednesday, May 5, 2010 at 6:30 pm
    - Special Board Meeting held on Wednesday, May 5, 2010 at 7:00 pm
    - Regular Board Meeting held on Monday, May 17, 2010 at 7:00 pm
    - Board Workshop held on Tuesday, June 1, 2010 at 6:30 pm
  - C. Consider Approval of June Budget Amendments
  - D. Consider Approval to accept Donation from New Braunfels High School Band Boosters to partially fund the purchase of an ice machine
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.

5. Discussion and Possible Action
  - A. Discussion and Possible Approval of Superintendent Goals for 2010-2011
6. Informational Items
  - A. Technology Assessment Report
  - B. Preliminary NBISD TAKS Results
  - C. 9th Grade Center Preliminary Planning
  - D. 2010-2011 Elementary and Secondary Student and Parent Handbook
  - E. Extension of Printing Services Contract
  - F. Review of Technology Fund Expenditures
7. Executive Session
  - A. Personnel--\$551.074
8. Announcement and Adjournment
  - A. Regular Board Meeting to be held on Monday, July 19, 2010 at 7:00 pm at the New Braunfels ISD Board Room
  - B. Regular Board Meeting to held on Monday, August 16, 2010 at 7:00 pm at the New Braunfels ISD Board Room