

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 17, 2011, 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. NBISD School Board Recognition Month
 - B. Proclamations
 - C. Outstanding Students and Educators
 - D. NBHS Students of the Month - Rachael Muschalek and Clayton Truitt
 - E. 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 2010-2011 General Fund Budget Amendment
 - C. Consider Approval of Minutes to the Regular Board Meetings;
Monday, November 15, 2010 at 7:00 pm
Monday, December 13, 2010 at 7:00 pm
 - D. Consider Approval to Renew Success Maker Licenses
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. Consideration and Approval an Order by the Board of Trustees of the New Braunfels Independent School District authorizing the issuance of “New Braunfels Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2011”; levying a continuing direct annual Ad Valorem Tax for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds; including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement, an escrow and trust agreement, and a purchase contract; complying with the letter of representations on file with the depository trust company; delegating the authority to certain members of the Board of Trustees and District Staff to execute certain documents relating to the sale of the bonds; and providing an effective date
 - B. Consider Approval of Purchase of Pole Vault Landing Pits for NBHS Athletics
 - C. Consider Approval of Order of Trustee Election for District #2 and District #4 positions
 - D. Consider Approval of Lease & Installation of Four Portable Classroom Buildings for the New Braunfels High School
 - E. Hearing of Appeal of DAEP Placement
 - F. Discuss and take possible action regarding subjects discussed in Closed Session
 - G. Consider Approval of Extension of Superintendent Contract
5. Discussion and Possible Action
- A. Consider Dates for Possible Team Building/Training Session
6. Informational Items
- A. Report on Highly Qualified
 - B. PSAT Report
 - C. STAAR Accountability 2010-2011Part I
 - D. Review of Preliminary time line for the 9th Grade Center
 - E. Preliminary 2011-2012 Budget Projection
 - F. Review of Technology Fund Expenditures
7. Executive Session
- A. Hearing of Appeal of DAEP Placement —Govt. Code §551.074
 - B. Deliberate regarding employee resignation and proposed settlement agreement related to same —Govt. Code §551.074
 - C. Consider and deliberate regarding proposed termination of the term contract of a teacher—Govt. Code §551.074
 - D. Annual Evaluation of Superintendent —Govt. Code §551.074
8. Announcement and Adjournment

A. Future Meetings

1. Regular Board Meeting on Tuesday, February 22, 2011 at 7:00 pm at the NBISD Education Center Board Room
2. Regular Board Meeting on Monday, March 21, 2011 at 7:00 pm at the NBISD Education Center Board Room