

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 17, 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 - students from Carl Schurz Elementary
2. Non-Action Items
 - A. Proclamations
 - B. Campus Teacher of the Year Recognition
 - C. Outstanding Students and Educators
 1. Silver Unicorn Recipients
 - D. Students of the Month - Dionne Dias and Cody Quent
 - 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 Minutes to the Regular Board Meeting held on Monday, April 19, 2010 at 7:00 pm.
 - C. Consider Approval of 2009-2010 General Fund Budget Amendment
 - D. Consider Approval of the disposal of surplus band equipment and band uniforms
 - E. Consider Approval of Master Vendors List for Contracted Services and Materials

- F. Consider Approval of Update 87 TASB Localized Policy Manual
- 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 to Expand Springboard ELA Program and Implement Springboard Algebra I and 8th Grade Math Program
 - B. Consider Approval of Purchase of Computers to Refresh Outdated Computers at all NBISD Campuses
 - C. Consider Approval of Projector Installation and Implementation at all NBISD Campuses
 - D. Consider Approval of Food Service Management Contract
 - E. Canvass Election Returns of May 8, 2010 NBISD Trustee Elections
 - F. Recognition and Remarks of outgoing Board Members
 - G. Administer Oath of Office to Newly Elected Board of Trustees
 - H. Reorganization of the NBISD Board of Trustees
- 5. Informational Items
 - A. Review of Technology Fund Expenditures
 - B. Student Health Advisory Committee (SHAC) annual update
- 6. Executive Session
 - A. Personnel--§551.074
 - B. Duties of a Public Officer—§551.074
- 7. Announcement and Adjournment
 - A. Future Meetings
 - 1. Regular Board Meeting Monday, June 21, 2010 at 7:00 pm at NBISD Education Center Board Room.