

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 September 20, 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. Presentation of Colors by NBHS JROTC students - Cadet Battalion Commander, Cadet Lieutenant Colonel Christofer Burgett, Cadet Battalion Sergeant Major, Cadet Sergeant Major Sierra Sanders, Cadet Company C Commander, Cadet Captain Osvaldo Jimenez, Cadet Company E Commander, Cadet Captain Zachary Parrish
 - D. Invocation and Pledges to the United States Flag and Texas Flag - NBMS Students - Kayla Thomas, Andrew Rodriguez and Hayley Hadlock
2. Non-Action Items
 - A. Open Forum
 - B. NBHS Students of the Month - Courtney Hansmann and Tyler McDonald
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 Appointments of Professional Personnel
 - B. Consider Approval for Expanding Early Intervention Software and Hardware
 - C. Consider Approval of the Minutes to the Regular Board Meeting held on Monday, August 16, 2010 at 7:00 pm.
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 Option 3 Agreement for Purchase of Attendance Credits with the Texas Education Agency
 - B. Consideration and Approval of New Braunfels High School ARRA Greenhouse Project
 - C. Consider Approval for Special Programs Technology Purchase
 - D. Consider Approval of Resolution to Participate in Reform Governance in Action
5. Discussion and Possible Action
- A. Consider Approval of Revision of NBISD District Goals
 - B. Consider Approval of Formative Superintendent Evaluation Instrument
 - C. Consider Approval of the Date Change to the December, January and February Regular Board Meetings
6. Informational Items
- A. Review of Technology Fund Expenditures
 - B. NBISD Enrollment Report by Campus
 - C. Advanced Academics Report
 - D. Report on Fundraisers
 - E. Report of Payment in Excess of \$25,000.00
 - F. Review of Amendment to Policy DEC (LOCAL), Compensation for Unused Leave – Wellness Program (First Reading)
 - G. Review of Campus Staffing Ratios
7. Executive Session
- A. Personnel--\$551.074
 - B. Review of Formative Superintendent Evaluation Instrument—\$551.074
8. Announcement and Adjournment
- A. Regular Board Meeting to be held on Monday, October 18, 2010 at 7:00 pm at the New Braunfels ISD Board Room
 - B. Regular Board Meeting to be held on Monday, November 15, 2010 at 7:00 pm at the New Braunfels ISD Board Room