

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 February 21, 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 - Students from County Line Elementary
2. Non-Action Items
 - A. Proclamation
 - B. Outstanding Students and Educators
 - C. Students of the Month - Katerina Ha and Randol Flume
 - D. 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 Investment Report
 - B. Consider Approval of 2010-2011 General Fund Budget Amendments
 - C. Consider Approval of Renewal of Workers Compensation Coverage
 - D. Consider Approval of Resolution Stating Review of Investment Policy and Designation of Investment Officers
 - E. Consider Approval of Minutes to the following meetings:
 - Public Hearing held on November 15, 2010 at 6:30 pm.
 - Special/Ground Breaking Meeting held on January 17, 2011 at 5:00 pm
 - Public Hearing held on January 17, 2011 at 6:30 pm

Regular Board Meeting held on January 17, 2011 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 Appointment of Professional Personnel
 - B. Consider Approval of 2011-2012 Contracts/Contract Extensions for Administrators and Professional Support
 - C. Consider Approval of the Delivery/Procurement Method for the Upgrades to the Elementary Schools and Oak Run Middle School
 - D. Consider Approval of the Delivery/Procurement Method for the New Transportation Facility
 - E. Consider Approval of Purchase of Two Maintenance Vehicles
 - F. Consider Approval of Easement Exchange at Oak Run Middle School and New Fire Station
 - G. Consider Approval of Election Judges
5. Discussion and Possible Action
 - A. Review of 2011-2012 Transfers
6. Informational Items
 - A. Presentation in open session by district's attorney regarding the process for redistricting the single-member trustee election districts after the 2010 Census. (La exposición en sesión abierta por parte de los abogados del distrito respecto al proceso para dividir nuevamente en distritos a las elecciones distritales para elegir a un miembro único de la junta directiva después del Censo 2010)
 - B. Review of 2011-2012 Budget Information
 - C. Report on 2010 Bond Projects
 - D. STAAR Accountability Part II
 - E. Consider Approval of Update LDU 2010.01 Localized Policy Manual
 - F. Consider Approval of Update 89 TASB Localized Policy Manual (First Reading)
 - G. Review of Technology Fund Expenditures
 - H. Report of Obsolete Property Sold through Online Auction
7. Executive Session
 - A. Consultation in closed session with district's attorney regarding legal issues related to the process for redistricting the single-member trustee election districts after the 2010 Census —Govt. Code §551.071
(Las consultas durante las sesiones a puerta cerrada con los abogados del distrito respecto a los asuntos legales relacionados al proceso para dividir nuevamente en distritos a las elecciones distritales para elegir a un miembro único de la junta directiva después del Censo 2010 —Govt. Code §551.071)

B. Personnel §551.074

8. Announcement and Adjournment

A. Future Board Meetings

1. Special Meeting/Workshop to held on Monday, March 7, 2011 at 6:00 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