

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 March 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
 - C. Invocation and Pledges to the United States Flag and Texas Flag- Students from Memorial Elementary
2. Non-Action Items
 - A. Proclamation
 - B. Outstanding Students and Educators

 - C. Students of the Month
 - 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 Extension of District Audit Firm
 - B. Consider Approval of Update LDU 2010.01 Localized Policy Manual (Second Reading)
 - C. Consider Approval of Update 89 TASB Localized Policy Manual (Second Reading)
 - D. Consider Approval of Renewal of Student Accident Insurance
 - E. Consider Approval of Renewal of Auto and General Liability Insurance
 - F. Consider Approval of General Fund Budget Amendments

- G. Consider Approval of Minutes:
 - Special Meeting/Workshop Monday, February 7, 2011
 - Regular Board Meeting on Monday, February 21, 2011

- H. Consider Approval of Acceptance of Donation to Oak Run Middle School from The Jack & Sally Turpin Foundation

- 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 the 2010-2011 Textbook Adoption
 - B. Consider Approval of Contracts/Contract Extensions for Professionals and Professional Support
 - C. Administrative Recommendation to Take No Action on Approval of Contracts for Probationary Professionals and Professional Support
 - D. Consider Approval of Acceptance of Donation to Oak Run Middle School from The Jack & Sally Turpin Foundation
 - E. Consider Approval of the Education Center Annex Renovations

- 5. Discussion and Possible Action
 - A. Discussion of Election of Place 5, Region XIII Board of Directors

- 6. Informational Items
 - A. Review of Technology Fund Expenditures
 - B. Review of 2011-2012 Budget
 - C. STAAR Accountability Part III
 - D. 2010 Bond Project Report
 - E. Extension of Maintenance Supplies and Materials Contract
 - F. Legislative Conference Information

- 7. Executive Session
 - A. Personnel—Govt. Code §551.074

- 8. Announcement and Adjournment
 - A. Future Meetings
 - 1. Regular Board Meeting on Monday, April 18, 2011 at 7:00 pm at the NBISD Education Center Board Room
 - 2. Regular Board Meeting on Monday, May 16, 2011 at 7:00 pm at the NBISD Education Center Board Room