

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 April 18, 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 Walnut Springs Elementary
2. Non-Action Items
 - A. Proclamations
 - 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 Minutes to the following meetings:
 - Special Board Meeting held on Monday, March 7, 2011 at 6:00 pm
 - Regular Board Meeting held on Monday, March 21, 2011 at 7:00pm
 - B. Consider Approval of Property/Casualty Insurance
 - C. Consider Approval of Investment Report
 - D. Consider Approval of 2010-2011 General Fund Budget Amendment
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 Order to Declare Unopposed Candidate Elected to the Office of New Braunfels Independent School District Board of Trustees District 4
 - B. Consider Re-Approval of the Purchase of Two Maintenance Vehicles
 - C. Consider Approval of Contractor for the Elementary School Renovations & Oak Run Concession Building
 - D. Consider Approval of Depository Contract for 2011-2013
 - E. Consider Approval of Acceptance of Anonymous Donation to County Line Elementary School for a Field Trip
5. Discussion and Possible Action
- A. Possible date for Team Building meeting
 - B. Discuss potential sponsorship of Fraulein Volleyfest
6. Informational Items
- A. Report on 2010 Bond Projects
 - B. Discussion and Review of 2011-2012 Budget Information
 - C. Review of Technology Fund Expenditures
7. Executive Session
- A. Personnel - §551.074
 - B. Discussion of Real Property - §551.072
8. Announcement and Adjournment
- A. Future Meetings
 - 1. Regular Board Meeting to be held on Monday, May 16, 2011 at 7:00 pm at the Education Center Board Room
 - 2. Regular Board Meeting to be held on Monday, June 20, 2011 at 7:00 pm at the Education Center Board Room