

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 19, 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 - Carl Schurz Elementary students
2. Non-Action Items
 - A. Proclamation
 - B. Outstanding Students and Educators
 - C. NBHS Students of the Month - Sierra Sanders and Elijah Guerra
 - 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 Appointments of Professional Personnel
 - B. Consider Approval of Minutes to the Regular Board Meeting held on Thursday, July 28, 2011 at 7:00 pm and Regular Board Meeting held on Monday, August 15, 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 Update and Renewal on Waterford Software at Elementary campuses for Math and Science

- B. NBHS Library Standards and Needs Expenditures
 - C. Consider Options to Repair or Replace the compact utility tractor and loader used by FFA Department of NBHS at the Ag Farm.
 - D. Consider Approval of Class Size Waiver
5. Discussion and Possible Action
- A. Consider Approval of the Date Change to December, January and February Regular Board Meetings
 - B. Review of Information Related to Utilities at Legend Pond
 - C. Review of Proof of Residency Requirements at Campuses
6. Informational Items
- A. 2011-2012 NBISD Elementary and Secondary Student Handbook and Student Code of Conduct
 - B. Review of Current NBISD Enrollment
 - C. Advanced Academics Report
 - D. Report on Fundraisers
 - E. Report of Purchase in Excess of \$25,000
 - F. Report on 2010 Bond Projects
7. Executive Session
- A. Personnel §551.074
8. Announcement and Adjournment
- A. Future Meetings
 - 1. Public Hearing on NBISD Financial Integrity Rating System (FIRST) to be held on Monday, October 17, 2011 at 6:30 pm at the NBISD Education Center Board Room
 - 2. Regular Board Meeting to be held on Monday, October 17, 2011 at 7:00 pm at the NBISD Education Board Room
 - 3. Regular Board Meeting to be held on Monday, November 21, 2011 at 7:00 at the NBISD Education Center Board Room