

# Agenda of Regular Meeting

## The Board of Trustees New Braunfels ISD

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A Regular Meeting of the Board of Trustees of New Braunfels ISD will be held October 17, 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-Acton Items
  - A. Proclamations
  - B. Outstanding Students and Educators
  - C. NBHS 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 Regular Board Meeting on Monday, September 19, 2011 at 7:00 pm
  - B. Consider Approval to Appoint Members to the NBISD 2011-2012 School Health Advisory Council (SHAC)
  - C. Consider Approval of the 2011-2012 District Improvement Plan (DIP)
  - D. Consider Approval of Application for Expedited and General State Waivers
  - E. Consider Approval of the TEA Class Size Waivers
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 Delivery/Procurement Method for the Renovations to the 9th Grade Center
  - B. Consider Approval of Agreements for the Legend Pond Wet Well
  - C. Consider Approval of 2011-2012 General Fund Budget Amendments
5. Discussion and Possible Action
- A. Consider Nominating by Resolution Candidates for the Comal Appraisal District and the Guadalupe Appraisal District
  - B. Consider and take possible action regarding items discussed in closed session
6. Informational Items
- A. Report on 2010 Bond Projects
  - B. Discussion and possible approval of New Exemption of "Goods In Transit"
  - C. Review of 2011-2012 NBISD Campus Improvement Plans
7. Executive Session
- A. Personnel -§551.074
  - B. Discussion of Real Property, Govt. Code 551.072
  - C. Consultation with the Board's attorney regarding a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with the Open Meetings Act, pursuant to the Texas Government Code, Sections 551.071 and 551.129.
8. Announcement and Adjournment
- A. Future Board Meetings
    - 1. Team Building Meeting on Tuesday, November 1, 2011 at the New Braunfels ISD Education Center Board Room at 6:00 pm.
    - 2. Regular Board Meeting to be held on Monday, November 21, 2011 at 7:00 pm at the New Braunfels ISD Education Center Board Room
    - 3. Regular Board Meeting on Tuesday, December 13, 2011 at 7:00 at the Education Center Board Room
    - 4. Regular Board Meeting on Tuesday, January 17, 2012 at 7:00 pm at the Education Center Board Room