

# 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 March 26, 2012, 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. Pledges to the United States Flag and Texas Flag - Seele Elementary students
2. Non-Action Items
  - A. Proclamations
  - B. Outstanding Students and Educators
  - C. NBHS Students of the Month - Duncan Fresch & Emily Ricks
  - 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 Renewal of Student Accident Insurance
  - C. Approval of Renewal of Auto and General Liability Insurance Coverage
  - D. Consider Approval of the Minutes to the meeting held on Wednesday, February 22, 2012 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 Contracts/Contract Extensions for Professionals and Professional Support

- B. Consider Approval of Appointments of Professional Personnel
  - C. Termination of Contract Extensions for Probationary Professionals
  - D. Consider Approval of Band Instrument Purchase for the New Middle School
  - E. Consider Approval of Science Equipment Purchase for the New Middle School
  - F. Consider Approval of Contractor for the Security Surveillance Systems for the New Middle School
  - G. Consider Approval of Delivery Method for the High School Renovation Project
  - H. Consider Expansion of Pre Kinder program for 2012-2013
  - I. Consider Approval of 2011-2012 General Fund Budget Amendment
  - J. Consider Approval of Recipients of the 2012 Silver Unicorn Award
  - K. Consider Approval of Out-of-State Overnight Student Trip
  - L. Level Three Grievance
5. Discussion and Possible Action
- A. Discussion and Possible Action of 2012-2013 Budget
  - B. Consider delegation of final authority for professional personnel decisions to Superintendent in accordance with policy DC (LEGAL)
6. Informational Items
- A. 2010 Bond Project Report
  - B. Review of Elementary Campus Enrollment Percentages
7. Executive Session
- A. Personnel—Govt. Code §551.074
  - B. Discussing purchase, exchange, lease or value of real property—Govt. Code §551.072
  - C. Level III Grievance—Govt. Code §551.074
8. Announcement and Adjournment
- A. Future Meetings
    - 1. Regular Board Meeting on Monday, April 16, 2012 at 7:00 pm at the NBISD Education Center Board Room
    - 2. Regular Board Meeting on Monday, May 21, 2012 at 7:00 pm at the NBISD Education Center Board Room
    - 3. Regular Board Meeting on Monday, June 18, 2012 at 7:00 pm at the NBISD Education Center Board Room