

# 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 February 22, 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 - Lone Star Elementary students
2. Non-Action Items
  - A. Outstanding Students and Educators
  - B. NBHS Students of the Month -Sierra Smith and Joshua Stallings
  - C. 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 Board Workshop held on Tuesday, January 10, 2012, Public Hearing and Regular Board Meeting held on Tuesday, January 17, 2012
  - B. Consider Approval of Update 92 TASB Localized Policy Manual (Second Reading)
  - C. 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 2012-2013 Contracts/Contract Extensions for

Administrators and Administrative Professional Support

- B. Consider Approval of NBISD 2012-2013 School Calendar
  - C. Consider Approval of Order of Trustee Election for District #3 and District #5 positions
  - D. Consider Approval of Election Judges
  - E. Consider Approval of 2011-2012 General Fund Budget Amendments
  - F. Consider One to One iPad Initiative for Ninth Grade Center for 2012-2013
  - G. Consider Approval of Furniture Purchase for the New Middle School
  - H. Consider Approval of Plat and Interlocal Agreement for the Legend Pond Property
  - I. Consider Approval for Purchase of Instructional Technology
  - J. Consider Addition to and Replacement of Current Netting at NBHS Baseball Field
  - K. Consider Approval of Resolution Stating Review of Investment Policy and Designation of Investment Officers
  - L. Consider Approval of Investment Report
5. Discussion and Possible Action
- A. Review and Discussion of NBISD Campus attendance zones
6. Informational Items
- A. Preliminary SAT/National Merit Scholarship Qualifying Test (PSAT) and AP funding update
  - B. Preliminary 2012-2013 Budget Projection
  - C. Report on 2010 Bond Projects
7. Executive Session
- A. Personnel —Govt. Code §551.074
  - B. Discussions on Safety and Security—Govt. Code §551.076
  - C. Discussing purchase, exchange, lease or value of real property—Govt. Code §551.072
8. Announcement and Adjournment
- A. Future Meetings
    - 1. Regular Board Meeting to be held on Monday, March 19, 2012 at 7:00 PM at the NBISD Education Center Board Room
    - 2. Regular Board Meeting to be held on Monday, April 16, 2012 at 7:00 PM at the NBISD Education Center Board Room
    - 3. Regular Board Meeting to be held on Monday, May 21, 2012 at 7:00 PM at the NBISD Education Center Board Room