

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 16, 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 - Lamar Students
2. Non-Action Items
 - A. Proclamations
 - B. Outstanding Students and Educators
 - C. Recognition of the 2012 Silver Unicorns
 - D. NBHS Students of the Month - Jarret Fisher and Michael Decker
 - E. 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 held on Monday, March 26, 2012 at 7:00 pm.
 - B. Consider Approval of Investment Report
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 Appointment of Professional Personnel
 - B. Consider Approval of Contract Extension for Professional Personnel

- C. Consider Approval of Partnerships: Alamo Community College District and Adult Basic Education Cooperative
 - D. Consider Order to Declare Unopposed Candidate Elected to the Office of New Braunfels Independent School District Board of Trustees District #3
 - E. Consider Approval of 2011-2012 General Fund Budget Amendments
 - F. Consider Approval of Property/Casualty Insurance
 - G. Consider Approval of Out-of-State Overnight Student Trip
 - H. Consider Approval of Contractor for the Renovations to the NBISD High School
 - I. Consider approval for Purchase of Educational Impact Online Professional Development Academy
 - J. Consider Approval of Equipment Purchase for CATE Program at NBHS
 - K. Consider Approval of Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students
5. Discussion and Possible Action
- A. Discussion and Possible Action of 2012-2013 Budget
6. Informational Items
- A. Report from Templeton Demographics on Demographic and Housing Analysis
 - B. Report on 2010 Bond Projects
 - C. Review of TASB Localized Updated 93 (First Reading)
 - D. Extension of Maintenance Supplies and Materials Contract
7. Executive Session
- A. Personnel—Govt. Code §551.074
8. Announcement and Adjournment
- A. Future Meetings
 - 1. Regular Board Meeting to be held on Monday, May 21, 2012 at 7:00 pm at the NBISD Education Center board room
 - 2. Regular Board Meeting to be held on Monday, June 16, 2012 at 7:00 pm at the NBISD Education Center board room.