

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 August 20, 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
2. Non-Action Items
 - A. Proclamations
 - B. 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 Professional Development Appraisal System, Appraisal Calendar and Teacher Appraisers
 - B. Consider Approval of Participation in the 2013 Purchasing Co-op
 - C. Consider Approval of the Minutes to the Public Hearing and Regular board meeting held on Monday, June 18, 2012 at the NBISD Education Center.
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 Adoption of Order Setting Tax Rate for 2012 and Resolution Providing for Ad Valorem Tax Exemption for 2012
 - B. Endorsement for Region XIII, Position C, TASB Board of Directors
 - C. Consider Approval of Property Trade at the Voss Farm Elementary School Site

- D. Consider Approval of Hard Surface Playground Upgrades at NBISD Elementary Schools
 - E. Review NBISD Discipline Management Systems
 - F. Level III Grievance(s)
 - G. Reorganization of the NBISD Board of Trustees
5. Discussion and Possible Action
- A. Consider Approval of Adoption of New Braunfels Independent School Board Annual Calendar
 - B. Consider Appointment of Delegate to represent New Braunfels Independent School District at 2012 Texas Association of School Boards Delegate Assembly
 - C. Consider Approval of Update LDU 2012.01 Localized Policy Manual (Second Reading)
6. Informational Items
- A. Report on 2010 Bond Projects
 - B. Report on Cooperative Fees paid by the New Braunfels ISD
 - C. 2011-2012 Preliminary Campus and District Adequate Yearly Performance (AYP)
 - D. NBISD Bilingual/ESL Program Evaluation/Update
 - E. Report on NBHS 9th Grade Center TEC 21 Initiative
 - F. Consider Approval of Update LDU 2012.02 Localized Policy Manual (First Reading)
 - G. NBISD 2012-2013 Elementary and Secondary Student and Parent Handbook and Student Code of Conduct
 - H. Consider Approval of Appointment of Professional Personnel
7. Executive Session
- A. Level Three Grievance(s)—Govt. Code §551.082
 - B. Level Three Grievance—Govt. Code §551.074
 - C. Roles & Responsibilities of Board Members—Govt. Code §551.074
8. Announcement and Adjournment
- A. Future Board Meetings:
 - 1. Regular Board Meeting to be held on Monday, September 17, 2012 at 7:00 pm at the NBISD Education Center Board Room
 - 2. Regular Board Meeting to be held on Monday, October 15, 2012 at 7:00 pm at the NBISD Education Center Board Room