

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 November 19, 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 - Memorial Elementary Students
2. Non-Action Items
 - A. Proclamations
 - B. Outstanding Students and Educators
 - C. NBHS Students of the Month - Kendall Schafer and Ben Hocker
 - 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 TASB Localized Update 95 (second reading)
 - B. Consider Approval of Texas Education Agency Class Size Waivers
 - C. Consider Approval of Minutes to the following Meetings:
 - Team Building Meeting held on Tuesday, October 9, 2012 at 6:00 pm
 - Public Hearing Meeting held on Tuesday, October 16, 2012 at 6:00 pm
 - Regular Board Meeting held on Tuesday, October 16, 2012 at 7:00 pm
 - D. Consider Approval of First Quarter 2012-2013 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. Approval of Annual Financial Report for the Year Ended June 30, 2012
 - B. Consider Approval of Engagement Letter to Provide Financial Statement and Single Audit for Year Ending June 30, 2013
 - C. Consider Approval of the Construction of a Four Lane Asphalt Track at Oak Run Middle School
5. Discussion and Possible Action
- A. Review of the NBISD Board Self -Evaluation Score Sheet
 - B. Consider Approval of Friends of the Foundation Recognition Board
6. Informational Items
- A. Review of 2012-2013 NBISD Campus Improvement Plans
 - B. Report on TEC21 Initiative
 - C. Report on NBHS Renovations
 - D. Review of District Enrollment and Discussion of Elementary Attendance Zones
 - E. Report on Appointment of Professional Personnel
 - F. Elementary Technology Refresh and Update
7. Executive Session
- A. Personnel—Govt. Code §551.074
 - B. Review Board Self Evaluation — Govt. §551.074
8. Announcement and Adjournment
- A. Regular Board Meeting to be held on Monday, December 17, 2012 at 7:00 pm at the NBISD Education Center Board Room
 - B. Regular Board Meeting to be held on January 21, 2013 at 7:00 pm at the NBISD Education Center Board Room