

# 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 18, 2013, 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. Pledge to the United State Flag and Texas Flag - Seele Elementary Students
2. Non-Action Items
  - A. Proclamations
  - B. Outstanding Students and Educators
  - C. NBHS Students of the Month - Bria Henslee and Lucas Fumagalli
  - 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 the Minutes from the Special Board Meeting held on Friday, February 1, 2013 at 6:00 pm and the Regular Board Meeting held on Monday, February 11, 2013 at 7:00 pm
  - B. Consider Approval of Renewal of Auto and General Liability Insurance Coverage
  - C. Consider Approval of Renewal of Student Accident Insurance
  - D. Consider Resolution for Adult Basic Education Cooperative
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 District Audit Firm
  - C. Consider Approval of 2012-2013 General Fund Budget Amendment
  - D. Consider Order to Declare Unopposed Candidates Elected to the Office of New Braunfels Independent School District Board of Trustees: Two (2) At-Large Positions and District 1
  - E. Consider Donation to Seele Elementary
  - F. Consider approval of Out-of-State trip for BPA
  - G. Consider Approval of Out-of-State trip for DECA
  - H. Consider Interlocal Agreement with City of New Braunfels for Visitor Management System
  - I. Consider Approval of Lease of Office Space at NBISD Annex building
  - J. Consider Approval of the Contractor for the Four Lane Asphalt Track at Oak Run Middle School
  - K. Consider Approval of Amendment to Escrow Agreement for the Voss Farms Property
  - L. Consider Approval of NBHS Teacher Computers and Refresh Information
5. Informational Items
- A. Report on 2013-2014 Projected Budget
  - B. Review of Update 96 TASB Localized Policy Manual
  - C. TEC21 Report
  - D. Final Construction Report
  - E. Report on the 2012 STARR Results
  - F. Highly Qualified Report
6. Executive Session
- A. Personnel—Govt. Code §551.074
  - B. Discussing purchase, exchange, lease or value of real property—Govt. Code §551.072
  - C. Review of School Security — Govt. Code §551.076
7. Announcement and Adjournment
- A. Future Meetings
    - 1. Regular Board Meeting on Monday, April 15, 2013 at 7:00 pm at the NBISD Education Center Board Room
    - 2. Regular Board Meeting on Monday, May 20, 2013 at 7:00 pm at the NBISD Education Center Board Room