

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 15, 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 States and Texas Flag
2. Non-Action Items
 - A. Proclamations
 - B. Outstanding Students and Educators
 - C. NBHS Students of the Month - Nicole Harrison and Hal Duncan
 - 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 Minutes to the Regular Board meeting held on Monday, March 18, 2013 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 Update 96 TASB Localized Policy Manual (Second Reading)
 - B. Consider Approval of Property/Casualty Insurance
 - C. Consider Approval of 2012-2013 General Fund Budget Amendment

- D. Consider Placement of Land Sale Proceeds to Committed Fund Balance
 - E. Consider Purchase of new uniforms for NBHS Monocera Dance Team
 - F. Consider Approval of the 2013 Silver Unicorn Recipients
 - G. Consider Approval of the Contractor for the Security Vestibules Renovations
 - H. Consider Approval for renewal of Educational Impact Online Professional Development System
 - I. Consider approval of out-of-state trip for Robotics Team
 - J. Consider Approval of Equipment for Career and Technology Education
 - K. Consider Approval of Contract Extension for Professional
 - L. Consider Approval of the Revision of the ESC Region 13 Regional Day School Program for the Deaf Agreement
5. Informational Items
- A. TEC21 Report
 - B. Review of 2013-2014 Budget
 - C. Extension of Maintenance Supplies and Materials Contract
 - D. Report on Appointments of Professional Personnel
 - E. Review of Local District Update 2013.01, affecting Local Policies (see attached list))
 - F. Discuss NBISD 100 year celebration
6. Executive Session
- A. Personnel—Govt. Code §551.074
 - B. Discussing purchase, exchange, lease or value of real property—Govt. Code §551.072
7. Announcement and Adjournment
- A. Future Meetings
 - 1. Regular Board Meeting on Monday, May 20, 2013 at 7:00 pm at the NBISD Education Center Board Room
 - 2. Regular Board Meeting on Monday, June 17, 2013 at 7:00 pm at the NBISD Education Center Board Room