

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 July 29, 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. Pledges to the United States Flag and Texas Flag
2. Non-Action Items
 - A. 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 to the Public Hearing and Regular Board Meeting held on Monday, June 17, 2013 at 6:30 pm and 7:00 pm
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 Contract with Communities In Schools Services for 2013-2014
 - B. Consider Approval of Agreement to Lease Classroom Space at NBHS to Howard Payne University for College Courses including Dual Credit Courses
 - C. Consideration and possible action to adopt Resolution to discontinue the Rebecca A. Augustin Library Enrichment Endowment Program at Seele Elementary School, and return the remaining gift funds to the Endowment in accordance with the instructions of the Endowment Executor
 - D. Superintendent's Formative Six Month Review

- E. Consider action to adjust Superintendent compensation
 - F. Reorganization of the Board of Trustees
5. Informational Items
- A. Review of Update 97 TASB Localized Policy Manual
 - B. Report of Appointment of Professional Personnel
 - C. Review of the NBISD 2013-2014 Student and Parent Handbook and Student Code of Conduct
 - D. Review of Request for Student Transfer into the the New Braunfels ISD for the 2013-2014 school year
 - E. TEC 21 Report
 - F. Primary Reading Software Update and Expansion
6. Executive Session
- A. Personnel—Govt. Code §551.074
 - B. Roles & Responsibilities of Board Members— Govt. Code §551.074
 - C. Superintendent’s Formative Six Month Review (Tex. Gov’t Code Section 551.074)
7. Announcement and Adjournment
- A. Future Meetings
 - 1. NBISD Convocation to be held on Monday, August 19, 2013 at 8:30 am at the Tree of Life Center
 - 2. Regular Board Meeting to be held on Monday, August 19, 2013 at 7:00 pm at the NBISD Education Center Board Room
 - 3. NBISD Ed Foundation Expo on Tuesday, August 20, 2013 at the New Braunfels Civic Center from 8:30-5:00.
 - 4. Regular Board Meeting to be held on Monday, September 16, 2013 at 7:00 pm at the NBISD Education Center Board Room