

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 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. Pledges to the United States Flag and Texas Flag
2. Non-Action Items
 - A. Outstanding students & educators
 - B. NBHS Students of the Month - Christina Close and Connor Johnson
 - C. 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 following Meetings:
 - Public Hearing held on Monday, October 21, 2013 at 6:30 pm
 - Regular Board Meeting held on Monday, October 21, 2013 at 7:00 pm.
 - Team Building Workshop held on Tuesday, October 29, 2013 at 6:00 pm.
 - B. Consider Approval of Update LDU 2013.03 Localized Policy - FL (LOCAL) and FMG (LOCAL) (second reading)
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 Options Regarding Deteriorating Conditions of Field Turf at Unicorn Stadium

- B. Consideration and Approval an Order by the Board of Trustees of the New Braunfels Independent School District authorizing the issuance of “New Braunfels Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2013”; levying a continuing direct annual Ad Valorem Tax for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds; including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement, an escrow and trust agreement, and a purchase contract; complying with the letter of representations on file with the depository trust company; delegating the authority to certain members of the Board of Trustees and District Staff to execute certain documents relating to the sale of the bonds; and providing an effective date.
 - C. Consider Approval of Annual Financial Report for the Year Ended June 30, 2013.
 - D. Consider Approval of Engagement Letter to Provide Financial Statement and Single Audit for Year Ending June 30, 2013.
 - E. Consider Election of Directors for Guadalupe County Appraisal District Board
 - F. Consider Election of Directors for the Comal Appraisal District Board
 - G. Consider Approval of Correction to the Minutes of Regular Board Meeting held on Tuesday, January 27, 2012.
 - H. Consider Approval of the NBISD District Improvement Plan and Review of Campus Improvement Plans
 - I. Consider Approval of NBISD 2013-2014 Textbook Selection Committee
 - J. Consider Approval of Contractor for the Replacement of the High School Kitchen Cooler/Freezer
5. Discussion and Possible Action
- A. Review and Discussion of the NBISD Board Self-Evaluation Score Sheet
 - B. Consider Approval for Purchase of iPads, Cases and Apps for TEC21 initiative
6. Informational Items
- A. Report on TEC21 Initiative
 - B. Report of Highly Qualified
 - C. Report on Appointments of Professional Personnel
7. Executive Session
- A. Personnel — Govt. §551.074
 - B. Review Board Self Evaluation — Govt. §551.074
 - C. Discussion of Real Property— Govt. §551.072
 - D. Security— Govt. §551.076
8. Announcement and Adjournment
- A. Future Board Meetings

1. Regular Board Meeting to be held on Monday, December 16, 2013 at 7:00 pm at the NBISD Education Center Board Room
2. Regular Board Meeting to be held on Monday, January 20, 2014 at 7:00 pm at the NBISD Education Center Board Room
3. Regular Board Meeting to be held on Monday, February 10, 2014 at 7:00 pm at the NBISD Education Center Board Room