

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 February 10, 2014, 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 Flag and Texas Flag - Seele Elementary Students
2. Non-Action Items
 - A. NBHS Students of the Month
 - B. Outstanding Students and Educators
 - 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 Public Hearing and Regular Board Meeting held on Monday, January 20, 2014 and Special Meeting held on Tuesday, January 28, 2014.
 - B. Consider Approval of TASB Localized Policy Manual Update 98, affecting local policies - (see attached list -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 Approval of Contracts/Contract Extensions for Administrators and Administrative Professional Support
 - B. Consider Approval of Order of Trustee Election for District #2 and District #4

- C. Consider Approval of Election Judges
 - D. Consider request from NBHS band to purchase 27 supplemental marching band uniforms
 - E. Consider Approval of 2013-2014 General Fund Budget Amendment
 - F. Consider Approval of Investment Reports
 - G. Consider in-kind discount from Apple regarding our recent iPad purchase
 - H. Consider Approval for the Purchase of Primary Reading Software
 - I. Consider Approval of a Resolution for NBISD to join the High Performing School's Consortium
5. Informational Items
- A. TEC21 Report
 - B. Report of Student Field Trips
 - C. Report on Appointments of Professional Personnel
6. Executive Session
- A. Personnel— Govt. §551.074
 - B. Discussing purchase, exchange, lease or value of real property— Govt. §551.072
7. Announcement and Adjournment
- A. Regular Board Meeting to be held on Monday, March 17, 2014 at 7:00 pm at the NBISD Education Center Board Room
 - B. Regular Board Meeting to be held on Monday, April 21, 2014 at 7:00 pm at the NBISD Education Center Board Room