

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 21, 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 - Klein Road Elementary students
2. Non-Action Items
 - A. Recognition of 2014 Silver Unicorn Recipients
 - B. NBHS Students of the Month - Allison O'Brien and Cadet Lieutenant Colonel Kolby Porter
 - C. Outstanding Students and Educators
 - 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 to the Special Board Meeting on Wednesday, February 26, 2014 and Regular Board Meeting held on Monday, March 17, 2014 at 7:00 pm at the NBISD Education Center.
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 2013-2014 General Fund Amendment

- C. Consider Approval of Property/Casualty Insurance
 - D. Consider Approval of Investment Reports
 - E. Consider Approval of the purchase of three (3) Regular and Three (3) Special Ed buses
 - F. Consider Approval of Contractor for the High School Office Roof Replacement
 - G. Consider Approval of Property Trade at the Voss Farms Elementary School Site
 - H. Consider Approval of Textbook and Instructional Materials Adoption
 - I. Consider Approval of Resolution Nominating Superintendent for Texas Association of School Board Superintendent of the Year
5. Informational Items
- A. Report on Appointments of Professional Personnel
 - B. Review of 2014-2015 Budget
 - C. Review of EIF Local Policy Change Recommendation-First Reading
 - D. Review TASB Policy Update 99, affecting local policies (see attached list) - (First Reading)
 - E. Report on In-state Overnight and Out-of-State Student Trips
 - F. Extension of Maintenance and Supplies Contract
 - G. Report to Board of Trustees purchase of band instruments exceeding \$25,000
 - H. Report on Student Transfer History and Discussion of Possible Changes to Student Transfers
 - I. TEC21 Report
6. Executive Session
- A. Personnel — Govt. §551.074
 - B. Discussing purchase, exchange, lease or value of real property — Govt. §551.072
7. Announcements and Adjournment
- A. Future Meetings:
 - 1. Regular Board Meeting on Monday, May 19, 2014 at 7:00 pm at the NBISD Education Center Board Room
 - 2. Public Hearing on Monday, June 16, 2014 at 6:30 pm at the NBISD Education Center Board Room
 - 3. Regular Board Meeting to be held on Monday, June 16, 2014 at 7:00 pm at the NBISD Education Center Board Room.