

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 January 27, 2015, 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 - Seele Elementary
2. Non-Action Item
 - A. NBISD School Board Member Recognition
 - B. NBHS Students of the Month -Abigail Grieve and Matthew Schwarz
 - 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 Regular Board Meeting held on Monday, December 15, 2015 at 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 Contractor for the New Braunfels High School 9th Grade Center Greenhouse
 - B. Consider Approval of NBISD Representative for Central Texas Technology Center
 - C. Consider Approval of 2014-2015 General Fund Budget Amendment

- D. Consider Approval of 2015-2016 NBISD School Calendar
- E. Consider Approval of Extension of Superintendent's Contract
- 5. Discussion and Possible Action
 - A. Consider Options for Replacement of NBHS Stadium Scoreboard
 - B. Review Elementary Transfer Statistics and Consider Recommendation to Transition Away from Elementary Student Transfers
- 6. Informational Items
 - A. TEC21 Report
 - B. Report on Appointments of Professional Personnel
 - C. Report of Overnight Student field trips
- 7. Executive Session
 - A. Personnel — Govt. §551.074
 - B. Annual Evaluation of Superintendent— Govt. §551.074
 - C. Discussion of Real Property Govt. Code— Govt. §551.072
- 8. Announcement and Adjournment
 - A. Regular Board Meeting to be held on Monday, February 23,2015 at 7:00 pm at the NBISD Education Center Board Room
 - B. Regular Board Meeting to be held on Monday, March 23, 2015 at 7:00 pm at the NBISD Education Center Board Room