

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 23, 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. Pledge to the United States Flag and Texas Flag - Lone Star 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 Tuesday, January 27, 2015.
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 #3 and District #5
 - C. Consider Approval of Election Judges
 - D. Consider Approval of 2013-2014 General Fund Budget Amendment
 - E. Consider Approval of Investment Reports

- F. Consider Approval for the Purchase of On-Line Teacher/Staff Development Program
 - G. Approval of the Revision of the ESC Region 13 Regional Day School Program for the Deaf Agreement
5. Discussion and Possible Action
- A. Consider Support of Administrative Regulation to Transition Away from Elementary Student Transfers
 - B. Consider Authorizing the Superintendent of Schools to Negotiate for Architectural Services
 - C. Consider Purchase of iPads and Cases for TEC21 Initiative
 - D. Consider Options for Replacement of NBHS Stadium Scoreboard
6. Informational Items
- A. TEC21 Report
 - B. Report on Appointments of Professional Personnel
 - C. Review of TASB Localized Policy Manual Update 101, affecting local policies (see attached list)
 - D. Bond Review of data, assessments, finances, and visioning/planning presented by Stantec
7. Executive Session
- A. Personnel— Govt. §551.074
 - B. Discussing purchase, exchange, lease or value of real property— Govt. §551.072
8. Announcement and Adjournment
- A. Regular Board Meeting to be held on Monday, March 23, 2015 at 7:00 pm at the NBISD Education Center Board Room.
 - B. Regular Board Meeting to be held on Monday, April 20, 2015 at 7:00 pm at the NBISD Education Center Board Room.