

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 September 21, 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 and Texas Flag - Students from Memorial Elementary: Alejandra Silva & LaAvrie Miller
2. Non-Action Items
 - A. Open Forum
 - B. NBHS Students of the Month - Ranjana Vestal & Austin Bergquist
 - C. Recognitions
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, August 17, 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 Adoption of New Braunfels Independent School Board Annual Calendar
 - B. Superintendent's Formative Six Month Review
 - C. Consider Approval of revisions of 2014-2015 District Goals
5. Discussion and Possible Action

- A. Consider Approval of Inter-local Agreement with the City of New Braunfels concerning shared cost of construction and operation of municipal swimming pool and terms availability for District use for student swim practices, meets, aquatic events and competitions.
 - B. Consider Nominating by Resolution Candidates for the Comal Appraisal District and the Guadalupe Appraisal District
 - C. Consider and take possible action to approve the proposed resolution of threatened litigation
6. Informational Items
- A. Presentation by Stantec, Inc.
 - B. Advanced Academic Reports
 - C. TEC21 Initiative Report
 - D. Report of Appointments of Professional Personnel
 - E. Report on In-state Overnight and Out-of-State Student Trips
 - F. Review of Current NBISD Enrollment
 - G. NBISD Bilingual/ESL Program Evaluation/Update
7. Executive Session
- A. Personnel— Govt. §551.074
 - B. Discussing purchase, exchange, lease or value of real property— Govt. §551.072
 - C. Superintendent's Formative Six Month Review— Govt. §551.074
 - D. Consult with the district's legal counsel regarding the proposed resolution of threatened litigation — Govt. §551.071 and — Govt. §551.129
8. Announcement and Adjournment
- A. Future Meetings:
 - 1. Regular Board Meeting to be held on Monday, October 19, 2015 at 7:00 pm at the NBISD Education Center Board Room
 - 2. Regular Board Meeting to be held on Monday, November 16, 2015 at 7:00 pm at the NBISD Education Center Board Room