

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 August 17, 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
2. Non-Action Items
 - A. 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, July 27, 2015 at 7:00 pm.
 - B. Consider Approval of Professional Development Appraisal System, Appraisal Calendar and Teachers Appraisers
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 Adoption of Order Setting Tax Rate for 2015 and Resolution Providing for Ad Valorem Tax Exemption for 2015
 - B. Approval Contract with BCFS for Pre-K –Head Start Partnership
 - C. Consider Approval of the Replacement of HVAC Chiller at Oak Run Middle School
5. Discussion and Possible Action

- A. Consider Increase to Facility Rental Rates
- 6. Informational Items
 - A. TEC21 Report
 - B. Report of Appointment of Professional Personnel
 - C. TEA Campus & District State Accountability Ratings and Federal Adequate Yearly Progress 2014-2015 Report
 - D. Report on Cooperative Fees Paid by the New Braunfels ISD
 - E. Report on In-State Overnight and Out-of-State Student Trips
 - F. Report of Purchase in Excess of \$25,000
- 7. Executive Session
 - A. Personnel — Govt. §551.074
 - B. Discussing purchase, exchange, lease or value of real property— Govt. §551.072
- 8. Announcements & Adjournment
 - A. Regular Board Meeting to be held on Monday, September 21, 2015 at 7:00 pm at the NBISD Education Center Board Room
 - B. Regular Board Meeting to be held on Monday, October 19, 2015 at 7:00 pm at the NBISD Education Center Board Room