

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 December 14, 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 - Walnut Springs Elementary Students
2. Non-Action Items
 - A. NBHS Students of the Month - T.J. Fumagalli and Ryan Barry
 - B. Recognitions
 - 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 the Minutes to the Regular Board Meeting held on Monday, November 16, 2015 at 7:00 pm at the NBISD Education Center.
 - B. Consider Approval of TASB Localized Update 103 (second reading)
 - C. Consider Approval of changes to NBISD Policy FFC (LOCAL) LDU 2015.01
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. Consideration and Approval of an Order by the Board of Trustees of the New Braunfels Independent School District Authorizing the Issuance of "New Braunfels Independent School District Unlimited Tax School Building Bonds,

Series 2016", Levying a continuing direct annual ad valorem tax for the payment of the bonds; prescribing the Form, Terms, Conditions, and Resolving other matters incident and related to the issuance sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement and a purchase contract; complying with the letter of representations on file with the depository trust company; delegating the authority to certain members of the board of trustees and district staff to approve and execute certain documents relating to the sale of the bonds; Authorizing the execution of any necessary engagement agreements with the district's financial advisors and/or bond counsel, and proving an effective date

- B. Consider Approval of 2015-2016 General Fund Budget Amendment
 - C. Consider Approval of Delivery/Procurement Method for the Two New Elementary Schools Located in the Voss Farms and Veramendi Subdivisions
5. Discussion and Possible Action
- A. Review and Discussion of Principles of Attendance Zones
 - B. Review and Discussion of Policy CW (LOCAL) naming facilities
 - C. Review and Discuss Policy GB (LOCAL) Public Information Program - Silver Unicorn Award
6. Informational Items
- A. Report of Overnight Student field trips
 - B. Announcement of Board Member Continuing Education Completion
 - C. Review Revenue from eBlast and advertising program
 - D. Report of Appointment of Professional Personnel
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. Future Meetings
 - 1. Public Hearing on Texas Academic Performance Reports to be held on Monday, January 25, 2016 at 6:30 pm at the NBISD Education Center Board Room
 - 2. Regular Board Meeting to be held on Monday, January 25, 2016 at 7:00 pm at the NBISD Education Center Board Room
 - 3. Regular Board Meeting to be held on Monday, February 22, 2016 at 7:00 pm in the NBISD Education Center Board Room