

# Agenda of Regular Meeting

## The Board of Trustees New Braunfels ISD

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A Regular Meeting of the Board of Trustees of New Braunfels ISD will be held July 25, 2016, beginning at 7:00 PM in the The NBISD Education Center Boardroom, 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 Item
  - 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 Public Hearing and Regular Board Meeting held on Monday, June 27, 2016.
  - B. Consider Approval of Local District Update LDU 2016.03
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 Option 3 Agreement for the Purchase of Attendance Credit from TEA
  - B. Consider Approval of Funding for Maker Spaces for Lamar Elementary and Walnut Springs Elementary
  - C. Superintendent's Formative Six Month Review
5. Informational Items
  - A. Report of Appointment of Professional Personnel
  - B. Review of the NBISD 2016-2017 Student and Parent Handbook and Student Code

of Conduct

- C. Extension of Facilities Maintenance Contracted Services and Materials - bid #004-0801MO
  - D. Extension of Facilities Maintenance Supplies Contract
  - E. Report on In-State Overnight and Out-of-State Student Trips
  - F. Discussion regarding Dress Code for Secondary Campuses for 2016-2017
6. Executive Session
- A. Discussing purchase, exchange, lease or value of real property — Govt. §551.072
  - B. Personnel — Govt. §551.074
  - C. Superintendent's Formative Six Month Review — Gov't Code § 551.074
7. Announcements & Adjournment
- A. Future Meetings
    - 1. Regular Board Meeting to be held on Monday, August 15, 2016 at 7:00 pm at the NBISD Education Center Board Room
    - 2. Regular Board Meeting to be held on Monday, September 19, 2016 at 7:00 pm at the NBISD Education Center Board Room