

# 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 April 17, 2017, 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. Pledge to the United States Flag and Texas Flag - Walnut Springs Elementary
2. Non-Action Items
  - A. Recognition of 2017 Silver Unicorns
  - B. NBISD Teacher of the Year Recognitions
  - C. NBHS Students of the Month - Lauren McLain and Mitchell Taylor
  - D. Recognitions
  - E. 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 on Monday, March 20, 2017 at 7:00 pm at the NBISD Education Center.
  - B. Consider Approval of Renewal of Student Accident Insurance
  - C. Consider Approval of Policy Update 107, affecting local policies -see attached list (second reading)
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 Professionals and

Professional Support

- B. Consider Approval of Property/Casualty Insurance Renewal
  - C. Consider Approval of Pest Control Services Contract
  - D. Consider Purchase of iPads and Cases for TEC21 Initiative
  - E. Consider Purchase to Upgrade District Server Storage
  - F. Consider approval for purchase of updated computers for New Braunfels High School CTE Animation lab
  - G. Consider Approval of the Purchase of District vehicles up to: two (2) Special Education buses, five (5) Regular Ed buses (gas), one (1) Type A Special Education Bus, and five (5) Regular Ed buses (diesel)
  - H. Consider Approval of 2016-2017 General Fund Amendment
5. Discussion and Possible Action
- A. Consider the transfer of administrative oversight and investment responsibilities regarding all scholarships currently handled by the NBISD business office to New Braunfels Area Community Foundation
6. Informational Items
- A. Status Report on 2015 Bond Projects
  - B. Report on In-state Overnight and Out-of-State Student Trips
  - C. Review of NBISD Secondary dress code for 2016-2017
  - D. Review of 2017-2018 Budget
7. Executive Session
- A. Personnel — Govt. §551.074
  - B. Discussing purchase, exchange, lease or value of real property — Govt. §551.072
  - C. Trustees will adjourn into closed session to obtain legal advice regarding the management of scholarship programs and scholarship funds. (Tex. Gov't Code §551.071 and §551.129)
8. Announcements and Adjournment
- A. Future Meetings:
    - 1. Regular Board Meeting on Monday, May 15, 2017 at 7:00 pm at the NBISD Education Center Boardroom
    - 2. Public Hearing on Monday, June 26, 2017 at 6:30 pm at the NBISD Education Center Boardroom
    - 3. Regular Board Meeting to be held on Monday, June 26, 2017 at 7:00 pm at the NBISD Education Center Boardroom.