

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 18, 2017, 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 Flags - Veramendi Elementary
2. Non-Action Items
 - A. NBHS Students of the Month - Bridget Martin and William Coronado
 - 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 13, 2017 at 7:00 pm at the NBISD Education Center.
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 2017-2018 General Fund Budget Amendment
 - B. Consider Approval of Engagement Letter to Provide Financial Statement and Single Audit for Year Ending June 30, 2018
5. Discussion and Possible Action
 - A. Discussion and Possible Action on projected costs for Upgrades to District-wide Athletic Facilities

6. Informational Items

- A. Announcement of Board Member Continuing Education Completion
- B. Report of In-State Overnight Student field trips
- C. Review of Revenue from e-blast and Advertising Program
- D. Review of TASB Policy Update 109, affecting (LOCAL) policies (First Reading)
- E. Review of Local District Update LDU 2017.01 affecting local policies
- F. Extension of Science Textbook Materials
- G. Presentation by Communities In Schools Representative regarding the Science of Suicide Program

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. NBISD Board Workshop to be held on Wednesday, January 17, 2018 at 6:00 pm at the NBISD Education Center Boardroom.
- 2. Public Hearing on Texas Academic Performance Reports to be held on Monday, January 22, 2018 at 6:30 pm in the NBISD Education Center Boardroom.
- 3. Regular Board Meeting to be held on Monday, January 22, 2018 at 7:00 pm in the NBISD Education Center Boardroom
- 4. Regular Board Meeting to be held on Monday, February 12, 2018 at 7:00 pm in the NBISD Education Center Board Room