

# 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 February 12, 2018, 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. Pledge to the United States Flag and Texas Flag - Seele Elementary students
2. Non-Action Items
  - A. NBHS Students of the Month - Tate Korpi and Stefany Dominguez-Garcia
  - B. 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 NBISD Board of Trustees Workshop held on Wednesday, January 17, 2018 at 6:00 pm.
  - B. Consider Approval of the Minutes to the Public Hearing at 6:30 pm and Regular Board Meeting at 7:00 pm held on Monday, January 22, 2018.
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 Administrators and Administrative Professional Support
  - B. Consider Approval of Investment Reports
  - C. Consideration and Approval of an Order Calling a Trustee Election to be Held by the New Braunfels Independent School District (the District), for Single

Member District 3 and Single Member District 5 Positions, Making Provision For the Conduct of the Joint Election with the City of New Braunfels and contracting with the Comal County Elections Office to conduct the election on the District's behalf and Resolving Other Matters Incident and Related To Such Election

- D. Consider Approval of ROW and Utility Easements for the Widening of Klein Road
  - E. Consider Approval of Delivery Method for the Renovation of the Wells Fargo and Seele Buildings
  - F. Consider Approval of 2017-2018 General Fund Budget Amendment
5. Discussion and Possible Action
- A. Discussion and Possible Action on Board Member Resignation
  - B. Discussion and Possible Action on Changes to Veramendi Elementary Attendance Zone
6. Informational Items
- A. Report on Repairs and Upgrades to District-wide Facilities
  - B. Extension of Math Textbook Materials
  - C. Report of Overnight Student field trips
  - D. Report from Facilities Planning Committee
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. Regular Board Meeting to be held on Monday, March 19, 2018 at 7:00 pm at the NBISD Education Center Boardroom.
  - B. Regular Board Meeting to be held on Monday, April 16, 2018 at 7:00 pm at the NBISD Education Center Boardroom.