

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 June 25, 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.

1. Opening Items
 - A. Call to Order
 - B. Pledges to the United States Flag and Texas Flag
2. Non-Action Items
 - 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 Regular Board Meeting Minutes held on Monday, May 21, 2018 at 7:00 pm.
 - B. Consider Approval of Special Meeting-Board Priorities Minutes held on May 30, 2018 at 6:00 pm.
 - C. Consider approval of Education Services Agreement to provide Certified Nursing Assistant (CNA) program at New Braunfels High School
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 2018-2019 Hiring Schedule; Teachers and Librarians and Salary Increases for Teachers, Librarians and Other Employees
 - B. Consider Contract with Communities In Schools Services for 2018-2019
 - C. Consider Adoption of the 2018-2019 Budget for the General Fund, Food Service Fund, and Interest and Sinking Fund
 - D. Consider Approval of Resolution Stating Review of Investment Policy and Designation of Investment Officers
 - E. Consider Approval of Contract with BCFS for Pre-K Head Start Partnership
 - F. Consider Approval to Purchase Instructional Materials

- G. Consider Approval of Memorandum of Understanding between Comal and New Braunfels Independent School Districts for Life Bridges Transition (18+) Program
 - H. Consider Approval of Contracts/Contract Extensions for Professionals and Professional Support
 - I. Consider Option 3 Agreement for the Purchase of Attendance Credits from Texas Education Agency
 - J. Consider Approval of date changes to the NBISD Board Meeting calendar for the 2018-2019 school year
 - K. Consideration and Approval of an Order Amending and Restating the Order calling a Bond Election to be held by the New Braunfels Independent School District, making provision for the conduct of a Joint Election, and Resolving other matters incident and related to such election
 - L. Consider Approval of 2017-2018 General Fund, Debt Service Fund and Food Service Fund Budget Amendments
5. Informational Items
- A. Report of Appointment of Professional Personnel
 - B. Review of NBISD 2018-2019 Employee Handbook
 - C. General Merchandise Contract for Goods and Services- unilateral renewal and vendors added to bid #10-009
 - D. Extension of Facilities Maintenance Contracted Services and Materials - bid #004-0801MO
 - E. Extension of Facilities Maintenance Supplies Contract- bid #003-0801MO
 - F. Review of Data From Texas School Guide Ratings
6. Executive Session
- A. Personnel — Govt. §551.074
 - B. Discussing purchase, exchange, lease or value of real property — Govt. §551.072
 - C. Security — Govt. §551.076
7. Announcements and Adjournment
- A. Future Meetings
 - 1. Regular Board Meeting to be held on Monday, August 20, 2018 at 7:00 pm at the New Braunfels ISD Education Center Boardroom.