

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 October 15, 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. 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 Flag - Walnut Springs Elementary students
2. Non-Action Items
 - A. NBHS Students of the Month - Anna Rossbach and Ethan Venegoni
 - 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, September 17, 2018, at 7:00 pm at the NBISD Education Center Boardroom.
 - B. Consider Approval to Appoint Members to the NBISD 2018-2019 School Health Advisory Council (SHAC)
 - C. Consider Approval of Policy Update 111, affecting (LOCAL) policies (see attached list)
 - D. Consider Approval of Local District Update LDU 2018.01 affecting local policies
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 the Renewal of an Interlocal Agreement with Comal County Health Department
 - B. Consider Participation in the Nomination of a Director to fill the Recent Vacancy that Occurred on the Guadalupe Appraisal District's (GAD) Board of Directors

5. Discussion and Possible Action
 - A. Discussion and Possible Action on the NBISD Ambassador Program
6. Informational Items
 - A. Report of Appointments of Professional Personnel
 - B. TEC21 Report
 - C. NBISD Bilingual/ESL Program Evaluation Report
 - D. Report on Comal County Crime Stoppers P3 App Implementation
7. Executive Session
 - A. Discussing purchase, exchange, lease or value of real property— Govt. §551.072
 - B. Personnel— Govt. §551.074
 - C. Safety and Security— Govt. §551.076
8. Announcement and Adjournment
 - A. Future Meetings
 1. Regular Board Meeting to be held on Monday, November 12, 2018 at 7:00 pm at the NBISD Education Center Boardroom
 2. Regular Board Meeting to be held on Monday, December 17, 2018 at 7:00 pm at the NBISD Education Center Boardroom