

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 March 18, 2019, 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. Pledge to the United States Flag and Texas Flag - Klein Road Elementary
2. Non-Action Items
 - A. NBISD Teacher of the Year Recognitions
 - B. NBHS Students of the Month - Savanna Pack & Evan Bowen
 - C. Recognitions
 - D. 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, February 11, 2019 at 7:00 pm at the NBISD Education Center Boardroom.
 - B. Consider Approval of the Minutes to the Special Meeting held on Tuesday, February 12, 2019 at 7:00 pm at the NBISD Education Center Boardroom.
 - C. Consider Approval of the Minutes to the Special Meeting held on Monday, February 25, 2019, at 6:00 pm at the NBISD Education Center Board Room.
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 Certification of Instructional Materials TEKS Coverage
 - C. Consider Approval of the 2019-2020 NBISD School Calendar
 - D. Consider Approval of Permanent Fiber Installation to Veramendi Elementary

- E. Consider Approval of Contractor for the NBISD Chiller Replacements
- F. Consider Approval of Resolution for (4) Four Purchasing Cooperative Agreements
- G. Consider Approval of 2018-2019 General Fund Budget Amendment
- 5. Discussion and Possible Action
 - A. Consider Approval of 2019 Silver Unicorn Recipients
- 6. Informational Items:
 - A. Report of Overnight Student field trips
 - B. Review of Policy Update 112, affecting local policies (see attached list)
 - C. Review of 2019-2020 Projected Budget
 - D. Report on Appointments of Professional Personnel
- 7. Executive Session
 - A. Personnel— Govt. §551.074
 - B. Discussing purchase, exchange, lease or value of real property — Govt. §551.072
 - C. Safety and Security— Govt. §551.076
- 8. Announcements and Adjournment
 - A. Regular Board Meeting on Monday, April 15, 2019 at 7:00 pm at the NBISD Education Center Board Room
 - B. Regular Board Meeting on Monday, May 20, 2019 at 7:00 pm at the NBISD Education Center Board Room