

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 April 15, 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. 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 - Voss Farms Elementary
2. Non-Action Items
 - A. Recognition of 2019 Silver Unicorns
 - B. NBISD District Teachers of the Year Recognitions
 - C. NBHS Students of the Month - Skyler Vestal and Angie Salgado
 - D. Recognitions
 - E. 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 on Monday, March 18, 2019 at 7:00 pm at the NBISD Education Center.
 - B. Consider Approval of Renewal of Student Accident Insurance
 - C. Consider Approval of Local Policy Update 112 - Affecting (Local) Policies (see attached list codes) (Second Reading)
 - D. Consider Approval of Texas Education Agency Expedited State Waivers
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
 - B. Consider Approval of Renewal of Auto and Liability Insurance Coverage

- C. Consider Approval of Property/Casualty Insurance Renewal
 - D. Consider Approval of Contractor for the Oak Run Roof Replacement
 - E. Consider Purchase of Updated Computers/Lab Refresh for Career and Technical Education programs in Business, Information Technology, Arts & Audio/Video Production
 - F. Consider Addition of up to four (4) Elementary, two (2) Secondary, one (1) Special Ed Professional and two (2) Business Office FTEs for 2019-2020 School Year
 - G. Consider Approval of 2018-2019 General Fund Amendment
5. Discussion and Possible Action
- A. Review, Discuss and Consider forming the Wall/Hall of Fame
 - B. Discussion and possible action regarding NBISD Red X Calendar and associated NBISD Board Polices
6. Informational Items
- A. Report on In-state Overnight and Out-of-State Student Trips
 - B. Consider Approval of Pest Control Services Contract
 - C. Review of 2019 - 2020 Budget
 - D. Announcement of Board Member Continuing Education Completion
 - E. Review and Discussion of Board Self-Evaluation
 - F. Review of Local District Update LDU 2019.01, affecting local policies
 - G. Report on Technology Refresh Purchases Included in Bond Package
 - H. Texas OnRamps Program Pilot for New Braunfels High School in 2019-2020
 - I. Changes for Implementation of NBISD's Life Bridges Transition (18+) Program
7. Executive Session
- A. Personnel — Govt. §551.074
 - B. Discussing purchase, exchange, lease or value of real property — Govt. §551.072
8. Announcements and Adjournment
- A. Future Meetings:
 - 1. Regular Board Meeting on Monday, May 20, 2019 at 7:00 pm at the NBISD Education Center Boardroom.
 - 2. Public Hearing on Monday, June 24, 2019 at 6:30 pm at the NBISD Education Center Boardroom.
 - 3. Regular Board Meeting to be held on Monday, June 24, 2019 at 7:00 pm at the NBISD Education Center Boardroom.