

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 August 19, 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. Pledges to the United States Flag and Texas Flag
2. Non-Action Items
 - A. Recognitions
 - 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 Priorities Workshop held on Monday, June 10, 2019 at 6:00 PM.
 - B. Consider Approval of the Minutes to the Public Hearing held on Monday, June 24, 2019 at 6:30 pm.
 - C. Consider Approval of the Minutes to the Regular Board Meeting held on Monday, June 24, 2019 at 7:00 pm.
 - D. Consider Approval of Texas - Teacher Evaluation & Support System (T-TESS), Appraisal Calendar and Teachers Appraisers
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 Adoption of Order Setting Tax Rate for 2019 and Resolution Providing for Ad Valorem Tax Exemption for 2019
 - B. Consider Approval for Participation in 2013 Purchasing Co-op
 - C. Consider Approval of Investment Reports

- D. Consider Approval of RFP 20-01 Special Education Service Providers/Consulting
 - E. Consider Approval of the NBISD 2019-2020 Student Code of Conduct
 - F. Consider Approval of Converting Two Special Education Positions
 - G. Consider Approval of Free PreK for Public School Educators
 - H. Consider Authorizing the Superintendent of Schools to Convey Utility Easements for all Bond Related Construction Sites
 - I. Consider Authorizing the Superintendent of Schools to Negotiate for Architectural Services
 - J. Consider Approval of 2019-2020 General Fund Budget Amendment and approve revised 2019-2020 Hiring Schedule implementing the proposed stipend adjustments
5. Discussion and Possible Action
- A. Consider Approval of Adoption of the 2019-2020 New Braunfels Independent School Board Calendar
 - B. Discussion and Possible action regarding recommended changes to NBISD Policy DEC (LOCAL)
 - C. Discussion and Possible Action on Additional CIS Site Coordinator at New Braunfels High School
6. Informational Items
- A. Report of Appointment of Professional Personnel
 - B. TEA Campus & District State Accountability Rating Report
 - C. Superintendent's Formative Six Month Review
 - D. Report on In-State Overnight and Out-of-State Student Trips
 - E. Report on Cooperative Fees Paid by the New Braunfels ISD
 - F. Review of Request for Out-of-District Student Transfers (Employee Residency)
 - G. Review of the NBISD 2019-2020 Student and Parent Handbook
 - H. Review of Local Policy Update 113 - Affecting Policies (see attached list) - First Reading
7. Executive Session
- A. Personnel — Govt. §551.074
 - B. Discussing purchase, exchange, lease or value of real property— Govt. §551.072
 - C. Superintendent Formative Review — Govt. §551.074
8. Announcements & Adjournment
- A. Regular Board Meeting to be held on Monday, September 16, 2019 at 7:00 pm at the NBISD Education Center Board Room
 - B. Regular Board Meeting to be held on Monday, October 21, 2019 at 7:00 pm at the NBISD Education Center Board Room