

# Agenda of NBISD Board of Trustees Special Meeting



## The Board of Trustees New Braunfels ISD

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A NBISD Board of Trustees Special Meeting of the Board of Trustees of New Braunfels ISD will be held September 24, 2019, beginning at 5:30 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. NBISD Board of Trustees to Discuss, Create and Compose some core values for NBISD
2. Non-Action Items
  - A. Open Forum
3. 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 Resolution for the purchase of 22.594 acres of real property for future campus sites
4. Executive Session
  - A. Discuss Superintendent Performance Evaluation Form — Govt. §551.074
  - B. Discussing purchase, exchange, lease or value of real property— Govt. §551.072
5. Adjournment