

# Agenda of Regular Meeting

## The Board of Trustees New Braunfels ISD



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A Regular Meeting of the Board of Trustees of New Braunfels ISD will be held November 18, 2019, beginning at 7:00 PM in the The NBISD Administration Center Boardroom, 1000 N. Walnut Avenue, 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 - Memorial Elementary Students
2. Non-Action Items
  - A. NBHS Students of the Month - Clay Coronado and Madeleine Balderrama
  - B. NBISD Board Members Out and About
  - C. Recognitions
  - D. Open Forum
  - E. Public 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 Public Hearing - FIRST held on Monday, October 21, 2019, at 6:30 pm at the NBISD Administration Center Boardroom.
  - B. Consider Approval of the Minutes to the Regular Board Meeting held on Monday, October 21, 2019, at 7:00 pm at the NBISD Administration Center Boardroom.
  - C. Consider Approval of TEA 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 Annual Financial Report for the Year Ended June 30, 2019
  - B. Consider Approval of Engagement Letter to Provide Financial Statement and

Single Audit for Year Ending June 30, 2020

- C. Consider Approval of Investment Reports
- D. Consider Election of Directors for Guadalupe County Appraisal District Board
- E. Consider Election of Directors for Comal County Appraisal District Board
- F. Consideration and possible action to authorize the sale of the property described below and authorizing the Superintendent to post notice of the District's intent to sell such property in accordance with §272.001(a) of the Tex. Loc. Gov't Code, to receive and open sealed proposals, and to present said proposals to the Board of Trustees for acceptance or rejection.

Property Description:

Lot 343 in Tanglewood Shores Subdivision, as shown in Vol. 4, Pg. 63, Plat Records, Comal County, TX, conveyed by General Warranty Deed dated May 3, 1978 and recorded in Vol. 266, Pg. 699, Deed Records, Comal County, TX and subsequently conveyed by Gift Deed to NBISD dated February 25, 1999, Doc. #9906005418 in Comal County, TX. Property commonly known as: 578 Misty Glen Dr., Canyon Lake, TX 78133

- G. Consider Approval of the Secondary Textbook Adoption Selection Committee
  - H. Consider Approval of NBISD District Improvement Plan and Campus Improvement Plans
  - I. Consider Approval of Memorial Elementary Targeted Improvement Plan
  - J. Consider Approval of Architect Work Order for the New Elementary School
  - K. Consider Approval of Architect Work Order for the Addition of Tennis Courts at New Braunfels and Oak Run Middle schools
  - L. Consider Approval of Architect Work Order for Upgrades to the Baseball Press-box, Grandstands, and Concession areas
  - M. Consider Approval of Updated Shelter Agreement with American National Red Cross
  - N. Consider and Approval of 2019-2020 General Fund Budget Amendment
5. Reports
- A. Status Report on 2018 Bond Projects
  - B. Report of Targeted Schools Progress First Quarter Assessment
  - C. NBISD ESRI System
6. Informational Items
- A. Report on In-State Overnight Student Trips
  - B. Addition of vendor to RFP 20-01 Special Education Service Providers/Consulting Bid
  - C. Addition of vendors to RFP 20-02 General Goods & Services Bid

D. Renewal of Internet Content Filter Service Agreement

7. Executive Session

A. Discussing the 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, December 9, 2019, at 7:00 pm at the NBISD Administration Center Boardroom
2. Public Hearing of the Texas Academic Performance Report to be held on Monday, January 13, 2020, at 6:30 pm at the NBISD Administration Center Boardroom
3. Regular Board Meeting to be held on Monday, January 13, 2020, at 7:00 pm at the NBISD Administration Center Boardroom