

Regular Meeting

Monday, January 9, 2023 6:00 PM

NBISD Administration Center Boardroom, 1000 N. Walnut Avenue, New Braunfels, Texas 78130

1. Opening Items

1.A. Call to Order

1.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.

2. Executive Session

2.A. Personnel- Govt. \$551.074

2.B. Annual Superintendent Evaluation - Govt. \$551.074

2.C. Discussing the purchase, exchange, lease or value of real property - Govt. \$551.072

2.D. Safety & Security - Govt. \$551.076

3. Action on Items discussed in Executive Session

4. Non-Action Item

4.A. Pledge to the U.S. and Texas Flags - Klein Road Elementary students

4.B. NBHS Students of the Month - Adriene Nicolaysen & Carter Lewis

4.C. Recognitions

4.D. Open Forum/Public Comment

5. 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.

5.A. Consideration of the Minutes of the Regular Board Meeting held on Monday, December 12, 2022, at 6:00 pm at the NBISD Administration Center Boardroom

5.B. Consideration of the Minutes of the Special Meeting held on Friday, December 23, 2022, at 8:00 a.m. at the NBISD Administration Center Boardroom

5.C. Consideration of Approval of Innovative Course Offerings

5.D. Consideration regarding the Installation of the Theatre Lights for New Braunfels Middle School

5.E. Consideration of the Firm for the Furniture, Fixtures, & Equipment (FFE) for New Braunfels

High School

5.F. Consideration of approval regarding the Retention of Construction Audit Services Firm

6. Reports

6.A. Demographer's Report

6.B. Scorecard Update - Strong Partnerships

6.C. Budget Workshop #2

7. Informational Items

7.A. Consideration of the 2023-2024 NBISD School Calendar and Professional Development Waiver

7.B. Discussion of the Schematic Design Documents for the Proposed Remodel of Carl Schurz Elementary

7.C. Consideration of the Purchase of School Buses for NBISD Fleet

7.D. Consensus regarding the Consent Agenda for the following month

8. 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.

8.A. Consideration of the Design Development Documents for Long Creek High School and New Braunfels High School

8.B. Consideration of the Schematic Design Documents for Klein Road Elementary and Voss Farms Elementary Additions

8.C. Consideration to Revise NBISD Board Policy CW (LOCAL)

8.D. Consideration of School Colors for Long Creek High School

9. Announcement and Adjournment

9.A. Future Meetings

9.A.1. Regular Board Meeting on Monday, February 13, 2023, at 6:00 pm at the NBISD Administration Center Boardroom

9.A.2. NBISD Board Workshop on Monday, February 6, 2023, at 6:00 pm at the NBISD Administration Center Boardroom

Board Secretary