

Regular Meeting

Monday, March 10, 2025 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. Personnel- Govt. §551.074
Continuous Superintendent Performance Review

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. Board of Trustees - Reaffirmation of the NBISD Vision, Mission, and Core Beliefs

4.C. Senior Students of the Month - Ian Lovell and Candice Nunez

4.D. Student Recognitions

4.E. 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. Consider Approval of the Minutes to the NBISD Board Workshop/Team Building Meeting held on Tuesday, February 4, 2025, at 6:00 pm at the NBISD Administration Center Boardroom.

5.B. Consider Approval of the Minutes to the NBISD Regular Board Meeting held on Monday, February 10, 2025, at 6:00 pm at the NBISD Administration Center Boardroom.

5.C. Consider Approval of the Minutes to the Special Meeting held on Monday, February 24, 2025, at 10:00 am at the NBISD Administration Center Boardroom

5.D. Consideration of Approval of 2024-2025 General Fund Budget Amendment #3

5.E. Consider Approval of Amendments to Authorized Signatories

6. **Reports**

6.A. Report of Board Budget Workshop #7

7. **Discussion Items**

7.A. Discussion of the Silver Unicorn Award Name

7.B. Discussion of RFP-25-04 Child Nutrition Large Kitchen Equipment

7.C. Discussion of Application for Foreign Exchange Student Waiver

7.D. Discussion of Optional Flexible School Day Program Application

7.E. 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 Approval of Recipients of the 2025 Silver Unicorn Award

8.B. Consider Approval to Publish a Notice of Public Hearing for the Donation of School Property located at 407 W. Mill Street and 430 W. Mill Street, New Braunfels, Texas 78130

8.C. Consider Approval of Order of Cancellation of New Braunfels ISD Election for Single-Member District 1 and Two (2) At-Large Positions on May 3, 2025

8.D. Consider Approval of Future Focused 2030: Future Ready Learning Experiences and Elementary Attendance Zones

8.E. Consider Approval of Contracts and Contract Extensions for Professionals and Professional Support

8.F. Consider Approval of Guaranteed Maximum Price Proposal #2 for Long Creek High School Stadium Civil, Turf and Track

8.G. Consider Approval of the Renewal of the Annual Fire Alarm Service Contract - RFP #23-22

8.H. Consider Approval of Furniture Purchase Part #2 for Elementary School #11 (New Lamar)

8.I. Consider Approval of 2024-2025 Class Size Enrollment Waiver

9. **Announcement and Adjournment**

9.A. Future Meetings

9.A.1. Regular Board Meeting to be held on Monday, April 14, 2025 at 6:00 pm at the NBISD Administration Center Boardroom

Board Secretary