

Agenda of Regular

The Board of Trustees New Braunfels ISD

A Regular of the Board of Trustees of New Braunfels ISD will be held March 15, 2010, 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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

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. Invocation and Pledges to the United States Flag and Texas Flag-Memorial Elementary students
2. Non-Action Items
 - A. Proclamation
 - B. Outstanding Students & Educators
 - C. Students of the Month- Miryea Ayala and Nathaniel Green
 - D. 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 Appointment of Professional Personnel
 - B. Consider Approval of Contracts/Contract Extensions for Professionals and Professional Support
 - C. Consider Approval of Extension of District Audit Firm
 - D. Consider Approval of Recommended Policy Changes - Second Reading
 - E. Consider Approval of Renewal of Student Accident Insurance Coverage
 - F. Approval of Renewal of Auto and General Liability Insurance Coverage
 - G. Consider Approval 2009-2010 General Fund Budget Amendment

- H. Consider Approval of Minutes:
 - Regular Board Meeting held on Monday, January 18, 2010 at 7:00 pm
 - Special Board Meeting held on Monday, February 4, 2010 at 6:00 pm
 - Special Board Meeting held on Monday, February 8, 2010 at 6:00 pm
- 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 Election of Region XIII Board of Directors Place 6
 - B. Consider Approval of the 2010-2011 Textbook Adoption
 - C. Consider Approval of Lease & Installation of Two Portable Classroom Buildings for New Braunfels High School
 - D. Consideration and approval of an order by the board of trustees of the New Braunfels Independent School District authorizing the issuance of "New Braunfels Independent School District unlimited tax refunding bonds, series 2010"; levying a continuing direct annual ad valorem tax for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement, an escrow and trust agreement, and a purchase contract; complying with the letter of representations with the depository trust company; delegating the authority to certain members of the board of trustees and district staff to execute certain documents relating to the sale of the bonds; and providing an effective date
 - E. Consideration and Approval of an Order Calling a Bond Election to be held by the New Braunfels Independent School District, making Provision for the Conduct of the Joint Election, and Resolving other matters incident and related to such Election.
 - F. Consider Approval of Funding for the Design and Development of the Legend Pond New Braunfels Middle School Project
- 5. Discussion and Possible Action
- 6. Informational Items
 - A. Review of Technology Fund Expenditures
 - B. Local District Update 87, First Reading
 - C. Review of 2010-2011 Budget
- 7. Executive Session
 - A. Personnel --\$551.074
- 8. Announcement and Adjournment
 - A. Future Meetings
 - 1. Regular Board Meeting on Monday, April 19, 2010 at 7:00 pm at the NBISD Education Center Board Room
 - 2. Regular Board Meeting on Monday, May 17, 2010 at 7:00 pm at the NBISD Education Center Board Room
 - 3. Regular Board Meeting on Monday, June 21, 2010 at 7:00 pm at the NBISD

Education Center Board Room