

Agenda of Regular Meeting

The Board of Trustees New Braunfels ISD

A Regular Meeting of the Board of Trustees of New Braunfels ISD will be held July 14, 2010, beginning at 6:00 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
2. Non-Action Items
 - A. 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 Upgrade and Tech Support Licensing costs for Waterford and Successmaker
 - C. Consider Authorizing Administration to Execute Agreement for Beverage and Snack Vending Services
 - D. Consider Approval of Retail Merchants Vendors List for Supplies and Instructional Materials
 - E. Consider Approval of Request for Student Transfers into the New Braunfels ISD for the 2010-2011 School year
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 Amendment for Additional Expenditures on the Digital

Projector Project

- B. Consider Purchase and Installation of Whiteboards to Replace Chalkboards
Amount to Exceed \$25,000

5. Discussion and Possible Action

6. Informational Items

- A. Review of NBISD 2010-2011 Employee Handbooks

7. Executive Session

- A. Personnel--\$551,074

8. Announcement and Adjournment

- A. Future Meetings

- 1. Regular Board Meeting on Monday, August 16, 2010 at 7:00 pm at the NBISD Education Center Board Room
- 2. Regular Board Meeting on Monday, September 20, 2010 at 7:00 pm at the NBISD Education Center Board Room