

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 December 13, 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 - Lone Star Elementary Students
2. Non-Action Items
 - A. Outstanding Students and Educators
 - B. NBHS Students of the Month
 - C. 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 Donation to NBISD for iPads for the High School Life Skills class from the Downtown Rotary
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 Contractor for the High School Greenhouse
 - B. Consider Approval of Contractor for the New Middle School at Legend Pond
 - C. Consider Approval of Out-of-State Overnight Student Trip
 - D. CONSIDERATION AND APPROVAL OF A RESOLUTION BY THE BOARD

OF TRUSTEES OF THE NEW BRAUNFELS INDEPENDENT SCHOOL DISTRICT APPROVING THE DISTRICT'S PRELIMINARY OFFICIAL STATEMENT PERTAINING TO THE SALE OF OBLIGATIONS DESIGNATED AS "NEW BRAUNFELS INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING AND REFUNDING BONDS, SERIES 2011"; COMPLYING WITH THE REQUIREMENTS CONTAINED IN MUNICIPAL SECURITIES RULEMAKING BOARD RULE 15c2-12; AND OTHER MATTERS IN CONNECTION THEREWITH

- E. Consider Approval of Resolution of Acknowledgment Make Education a Priority
 - F. Consider Approval of Federal Budget Instructional Technology Purchase
 - G. Consider Approval of Federal Budget Instructional Technology Purchase
5. Discussion and Possible Action
6. Informational Items
- A. Review of Technology Expenditures
 - B. Report on Board Member Training
7. Executive Session
- A. Personnel—§551.074
8. Announcement & Adjournment
- A. Future Meetings
 - 1. Public Hearing on District Academic Excellence Indicator System (AEIS) and Adequate Yearly Progress (AYP) for 2009-2010 on Monday, January 17, 2011 at 6:30 pm at the NBISD Education Center Board Room
 - 2. Regular Board Meeting on Monday, January 17, 2011 at 7:00 pm at the NBISD Education Center Board Room
 - 3. Regular Board Meeting on Tuesday, February 22, 2011 at 7:00 pm at the NBISD Education Center Board Room