

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 June 20, 2011, 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
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 Minutes to the Board Workshop held on Tuesday, May 3, 2011 at 6:00 pm and Minutes to the Regular Board Meeting held on Tuesday, May 17, 2011 at 7:00 pm.
 - B. Consider Approval of Update LDU 2010.01 Localized Policy Manual
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 Appointment of Professional Personnel
 - B. Consider Adoption of the 2011-2012 Budget for the General Fund, Food Service Fund, and Interest and Sinking Fund
 - C. Consider Increase in the paid full price lunch meal for 2011-2012
 - D. Consider Approval of Food Service Management Contract
 - E. Consider Approval of Primary Vendor and Three (3) Alternate Vendors for

Printing Services

- F. Consider and take possible action on the appointment of a Redistricting Advisory Committee to propose to the Board a redistricting plan for the school District's single-member trustee election districts in accordance with Federal and State Law.

“Considerar y tomar la acción posible en el nombramiento de un Comité Asesor de Redelimitación de Distritos Electorales para proponerle a la Junta Directiva un plan de redelimitación para los distritos de elección de miembro único de la junta directiva del distrito escolar de conformidad con la Ley federal y estatal”.

- G. Consider Approval 2010-2011 Budget Amendments
- H. Consider Approval of Resolution Committing Fund Balance in Accordance with GASB 54
- I. Reorganization of the NBISD Board of Trustees

5. Discussion and Possible Action

- A. Consider Approval of the NBISD District Goals for 2011-2012
- B. Consider delegation of final authority for professional personnel decisions to Superintendent in accordance with policy DC(LEGAL)
- C. Consider approval of list of recommended teacher acute shortage areas in accordance with policy DC(LEGAL)
- D. Consider possible changes to student handbook distribution
- E. Consider changes to student attendance verification procedures
- F. Discuss date of July board meeting

6. Informational Items

- A. Review of Technology Expenditures
- B. Report on 2010 Bond Projects
- C. Preliminary NBISD TAKS Results
- D. Extension of Supplies and Instructional Materials Contract
- E. Review of Update 90 TASB Localized Policy Manual (First Reading)

7. Executive Session

- A. Personnel - §551.074
- B. Duties of a Public Officer—§551.074
- C. Discussion of Real Property - §551.072

8. Announcement and Adjournment

- A. Regular Board Meeting to be held on Monday, July 18, 2011 at 7:00 pm at the Education Center Board Room

- B. Regular Board Meeting to be held on Monday, August 15, 2011 at 7:00 pm at the

Education Center Board Room