

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 28, 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. Review of Request for Out of District Student Transfers into the New Braunfels ISD for the 2011-2012 School Year
 - B. Consider Approval of Update 90 TASB Localized Policy Manual
 - C. Consider Approval of the Minutes to the Public Hearing held on Monday, June 20, 2011 at 6:30 pm and the Regular Board Meeting at 7:00 pm.
 - D. Consider Approval of Partnership with Head Start for the 2011-2012 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 to take action , if any, on Item 7 B discussed in Closed Session
 - B. Consider Approval of Appointment of Professional Personnel
 - C. Consider Approval of 2011-2012 Teacher Salary Schedule and Other Employee Salary Increases

- D. Consider Approval of Out of State Student Field Trip
 - E. Consider Approval of Dove Crossing Walk Zone
 - F. Consider Approval of Policy Declaration for Records Retention Required by the Texas State Library and Archives Commission
5. Discussion and Possible Action
- A. Consider changes to student attendance verification procedures
 - B. Consider Possible Contract Amount for Communities In Schools Services for 2011-2012
 - C. Superintendent's Formative Six Month Review
6. Informational Items
- A. Review of 2010-2011 NBISD Employee Handbooks
 - B. Campus and District Texas Education Agency Data Tables 2010-2011
 - C. Review of Technology Expenditures
 - D. NBISD Bilingual/ESL Program Evaluation/Update
 - E. Report on 2010 Bond Projects
7. Executive Session
- A. Personnel —§551.074
 - B. Receive advice from legal counsel regarding Cause No. 5:11-cv-410; America Valenzuela v. Communities in Schools of South Central Texas, Inc. and New Braunfels Independent School District; In the United States District Court, Western District of Texas, San Antonio Division. —Govt. Code §551.071
 - C. Superintendent's Formative Six Month Review —§551.074
8. Announcement and Adjournment
- A. Future Meetings
 - 1. Regular Board Meeting on Monday, August 15, 2011 at 7:00 pm at the NBISD Education Center Board Room
 - 2. Regular Board Meeting on Monday, September 19, 2011 at 7:00 pm at the NBISD Education Center Board Room