

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 November 21, 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. Pledges to the United States Flag and Texas Flag
2. Non-Action Items
 - A. Proclamation
 - B. Outstanding Students and Educators
 - C. Recognition of 2011 NBISD Exemplary and Recognized Campuses
 - D. NBHS Students of the Month
 - E. 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 the Minutes to the Public Hearing held on October 17, 2011 at 6:30 pm and the Regular Board Meeting held on October 17, 2011 at 7:00 pm
 - B. Central Texas Technology Center Resolution Supporting the Recommendations of the 2011 Mayor's Higher Education Task Force
 - C. Consider Approval of First Quarter 2011-2012 Investment Report
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 Resolution of Votes Cast to Elect Directors for the Comal Appraisal

District for the 2012-2013 term

- B. Consider Resolution of Votes Cast to Elect Directors for the Guadalupe Appraisal District for the 2012-2013 term
 - C. Consider Approval of Virtual Library Expenditures
 - D. Consider Approval of the Contractor for the Extension of the Fiber Optic Wide-Area-Network to the New Middle School
 - E. Conduct Public Hearing for Ad Valorem Taxation of Goods in Transit, pursuant to the Texas Property Tax Code, § 11.253
 - F. Consider Resolution authorizing taxation of Goods-in-Transit
 - G. Approval of Annual Financial Report for the Year Ended June 30, 2011
5. Discussion and Possible Action
- A. Review of Board Self-Evaluation Score Sheet
 - B. Consultation and take action on recommendation from the Redistricting Advisory Committee regarding changes to the trustee election system, including revision of single-member district boundaries.
- Consulta y toma de acción respecto a la recomendación dada por el Comité Regidor Para Nuevamente Dividir en Distritos respecto a los cambios en el sistema de elección de un miembro de la junta directiva, incluyendo el repaso de los límites distritales de un miembro único
- C. Consider And Take Possible Action on Name of New Middle School and Ninth Grade Center
6. Informational Items
- A. Gold Performance Acknowledgements Report
 - B. Review of TASB Policy Update 91 (First Reading)
 - C. Discussion and overview of school finance lawsuits
7. Executive Session
- A. Personnel — §551.074
 - B. Consultation with District's Attorney Govt. Code — §551.071
 - C. Review Report of School Safety Audit Gov't Code— §551.076
8. Announcement & Adjournment
- A. Future Board Meetings
 - 1. Regular Board Meeting on Tuesday, December 13, 2011 at 7:00 pm to be held at the NBISD Education Center Board Room
 - 2. Special Meeting/Reception to Honor NBHS Tennis Team State Championship on Tuesday, December 13, 2011 at 6:30 pm to be held at the NBISD Education Center Board Room
 - 3. Regular Board Meeting on Tuesday, January 17, 2012 at 7:00 pm to be held at the NBISD Education Center Board Room.

4. Regular Board Meeting on Tuesday, February 21, 2012 at 7:00 pm to be held at the NBISD Education Center Board Room