

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 18, 2012, 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. 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 Regular Board Meeting held on Monday, May 21, 2012 at 7:00 pm.
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 Contract with Communities In Schools Services for 2012-2013
 - B. Consider 2012-2013 Salary Schedule; Teachers, Nurses & Librarians and Other Employee Salary
 - C. Consider Approval of Adoption of the 2012-2013 Budget for the General Fund, Food Service Fund, and Interest and Sinking Fund
 - D. Consider Approval of to Commit Fund Balance for Land Acquisition and Construction

- E. Consider Approval of Budget Amendment to Replenish Technology Fund
 - F. Consider Approval of 2011-2012 General Fund Budget Amendments
 - G. Consider Approval of Renewal of Workers Compensation Coverage
 - H. Consider Approval of Out-of-State Overnight Student Trip
 - I. Consider Approval of Application for Expedited State Waivers
 - J. Consider Approval to Revisions to the agreement between New Braunfels Independent School District and Community Council of South Central Texas, Inc. - Head Start Program
 - K. Level III Grievance—Govt. Code §551.082
 - L. Reorganization of the Board of Trustees
5. Discussion and Possible Action
6. Informational Items
- A. Report of 2010 Bond Projects
 - B. Appointment of Professional Personnel
 - C. Extension of Printing Services Contract
 - D. Extension of Supplies and Instructional Materials Contract
 - E. Preliminary NBISD TAKS, STAAR and EOC Results
 - F. Review of NBISD 2012-2013 Employee Handbook
 - G. Report on NBISD Children’s Internet Protection Act
 - H. Update on the One-to-One iPad Initiative
 - I. Consider Approval of Update LDU 2012.01 Localized Policy Manual (First Reading)
 - J. Report on Summer Lunch Program
7. Executive Session
- A. Personnel—Govt. Code §551.074
 - B. Roles & Responsibilities of Board Members— Govt. Code §551.074
 - C. Level Three Grievance—Govt. Code §551.082
8. Announcement and Adjournment
- A. Future Board Meetings
 - 1. Regular Board Meeting on Monday, August 14, 2012 at 7:00 pm at the New Braunfels ISD Education Center Board Room
 - 2. Regular Board Meeting on Monday, September 17, 2012 at 7:00 pm at the New Braunfels ISD Education Center Board Room