

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 May 21, 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. Invocation and Pledges to the United States Flag and Texas Flag
2. Non-Action Items
 - A. Proclamations
 - B. Campus Teacher of the Year Recognition
 - C. Outstanding Students and Educators
 - D. NBHS Students of the Month - Jade Smith and Nicolas DeLaCerde
 - E. Recognition of Mirabeau B. Lamar Awards
 - F. Recognition of Administrators from The University Council for Educational Administration for excellence in Educational Leadership for 2012
 - G. NBHS 2011-2012 Student Council Report
 - H. 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, April 16, 2012 at 7:00 pm.
 - B. Consider Approval of Update 93 TASB Localized Policy Manual and Policy DEC (LOCAL)

- C. Consider Approval of Certification for Instructional Materials for 2012-2013
- 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 Approval of Accelerated Reader and STAR Reading subscription renewal, hosting and data integration maintenance fees
 - C. Consider Approval of Classroom and Auxiliary Projectors for the New Middle School
 - D. Consider Approval of the 2011-2012 General Fund Budget Amendment
 - E. Consider Increase in the Paid Full Price lunch meal for 2012-2013
 - F. Consider Approval of the Extension of the Food Service Management Contract with ARAMARK for 2012-2013
 - G. Consider Approval of Pest Control Services Contract
 - H. Consider Approval of Purchase of V-Tel System
 - I. Canvass Election Returns of NBISD Trustee Elections of May 12, 2012
 - J. Administer Oath of Office to Newly Elected Board of Trustees
 - K. Reorganization of the NBISD Board of Trustees
- 5. Discussion and Possible Action
 - A. Discussion and Possible Action of Other Potential Bond Funded Projects
 - B. Discussion and Possible Action on Out-of-State Student Trips
 - C. Discussion and Possible Action of Out-of-State Student Trip Request
 - D. Discussion and possible action on iPad insurance for students
 - E. Discussion of Resolution Providing for an Employee Incentive
- 6. Informational Items
 - A. Report on 2010 Bond Project
 - B. Report from the Student Health Advisory Committee (SHAC)
 - C. Report on the One-to-One iPad Initiative
 - D. Extension of Maintenance Contracted Services and Materials Contract
 - E. Report on Projected 2012-13 Budget
- 7. Executive Session
 - A. Personnel—Govt. Code §551.074
 - B. Roles & Responsibilities of Board Members— Govt. Code §551.074
 - C. Deliberate regarding the employment and compensation of district personnel, pursuant to Texas Govt. Code §551.074
- 8. Announcement and Adjournment

- A. Public Hearing to be held on Monday, June 18, 2012 at 6:30 pm at the Education Center Board Room
- B. Regular Board Meeting to be held on Monday, June 18, 2012 at 7:00 pm at the Education Center Board Room
- C. Regular Board Meeting to be held on Monday, August 21, 2012 at 7:00 pm at the Education Center Board Room
- D. Regular Board Meeting to be held on Monday, September 17, 2012 at 7:00 pm at the Education Center Board Room