

# Agenda of Special Meeting

## The Board of Trustees New Braunfels ISD

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A Special Meeting of the Board of Trustees of New Braunfels ISD will be held July 30, 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.

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 Fourth Quarter and Annual Investment Reports
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 to Purchase Ninth Grade Center Teacher Computers
  - B. Consider Approval of ordering iPads for NBISD teachers who have not been issued one
  - C. Consider Approval of Update 94 TASB Localized Policy Manual
  - D. Consider Approval of Technology Budget Amendments
  - E. Level Three Grievance—Govt. §551.074
5. Discussion and Possible Action
  - A. Consider Approval of Agreement to Lease Classroom Space at NBHS to Howard Payne University for College Courses including Dual Credit Courses
6. Informational Items

- A. Appointment of Professional Personnel
  - B. Report of 2010 Bond Projects
  - C. Review of 2012-2013 NBISD Student Handbook and Student Code of Conduct
  - D. Report on disposal of unnecessary band equipment
  - E. Review Elementary Attendance Zone Boundaries in the John Newcombe Estate and Country Club Development
  - F. Review of Request for Student Transfer into the New Braunfels ISD for the 2012-2013 School Year
7. Executive Session
- A. Level Three Grievance—Govt. §551.074
8. Announcement and Adjournment
- A. Future Meetings:
    - 1. Regular Board meeting to be held on Monday, August 20, 2012 at the NBISD Education Center Board Room at 7:00 pm.
    - 2. Regular Board meeting to be held on Monday, September 17, 2012 at the NBISD Education Center Board Room at 7:00 pm