

Agenda of Special Meeting

The Board of Trustees New Braunfels ISD

A Special Meeting of the Board of Trustees of New Braunfels ISD will be held September 4, 2012, beginning at 6:00 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. 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. Convene in Open Session and take appropriate action on items discussed in Executive Session.
3. Executive Session
 - A. Consultation with the District's legal counsel regarding legal issues related to costs contributed for Wet Well Project servicing the New Braunfels Middle School Campus—Govt. Code §551.171
4. Adjournment and Announcement
 - A. Future Meetings
 1. Regular Board Meeting to be held on Monday, September 17, 2012 at 7:00 pm at the NBISD Education Center Board Room
 2. Public Hearing to be held at 6:30 pm and Regular Board Meeting at 7:00 pm at the NBISD Education Center Board Room on Tuesday, October 16, 2012