

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 September 17, 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 - Klein Road Elementary students
2. Non-Action Items
 - A. Outstanding Students and Educators
 - B. NBHS Students of the Month - Katherine (Kate) Lemley and Jordan Studdard
 - C. 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 Special Board Meeting held on Monday, July 30, 2012 at 7:00 pm and Regular Board Meeting held on Monday, August 20, 2012 and Special Meeting held on Tuesday, September 4, 2012 at 6:00 pm
 - B. Consider approval of Update FFI (Local) Student Welfare Freedom from Bullying (Second Reading)
 - C. Consider Approval of Adoption of New Braunfels Independent School Board Annual Calendar
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 Class Size Waiver
 - B. Level Three Grievance
 - C. Reorganization of the NBISD Board of Trustees
5. Discussion and Possible Action
- A. Consider Approval of Date Change for February and July Regular Board Meetings
 - B. Consider Approval of Update LDU 2012.01 Localized Policy Manual (Third Reading)
 - C. Consider Approval of 2012-2013 NBISD District Goals
6. Informational Items
- A. Review of Current NBISD Enrollment
 - B. Advanced Academic Reports
 - C. Report on Fundraisers
 - D. Report on NBHS Renovations
 - E. Report of Obsolete Property Being Sold through On-line Auction
 - F. Consortium with area districts to apply for “Race to the Top” federal grant
 - G. Consider Approval of Appointments of Professional Personnel
 - H. Review of TEC21 Initiative
7. Executive Session
- A. Level Three Grievance—Govt. Code §551.074
 - B. Roles & Responsibilities of Board Members—Govt. Code §551.074
8. Announcement and Adjournment
- A. Future Meetings
 - 1. Regular Board Meeting to be held on Tuesday, October 16, 2012 at 7:00 pm at the NBISD Education Center Board Room
 - 2. Public Hearing to be held on Tuesday, October 16, 2012 at 6:30 pm at the NBISD Education Center Board Room
 - 3. Regular Board Meeting to be held on Monday, November 19, 2012 at 7:00 pm at the NBISD Education Center Board Room