

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 January 21, 2013, 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 and Texas Flag - County Line Elementary students
2. Non-Action Items
 - A. Proclamations
 - B. Outstanding Students and Educators
 - C. NBISD School Board Member Recognition
 - D. NBHS Students of the Month - Margaret Schmeltekopf & Calvin Ullman
 - E. 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 Texas Education Agency Class Size Waivers
 - B. Consider Approval of the Minutes to the Public Hearing and Regular Board Meeting held on Monday, December 17, 2012 at 7:00 pm at the NBISD Education Center Board Room.
 - C. Consider Approval of Shared Services Arrangement Agreement with ESC 13 Regional Day School Program for the Deaf
 - D. Consider Approval of Waterford and Success Maker Renewal contract
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 the 2013-2014 NBISD School Calendar

B. Consider Approval of Extension of Superintendent's Contract

5. Discussion and Possible Action

A. Consider Approval to Purchase of iPads, Cases and Apps for TEC21 Initiative

B. Consider Approval of the Construction of Security Vestibules or Direct Office Access at all NBISD Campuses

C. Consider Possible Action on Review of School Security as discussed in Executive Session

D. Consider Possible Action on Purchase, Exchange, Lease or Value of Real Property as discussed in Executive Session

6. Informational Items

A. TEC21 Report

B. Report on NBHS Renovations

C. Report on Appointments of Professional Personnel

D. Report on Texas Association of School Board Compensation Plan Review

7. Executive Session

A. Personnel—Govt. Code §551.074

B. Annual Evaluation of Superintendent — Govt. Code §551.074

C. Review of School Security — Govt. Code §551.076

D. Discussing purchase, exchange, lease or value of real property—Govt. Code §551.072

8. Announcement and Adjournment

A. Regular Board Meeting to be held on Monday, February 11, 2013 at 7:00 pm at the NBISD Education Center Board Room

B. Regular Board meeting to be held on Monday, March 18, 2013 at 7:00 pm at the NBISD Education Center Board Room.