

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 February 11, 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. Pledge to the United States Flag and Texas Flag - Lone Star Elementary Students
2. Non-Action Items
 - A. Outstanding Students and Educators
 - B. NBHS Students of the Month - Amanda Corbett & Jacob Cantu
 - 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 Regular Board Meeting held on Monday, January 21, 2013.
 - B. Consider Approval of TEA Class Size Waivers
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 Contracts/Contract Extensions for Administrators and Administrative Professional Support
 - B. Consider Approval of Order of Trustee Election for District # 1 and Two At – Large Positions
 - C. Consider Approval of Election Judges

- D. Consider Approval of 2012-2013 General Fund Budget Amendment
- E. Consider Approval of Investment Reports
- F. Consider purchase of a crew cab pickup for the NBHS FFA Department
- 5. Discussion and Possible Action
 - A. Consider changes to Lone Star and Seele attendance zones
- 6. Informational Items
 - A. Program changes at Klein Road, Memorial, and County Line Elementary Campuses for 2013-2014 School Year
 - B. TEC21 Report
- 7. Executive Session
 - A. Personnel—Govt. Code §551.074
 - B. Discussing purchase, exchange, lease or value of real property—Govt. Code §551.072
- 8. Announcement and Adjournment
 - A. Future Meetings
 - 1. Regular Board Meeting to be held on Monday, March 18, 2013 at 7:00 pm at the NBISD Education Center Board Room
 - 2. Regular Board Meeting to be held on Monday, April 15, 2013 at 7:00 pm at the NBISD Education Center Board Room