

# 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 June 17, 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 Flag and Texas Flag
2. Non-Action Items
  - A. Proclamations
  - B. 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, May 20, 2013 at 7:00 pm
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. Administer Oath of Office to Newly Elected Board Member
  - B. Consider 2013-2014 Salary Schedule; Teachers, Nurses & Librarians and other Employee Salaries
  - C. Consider Approval of Adoption of the 2013-2014 Budget for the General Fund, Food Service Fund, and Interest and Sinking Fund
  - D. Consider Approval of 2013-2014 General Fund Budget Amendment
  - E. Consider Approval of Resolution Stating Review of Investment Policy and

Designation of Investment Officers

- F. Consider Approval of Memorandum of Understanding between New Braunfels Independent School District and Community Council of South Central Texas, Inc. - Head Start Program
  - G. Review and consider parent Level III Grievance Appeal (Tex. Gov't Code Sections 551.074 and 551.0821)
  - H. Reorganization of the Board of Trustees
5. Discussion and Possible Action
6. Informational Items
- A. Presentation of Enrollment Report from demographer
  - B. Report from the NBISD Ed Foundation
  - C. TEC 21 Report
  - D. Report of Out of State Student Trips
  - E. Report of Appointment of Professional Personnel
  - F. Extension of Printing Services Contract
  - G. Extension of Supplies and Instructional Materials
  - H. Preliminary NBISD State Testing Results
  - I. Review of NBISD 2013-2014 Employee Handbook
7. Executive Session
- A. Personnel—Govt. Code §551.074
  - B. Roles & Responsibilities of Board Members— Govt. Code §551.074
  - C. Level III Grievance Appeal (Tex. Gov't Code Sections 551.074 and 551.0821)
  - D. Discussing purchase, exchange, lease or value of real property—Govt. Code §551.072
8. Adjournment and Announcements
- A. Regular Board Meeting on Monday, July 29, 2013 at 7:00 pm at the NBISD Education Center Board Room
  - B. Regular Board Meeting on Monday, August 19, 2013 at 7:00 pm at the NBISD Education Center Board Room