

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 May 20, 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. Invocation and Pledges to the United States Flag and Texas Flag
2. Non-Action Items
 - A. Proclamations
 - B. Recognition of 2013 Silver Unicorn Recipients
 - C. Campus Teacher of the Year Recognition
 - D. Recognition of Chris Ferguson, Board Student Representative
 - E. Outstanding Students and Educators
 - F. NBHS Students of the Month - Madilyn Holmes & Robert Balthrop
 - G. 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, April 15, 2013 at 7:00 pm.
 - B. Consider Approval of Expedited Waivers for 2013-2014 School year
 - C. Consider Approval of Instructional Materials Certification
 - D. Consider Approval of Local District Update 2013.01, affecting Local Policies (second reading)

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 2012-2013 General Fund Budget Amendment
 - B. Consider Increase in the Paid Full Price Lunch Meal for 2013-2014
 - C. Consider Approval of the Extension of the Food Service Management Contract with ARAMARK for 2013-2014
 - D. Consider Re-Coding Cost of High School Health Science Lab to Fund the Project with Career and Technology Funds
 - E. Consider Approval of Depository Contract for 2013-2015.
 - F. Consider Approval of NBISD 2013-2014 Budget
 - G. Consider Approval of Renewal of Workers Compensation Coverage
 - H. Consider Approval of Expenditure of Career and Technology funds
 - I. Consider Approval of Participation in the COPS Grant with the City of New Braunfels
 - J. Consider Approval of Resolution for the Sale of the Tanglewood Shores Property
 - K. Consider Approval of Contract Extension for Professional Personnel
 - L. Hear and consider parent Level III Grievance Appeal (Tex. Gov't Code Sections 551.074 and 551.0821)
 - M. Recognition of Rob Johnson, Outgoing Board Member
 - N. Administer Oath of Office to Newly Elected Board of Trustees
5. Discussion and Possible Action
6. Informational Items
 - A. Report on Appointments of Professional Personnel
 - B. Extension of Maintenance Contracted Services and Materials Contract
 - C. Report on In-state Overnight Student Trips
 - D. TEC 21 Report
 - E. Instructional Materials Allotment funded Renewal of state reading assessment and math assessment materials for primary students
 - F. Report on 2013 Student Health Advisory Committee (SHAC)
 - G. Report from TEA of Preliminary Notification of NBISD's Potential Chapter 41 Status for 2013-2014
 - H. Extension of Pest Control Services Contract
7. Executive Session
 - A. Personnel—Govt. Code §551.074
 - B. Discussing purchase, exchange, lease or value of real property—Govt. Code

§551.072

C. Level Three Grievance—Govt. Code §551.074 and Gov't Code §551.0821

8. Announcement and Adjournment

A. Future Meetings:

1. Regular Board Meeting on Monday, June 17, 2013 at 7:00 pm at the NBISD Education Center Board Room
2. Regular Board Meeting on Monday, July 29, 2013 at 7:00 pm at the NBISD Education Center Board Room