

# Agenda of Regular Meeting

## The Board of Trustees New Braunfels ISD

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A Regular Meeting of the Board of Trustees of New Braunfels ISD will be held August 19, 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. 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, July 29, 2013 at 7:00 pm.
  - B. Consider Approval of Participation in the 2013 Purchasing Co-op
  - C. Consider Approval of Professional Development Appraisal System, Appraisal Calendar and Teachers Appraisers
  - D. Consider Approval of Update 97 TASB Localized Policy Manual (Second Reading)
  - E. Consider Approval of Investment Reports
  - F. Consider Approval of Resolution Regarding Purchasing Agreement
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 Adoption of Order Setting Tax Rate for 2013 and Resolution Providing

for Ad Valorem Tax Exemption for 2013

- B. Consider Approval of Adoption of New Braunfels Independent School Board Annual Calendar
  - C. Consider Approval to Accept Walmart Foundation Donation to Maria's Closet
  - D. Consider Approval of welding booth systems for NBHS Agriculture Department
  - E. Consider Approval of Inter-local Agreement with Comal County Health Department
  - F. Reorganization of the Board
5. Discussion and Possible Action
- A. Consider Appointment of Delegate to represent New Braunfels Independent School District at 2013 Texas Association of School Boards Delegate Assembly
6. Informational Items
- A. TEC21 Report
  - B. Report of Appointment of Professional Personnel
  - C. Report on Cooperative Fees paid by the New Braunfels ISD
  - D. Legislative Update
  - E. TEA Campus & District State Accountability Ratings and Federal Adequate Yearly Progress 2012-2013 Report
  - F. Presentation from Resource Officer
  - G. Information regarding District Marketing
7. Executive Session
- A. Personnel—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 Monday, September 16, 2013 at 7:00 pm at the NBISD Education Center Board Room
    - 2. 2013 Texas Association of School Boards Convention to be held on September 27-29, 2013 at the Dallas Convention Center
    - 3. Team Building Meeting to be held on Tuesday, October 8, 2013 at the NBISD Education Center Board Room
    - 4. Regular Board Meeting to be held on Monday, October 21, 2013 at 7:00 pm at the NBISD Education Center Board Room