

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 October 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 Flag and Texas Flag - Memorial Elementary students
2. Non-Action Items
 - A. Outstanding Students and Educators
 - B. NBHS Students of the Month
 - 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, September 16, 2013 at 7:00 pm.
 - B. Consider Approval to Appoint Members to the NBISD 2013-2014 School Health Advisory Council (SHAC)
 - C. Consider Approval of Update LDU 2013.02 Localized Policy Manual (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 2013-2014 NBISD District Goals
 - B. Consider Approval of Oak Run Middle School Campus Targeted Improvement

Plan

- C. Consider Approval of Tennis Court Re-Surfacing Project
 - D. Consider Approval of High School Re-Roofing Project
 - E. Consider Approval of Utility Easement at the Ag Barn
 - F. Consider Approval of First quarter Investment Reports
 - G. Consider Approval of ARAMARK's offer to fund new Point of Sale (POS) system for NBISD Food Service Department
5. Discussion and Possible Action
- A. Review and Discussion on the History of District Logos
 - B. Discussion of Federal Shutdown Impact on Federal National School Lunch Program
6. Informational Items
- A. Report on TEC21 Initiative
 - B. Review of Update LDU 2013.03 Localized Policy Manual (first reading)
 - C. Report of Overnight student field trips
 - D. Report on Appointments of Professional Personnel
7. Executive Session
- A. Personnel—Govt. Code §551.074
 - B. Discussion of Real Property—Govt. Code §551.072
8. Announcement and Adjournment
- A. Future Meetings
 - 1. Team Building Meeting to be held on Tuesday, October 29, 2013 at 6:00 pm at the NBISD Education Center Board Room
 - 2. Regular Board Meeting to be held on Monday, November 18, 2013 at 7:00 pm at the NBISD Education Center Board Room
 - 3. Regular Board Meeting to be held on Monday, December 16, 2013 at 7:00 pm at the NBISD Education Center Board Room