

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 September 16, 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 - Walnut Springs Elementary students
2. Non-Action Items
 - A. NBHS Students of the Month - Cullen Barry and Katherine Broyles
 - 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, August 19, 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. Consider Approval of Additional Construction Projects
 - B. Consider Approval of Cooler/Freezer Replacement at the High School Kitchen
 - C. Consider Approval of Interlocal Agreement with Comal County Health Department
 - D. Consider Resolution In Support of the Expansion of the Central Texas Technology Center & Submission of an Economic Development Administration

Grant

- E. Consider Approval of Internet Content Filter Purchase
5. Discussion and Possible Action
- A. Consider Approval of Date Change for February and July Regular Board Meetings
6. Informational Items
- A. Review of Current NBISD Enrollment
 - B. NBISD Bilingual/ESL Program Evaluation/Update
 - C. Advanced Academic Reports
 - D. Report of Appointments of Professional Personnel
 - E. Report on Fundraisers
 - F. TEC21 Initiative Report
 - G. Report of Purchase in Excess of \$25,000
 - H. Report of Obsolete Property Being Sold through On-line Auction
 - I. Review of Update LDU 2013.03 Localized Policy Manual (First Reading)
7. Executive Session
- A. Personnel—Govt. Code §551.074
8. Announcement and Adjournment
- A. Future Meetings
 - 1. Team Building Meeting to be held on Tuesday, October 8, 2013 at 6:00 pm at the New Braunfels ISD Education Center Board Room
 - 2. Public Hearing - Financial Integrity Rating System of Texas (FIRST) to be held on Monday, October 21, 2013 at 6:30 pm at the NBISD Education Center Board Room
 - 3. Regular Board Meeting to be held on Monday, October 21, 2013 at 7:00 pm at the NBISD Education Center Board Room
 - 4. Regular Board Meeting to be held on Monday, November 18, 2013 at 7:00 pm at the NBISD Education Center Board Room