

# Agenda of Special Meeting

## The Board of Trustees New Braunfels ISD

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A Special Meeting of the Board of Trustees of New Braunfels ISD will be held December 2, 2013, beginning at 6:00 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.

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 Item
  - A. Open Forum
3. Discussion and Possible Action
  - A. Consider Options Regarding Deteriorating Conditions of Field Turf at Unicorn Stadium
4. Executive Session
  - A. Consultation with Attorney— Govt. §551.071
5. Announcement and Adjournment
  - A. Future Board Meetings
    1. Regular Board Meeting to be held on Monday, December 16, 2013 at 7:00 pm at the NBISD Education Center Board Room