

# 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 December 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 - Students from County Line Elementary
2. Non-Action Items
  - A. Outstanding Students & Educators
  - B. NBHS Students of the Month - Matt Love and Dani Martinez
  - 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 the following Minutes:
    - Board Workshop held on November 12, 2013 at 6:00 pm
    - Regular Board Meeting held on November 18, 2013 at 7:00 pm.
    - Special Board Meeting held on December 2, 2013 at 6:00 pm.
  - B. Consider Approval of Remote Homebound Instructional Waiver
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 Purchase of iPads, and Cases for TEC21 Initiative
  - B. Consider Approval of NBISD 2014-2015 School Calendar

- C. Consider Approval of 2013-2014 General Fund Budget Amendment
- 5. Discussion and Possible Action
  - A. Consider changes to Superintendent Evaluation Instrument
- 6. Informational Items
  - A. Report on TEC21 Initiative
  - B. Announcement of Board Member Continuing Education Completion
  - C. Report on Appointments of Professional Personnel
  - D. Report of overnight student trips
- 7. Executive Session
  - A. Personnel — Govt. §551.074
  - B. Discussing purchase, exchange, lease or value of real property — Govt. §551.072
- 8. Announcement and Adjournment
  - A. Future Meetings
    - 1. Regular Board Meeting to be held on Monday, January 20, 2014 at 7:00 pm at the NBISD Education Center Board Room