

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 January 20, 2014, 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 - Lone Star Elementary
2. Non-Action Item
 - A. NBISD School Board Member Recognition
 - B. FAST Five-star Rating from Texas Comptroller
 - C. NBHS Students of the Month - Mallory Hayden and Adam Bays
 - D. Outstanding Students and Educators
 - E. 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 TEA Class Size Waivers
 - B. Consider Approval of the Minutes to the Regular Board Meeting held on Monday, December 16, 2013 at 7:00 pm at the NBISD Education Center Board Room.
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 Contractor for the Oak Run Middle School Security Surveillance System
 - B. Consider Approval of Contractor for Resurfacing the High School Band Practice

Area

- C. Consider Approval of 2013-2014 General Fund Budget Amendment
 - D. Consider approval of the Budget Reclassification
 - E. Consider Approval of Extension of Superintendent's Contract
5. Informational Items
- A. TEC21 Report
 - B. Report on Appointments of Professional Personnel
 - C. Review of TASB Localized Policy Manual Update 98, affecting local policies (see attached list)
 - D. Report on results of the December 19, 2013 Refunding of 2006 Series Bonds
6. Executive Session
- A. Personnel — Govt. §551.074
 - B. Annual Evaluation of Superintendent— Govt. §551.074
 - C. Discussion of Real Property Govt. Code— Govt. §551.072
7. Announcement and Adjournment
- A. Regular Board Meeting to be held on Monday, February 10, 2014 at 7:00 pm at the NBISD Education Center Board Room
 - B. Regular Board Meeting to be held on Monday, March 17, 2014 at 7:00 pm at the NBISD Education Center Board Room.