

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 March 17, 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. Pledge to the United States Flag and Texas Flag
2. Non-Action Items
 - A. NBHS Students of the Month - Sara-Kathryn Stevens and Christopher Ferguson
 - B. Outstanding Students and Educators
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 Minutes from the Regular Board Meeting held on Monday, February 10, 2014 at 7:00 pm.
 - B. Consider Approval of Renewal of Student Accident Insurance
 - C. Approval of Renewal of Auto and General Liability Insurance Coverage
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 Contract(s) for Administrator(s)
 - B. Consider Approval of Contracts/Contract Extensions for Professionals and Professional Support
 - C. Consider Ratification of Lease Agreement for Office Space at NBISD Annex Building

- D. Consider Order to Declare Unopposed Candidates Elected to the Office of New Braunfels Independent School District Board of Trustees: Single Member Districts 2 & 4 and to Cancel Election in District 2 and District 4
 - E. Consider Approval of 2013-2014 General Fund Budget Amendment
 - F. Consider Approval of Contractor for the High School Baseball Field Barrier Net
 - G. Consider Approval of Contractor for Resurfacing the High School Tennis Courts
 - H. Consider Approval of District Firewall and Intrusion Protection System
 - I. Consider Approval of Textbook and Instructional Materials Adoption
 - J. Consider Approval of Renewal of Ed Impact On Line Professional Development System
 - K. Consider Approval of 2014 Silver Unicorn Recipients
5. Informational Items:
- A. Report on 2014-2015 Projected Budget
 - B. TEC21 Report
 - C. Report on Appointments of Professional Personnel
 - D. Report of overnight student trips
 - E. Review The Texas Comptroller of Public Accounts Methods and Assistance Program (MAP) report on the Guadalupe County Appraisal District
6. Executive Session
- A. Personnel— Govt. §551.074
 - B. Discussing purchase, exchange, lease or value of real property — Govt. §551.072
7. Announcements and Adjournment
- A. Regular Board Meeting on Monday, April 21, 2014 at 7:00 pm at the NBISD Education Center Board Room
 - B. Regular Board Meeting on Monday, May 19, 2014 at 7:00 pm at the NBISD Education Center Board Room