

# 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 May 19, 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 - students from Oak Run Middle School
2. Non-Action Items
  - A. NBHS Students of the Month
  - B. Campus Teacher of the Year Recognitions
  - C. Recognition of Allison O'Brien, Board Representative
  - D. Recognition of Mirabeau B. Lamar Awards
  - E. Outstanding Students and Educators
  - F. 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 Minutes to the Regular Board Meeting held on Monday, April 21, 2014 at 7:00 pm.
  - B. Consider Approval of TASB Policy Update 99, affecting local policies (see attached list) - (second reading)
  - C. Consider Approval of EIF (LOCAL) Policy Change Recommendation-Second Reading
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. Administer Oath of Office to Newly Elected Board Members
- B. CONSIDERATION AND APPROVAL OF AN ORDER BY THE BOARD OF TRUSTEES OF THE NEW BRAUNFELS INDEPENDENT SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF “NEW BRAUNFELS INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX REFUNDING BONDS, SERIES 2014”; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF THE BONDS; PRESCRIBING THE FORM, TERMS, CONDITIONS, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, AND DELIVERY OF THE BONDS, INCLUDING THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING THERETO; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT, AN ESCROW AND TRUST AGREEMENT, AND A PURCHASE CONTRACT; COMPLYING WITH THE LETTER OF REPRESENTATIONS ON FILE WITH THE DEPOSITORY TRUST COMPANY; DELEGATING THE AUTHORITY TO CERTAIN MEMBERS OF THE BOARD OF TRUSTEES AND DISTRICT STAFF TO EXECUTE CERTAIN DOCUMENTS RELATING TO THE SALE OF THE BONDS; AND PROVIDING AN EFFECTIVE DATE
- C. Consider Approval of the Extension of the Food Service Management Contract with ARAMARK for 2014-2015
- D. Consider Increase in the Paid Full Price Lunch Meal from 2014-2015
- E. Consider Approval of the 2013-2014 General Fund Budget Amendment
- F. Consider Approval of Renewal of Workers Compensation Coverage
- G. Consider Approval of Time and Attendance Management Systems
- H. Consider Approval of Contracts/Contract Extensions for Professionals and Professional Support
- 5. Discussion and Possible Action
  - A. Consider Recommendations to Transition Away from Elementary Student Transfers
  - B. Consider Possible Addition of Competitive Cheer Program
- 6. Informational Items
  - A. Report on Centennial Celebration Committee

- B. Review of 2014-2015 Budget
- C. Report on overnight student trips
- D. Report on Appointments of Professional Personnel
- E. Report on 2014 Student Health Advisory Committee (SHAC)
- F. Extension of Pest Control Services Contract
- G. Extension of Maintenance Contracted Services and Materials Contract

H. TEC21 Report

7. Executive Session

A. Personnel — Govt. §551.074

B. Discussing purchase, exchange, lease or value of real property — Govt. §551.072

8. Announcements and Adjournment

A. Future Meetings:

1. Public Hearing on Monday, June 16, 2014 at 6:30 pm at the NBISD Education Center Board Room
2. Regular Board Meeting on Monday, June 16, 2014 at 7:00 pm at the NBISD Education Center Board Room
3. Regular Board Meeting on Monday, July 28, 2014 at 7:00 pm at the NBISD Education Center Board Room