

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 June 16, 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
 - D. Outstanding Students and Educators
2. Non-Action Items
 - A. 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 Minutes to Regular Board Meeting held on Monday, May 19, 2014 at 7:00 pm.
 - B. Consider Approval of Texas Education Agency Expedited Waivers for 2014-2015 school year
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. Reorganization of the Board
 - B. Consider 2014-2015 Salary Schedule; Teachers, Nurses & Librarians and other Employee Salaries
 - C. Consider Adoption of the 2014-15 Budget for the General Fund, Food Service Fund, and Interest and Sinking Fund

- D. Consider Approval of 2013-2014 General Fund, Debt Service Fund and Food Service Fund Budget Amendments
 - E. Consider Approval of Resolution Stating Review of Investment Policy and Designation of Investment Officers
 - F. Consider Approval Contract with BCFS for Pre-K –Head Start Partnership
 - G. Consider Approval for the Purchase of Primary Reading Software
 - H. Consider Approval of a Primary Vendor and Two (2) Alternate Vendors for Printing Services
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. Review of changes to Local Policy FFAA (LOCAL) 2014.01-First Reading
 - B. Report on Community and Student Engagement District and Campus Evaluations
 - C. Preliminary NBISD State Testing Results
 - D. Report of Appointment of Professional Personnel
 - E. TEC 21 Report
 - F. Extension of Supplies and Instructional Materials
 - G. Review of NBISD 2014-2015 Employee Handbook
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. Regular Board Meeting to be held on Monday, July 28, 2014 at 7:00 pm at the NBISD Education Center Board Room
 - B. Regular Board Meeting to be held on Monday, August 18, 2014 at 7:00 pm at the NBISD Education Center Board Room