

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 September 15, 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 and Texas Flag - Students from County Line Elementary
2. Non-Action Items
 - A. Open Forum
 - B. NBHS Students of the Month
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, August 18, 2014 at 7:00 pm and Special Board meeting held on Monday, August 25, 2014 at 6:00 pm.
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 Adoption of New Braunfels Independent School Board Annual Calendar.
5. Discussion and Possible Action
 - A. Discuss possible dates and times for board workshops
 - B. Review of Current NBISD Enrollment

6. Informational Items

- A. Advanced Academic Reports
- B. Report on Fund Raisers
- C. TEC21 Initiative Report
- D. Report of Appointments of Professional Personnel
- E. Review of TASB Localized Policy Update 100 - First reading
- F. Review of Change Recommendation to Policy GKDA (LOCAL) – LDU 2014.03 (First Reading)
- G. Report on In-state Overnight and Out-of-State 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, October 20, 2014 at 7:00 pm at the NBISD Education Center Board Room
2. Regular Board Meeting to be held on Monday, November 17, 2014 at 7:00 pm at the NBISD Education Center Board Room