

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 November 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. Pledges to the United States and Texas Flag - Students from Walnut Springs Elementary
2. Non-Action Items
 - A. NBHS Students of the Month - Keomi Hamlin & Dorian Rosales
 - B. Outstanding Students and Educators
 - C. 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 Public Hearing and Regular Board Meeting held on Monday, October 20, 2014 and Team Building Workshop held on Tuesday, October 21, 2014 at 6:00 pm.
 - B. Consider Approval of Texas Education Agency Class Size Waiver
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 Annual Financial Report for the Year Ended June 30, 2014.
 - B. Consider Approval of Engagement Letter to Provide Financial Statement and Single Audit for Year Ending June 30, 2015

- C. Consider Approval of NBISD District Improvement Plan and Review of Campus Improvement Plans
 - D. Consider Approval of ORMS TAIS Plan 2014
 - E. Consider Approval of IMA Process and Textbook Selection Committee Members
 - F. Consider Budget Amendment to Uncommit \$6000 Fund Balance to Purchase Uniforms for Newly Established Winter Drum Line
 - G. Consideration and Approval of New Braunfels 9th Grade Center Greenhouse Project
5. Discussion and Possible Action
- A. Review and Discussion of the NBISD Board Self-Evaluation Score Sheet
 - B. Review Elementary Transfer Statistics and Consider Recommendation to Transition Away from Elementary Student Transfers
 - C. Consider the transfer of administrative oversight and investment responsibilities regarding all scholarships currently handled by the NBISD Business Office to the New Braunfels Area Community Foundation
 - D. Review and Consider Approval of the 2014-2015 Facilities Committee Charge
6. Informational Items
- A. Report on TEC21 Initiative
 - B. Report on Appointments of Professional Personnel
 - C. Report on overnight student field trips
 - D. Report of Highly Qualified
7. Executive Session
- A. Discussing purchase, exchange, lease or value of real property— Govt. §551.072
 - B. Personnel— Govt. §551.074
 - C. Review Board Self Evaluation— Govt. §551.074
 - D. Review Report of School Safety Audit Gov't Code— §551.076
8. Announcement and Adjournment
- A. Future Meetings
 - 1. Regular Board Meeting to be held on Monday, December 15, 2014 at 7:00 pm at the NBISD Education Center Board Room
 - 2. Regular Board Meeting to be held on Monday, January 19, 2015 at 7:00 pm at the NBISD Education Center Board Room
 - 3. Regular Board Meeting to be held on Monday, February 23, 2015 at the NBISD Education Center Board Room at 7:00 pm at the NBISD Education Center Board Room