

# 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 December 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 - Klein Road Elementary Students
2. Non-Action Items
  - A. NBHS Students of the Month - Amanda Gonzales & Dustin Paulos
  - 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 Regular Board Meeting held on Monday, November 17, 2014 at 7:00 pm at the NBISD Education Center.
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 2014-2015 General Fund Budget Amendment
  - B. Consider Ratification of Lease Agreement for Office Space at NBISD Annex Building
  - C. Consider Approval to Upgrade Phone System Hardware
5. Discussion and Possible Action
  - A. Review Elementary Transfer Statistics and Consider Recommendation to

Transition Away from Elementary Student Transfers

6. Informational Items
  - A. Report on TEC21 Initiative
  - B. Report of Overnight Student field trips
  - C. Announcement of Board Member Continuing Education Completion
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. Public Hearing to be held on Monday, January 19, 2015 at 6:30 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 7:00 pm in the NBISD Education Center Board Room