

# 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 26, 2015, 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 New Braunfels Middle School
2. Non-Action Items
  - A. NBHS Students of the Month
  - B. NBISD Teacher of the Year Recognitions
  - C. Recognition of Student School Board Representative
  - D. Outstanding Students and Educators
  - E. 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 20, 2015 at 7:00 pm.
  - B. Consider Approval of NBISD Policy Updates LDU 2015.01 affecting policies FMG (LOCAL) and DEC (LOCAL) (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. Consider Approval of the Food Service Management Contract for 2015-2016
  - C. Consider Increase in the Paid Full Price Lunch Meal from 2015-2016
  - D. Consider Approval of the 2014-2015 General Fund Budget Amendment
  - E. Consider Approval of Renewal of Workers Compensation Coverage
  - F. Consider Addition of three (3) Assistant Principals for 2015-2016 School Year
  - G. Consider Contract with Communities In Schools Services for 2015-2016
  - H. Consider Approval of Depository Contract for 2015-2017
  - I. Consider Approval of Second Revision of NBISD 2015-2016 School Calendar
  - J. Consider Approval to Refresh Elementary teacher computers
5. Informational Items
- A. Review of 2015-2016 Budget
  - B. Report on overnight student trips
  - C. Extension of Printing Services Contract
  - D. Report on 2015 Student Health Advisory Committee (SHAC)
  - E. Report on Community and Student Engagement District and Campus Evaluations
  - F. TEC21 Report
  - G. Report on Appointments of Professional Personnel
  - H. Report from NBISD Facilities Committee
6. Executive Session
- A. Personnel — Govt. §551.074
  - B. Discussing purchase, exchange, lease or value of real property — Govt. §551.072
7. Announcement and Adjournment
- A. Public Hearing to be held on Monday, June 29, 2015 at 6:30 pm at the NBISD Education Center Board Room
  - B. Regular Board Meeting to be held on Monday, June 29, 2015 at 7:00 pm at the NBISD Education Center Board Room