

# 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 June 29, 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. 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 the Special Meeting held on Friday, May 15, 2015 at 12:00 pm and Regular Board Meeting held on Monday, May 26, 2015 at 7:00 pm.
  - B. Consider Approval of Master Vendor list for General Merchandise
  - C. Consider Approval of Master Vendor list for Facility Maintenance Supplies
  - D. Consider Approval of Master Vendor list for Facility Maintenance Contracted Services/Materials
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 2015-2016 Salary Schedule; Teachers, Nurses & Librarians and other

Employee Salaries

- C. Consider Action to Amend Budget and Place Funds in Committed Fund Balance
  - D. Consider Approval of 2014-2015 General Fund, Debt Service Fund and Food Service Fund Budget Amendments
  - E. Consider Adoption of the 2015-16 Budget for the General Fund, Food Service Fund, and Interest and Sinking Fund
  - F. Consider Approval for Participation in 2013 Purchasing Co-op
  - G. Consider Approval of Resolution Stating Review of Investment Policy and Designation of Investment Officers
  - H. Consider Approval of Expenditure for Problem Based Learning Think Forward Institute
  - I. Consider Approval of MOU with Alamo Colleges for College Preparatory Course Development
  - J. Consider Approval of Property Trade Agreement at the Voss Farms Elementary School Site
  - K. Consider Approval of Property Purchase for an Elementary School site within the Veramendi Subdivision
  - L. Consider Approval of Funding for the Design and Development of Two New Elementary Schools
  - M. Consider Approval of Education Services Agreement with Wayland Baptist University to provide Certified Nursing Assistant program at NBHS
5. Discussion and Possible Action
- A. Consider Approval of date change for December 2015, January 2016, February 2016, June 2016 and July 2016 Regular Board Meetings
  - B. Discussion Regarding New Braunfels Middle School Soccer
6. Informational Items
- A. Preliminary NBISD STAAR and EOC Results
  - B. Report of Appointment of Professional Personnel
  - C. TEC 21 Report
  - D. Review of NBISD 2015-2016 Employee Handbook
  - E. Review of TASB Localized Policy Manual Update 102, affecting local policies (see attached list)
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 27, 2015 at 7:00 pm at the NBISD Education Center Board Room

B. Regular Board Meeting to be held on Monday, August 17, 2015 at 7:00 pm at the NBISD Education Center Board Room