

# 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 November 16, 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 and Texas Flag - Students from Klein Road Elementary
2. Non-Action Items
  - A. NBHS Students of the Month - Brooke Merrill and Colton West
  - B. Recognitions
  - 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 19, 2015 at 6:30 pm and 7:00 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. Canvass Election Returns of the November 3, 2015 Bond Election
  - B. Consider Approval of Annual Financial Report for the Year Ended June 30, 2015.
  - C. Consider Approval of Engagement Letter to Provide Financial Statement and Single Audit for Year Ending June 30, 2015
  - D. Consider Approval of Investment Reports

- E. Consider Election of Directors for Comal County Appraisal District Board
  - F. Consider Election of Directors for Guadalupe County Appraisal District Board
  - G. Consider Approval of Design Services Work Order for High School, Stadium, and Elementary Furniture Bond Projects
  - H. Consider Approval of the Replacement of the Synthetic Turf at the NBISD Stadium
  - I. Consider Approval of NBISD District Improvement Plan and Review of Campus Improvement Plans
5. Discussion and Possible Action
- A. Review and Discussion of the NBISD Board Self-Evaluation Score Sheet
6. Informational Items
- A. Report on overnight student field trips
  - B. Review 2015-2016 NBISD Fall Fundraising Projects
  - C. Review of TASB Localized Update 103
  - D. Review of changes to NBISD Policy FFC (LOCAL) LDU 2015.01
  - E. Report of Purchase of Define STEM to support Problem Based Learning K-12
  - F. 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
8. Announcement and Adjournment
- A. Future Meetings
    - 1. Regular Board Meeting to be held on Monday, December 14, 2015 at 7:00 pm at the NBISD Education Center Board Room
    - 2. Public Hearing to be held on Monday, January 25, 2016 at 6:30 pm at the NBISD Education Center Board Room
    - 3. Regular Board Meeting to be held on Monday, January 25, 2016 at the NBISD Education Center Board Room at 7:00 pm at the NBISD Education Center Board Room