

# 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 February 22, 2016, beginning at 7:00 PM in the The NBISD Education Center Boardroom, 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 - Lamar Elementary students
2. Non-Action Items
  - A. NBHS Students of the Month - Iris Montero & Luke Marbach
  - 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 Minutes to the Public Hearing and Regular Board Meeting held on Monday, January 25, 2016 and Minutes to the Team Building held on Wednesday, January 27, 2016.
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 Contracts/Contract Extensions for Administrators and Administrative Professional Support
  - B. Consider Approval of Investment Reports
  - C. Consider Approval of 2016-2017 NBISD School Calendar
  - D. Consider and take possible action to approve exception to policy EIC (Local) for

NBISD June 2016 graduating class

E. Consider Addition of CTE Counselor Positions for 2016-2017

5. Discussion and Possible Action

A. Review and Discuss the Update of Policy GB (LOCAL) Public Information Program - Silver Unicorn Award - LDU 2016.01

B. Review and Discussion of Policy CW (LOCAL) naming Facilities

6. Informational Items

A. Report on Appointments of Professional Personnel

B. Review 2015-2016 NBISD Fundraising Projects

C. Review of TEC21 Report

7. Executive Session

A. Personnel— Govt. §551.074

B. Discussing purchase, exchange, lease or value of real property— Govt. §551.072

C. Hear and deliberate Superintendent recommendation regarding student class ranking issue and policy EIC (Local). Tex. Gov't Code Section 551.082

8. Announcement and Adjournment

A. Regular Board Meeting to be held on Monday, March 21, 2016 at 7:00 pm at the NBISD Education Center Boardroom.

B. Regular Board Meeting to be held on Monday, April 18, 2016 at 7:00 pm at the NBISD Education Center Boardroom.