

Agenda of Regular Meeting

The Board of Trustees New Braunfels ISD

A Regular Meeting of the Board of Trustees of New Braunfels ISD will be held March 21, 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
2. Non-Action Items
 - A. NBHS Students of the Month - Kennedy Behling & Dylan Castilleja
 - 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. Approval of Renewal of Auto and Liability Insurance Coverage
 - B. Consider Approval of the Minutes to the Regular Board meeting held on Monday, February 22, 2016 at 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. Consider Approval of Contracts/Contract Extensions for Professionals and Professional Support
 - B. Consider Approval of 2015-2016 General Fund Budget Amendment
 - C. Consideration and Approval of a Correction to the Notice of School Board Election

- D. Consider Approval of the Renewal of the ESC Region 13 Regional Day School Program for the Deaf Agreement
 - E. Discuss and Consider Participating in the Funding and Construction of a Haul Road to the New Veramendi Elementary School
 - F. Consider Approval of Contractor for the Construction of Two New Elementary Schools
 - G. Discuss and Consider Participating in the Funding of a Permanent Roadway to the New Veramendi Elementary School
 - H. Consider Approval of Supplemental Primary Reading Materials
 - I. Consider Approval of Renewal of Edivate: On-Line Professional Development System
 - J. Consider Approval of Certification of Instructional Materials TEKS Coverage
 - K. Consider Approval for Project Based Learning Professional Development
 - L. Consider approval for purchase of updated computers for New Braunfels High School CTE Animation Lab
5. Informational Items:
- A. TEC21 Report
 - B. Report on Appointments of Professional Personnel
 - C. Report on 2016-2017 Projected Budget
6. Executive Session
- A. Personnel— Govt. §551.074
 - B. Discussing purchase, exchange, lease or value of real property — Govt. §551.072
7. Announcements and Adjournment
- A. Regular Board Meeting on Monday, April 18, 2016 at 7:00 pm at the NBISD Education Center Boardroom
 - B. Regular Board Meeting on Monday, May 16, 2016 at 7:00 pm at the NBISD Education Center Boardroom