

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 April 18, 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 - Oak Run Middle School students
2. Non-Action Items
 - A. NBHS Students of the Month - Cassidy Ohlenbusch & Steven Sanchez
 - B. NBISD Teacher of the Year Recognitions
 - C. Proclamation - April 2016 as Child Abuse Prevention Month
 - D. 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 on Monday, March 21, 2016 at 7:00 pm at the NBISD Education Center.
 - B. Consider Approval of Renewal of Student Accident Insurance
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 2015-2016 General Fund Amendment
 - B. Consider Approval of Property/Casualty Insurance
 - C. Consider Approval for the purchase of District vehicles; six (6) Regular Ed buses

- D. Consider Addition of up to nine (9) Professional and twenty four (24) para-professional/auxillary FTEs for 2016-2017 School Year
 - E. Consider Approval of Contracts/Contract Extensions for Professionals and Professional Support
 - F. Consider Approval of 2016 Silver Unicorn Recipients
 - G. Consider Approval for the Purchase of iPads, Cases, Carts and Apps for TEC21 Initiative
5. Informational Items
- A. Review of 2016-2017 Budget
 - B. Report on In-state Overnight and Out-of-State Student Trips
 - C. Extension of Pest Control Services Contract
 - D. Review of Policy Update 104, affecting local policies (see attached list)
 - E. Review of Local District Update LDU 2016.01, affecting local policy EIC(LOCAL) Academic Achievement – Class Ranking and EIA (LOCAL) Academic Achievement - Grading/Progress Reports to Parents
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. Future Meetings:
 - 1. Regular Board Meeting on Monday, May 16, 2016 at 7:00 pm at the NBISD Education Center Boardroom
 - 2. Public Hearing on Monday, June 27, 2016 at 6:30 pm at the NBISD Education Center Boardroom
 - 3. Regular Board Meeting to be held on Monday, June 27, 2016 at 7:00 pm at the NBISD Education Center Boardroom.