

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 May 16, 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 - County Line Elementary Students
2. Non-Action Items
 - A. Recognition of Silver Unicorns
 - B. Recognition of Mae Ruth Meyer, outgoing Board member
 - C. Recognition of Student School Board Representative
 - D. NBHS Students of the Month
 - E. Recognitions
 - F. 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 held on Monday, April 18, 2016 at 7:00 pm.
 - B. Consider Approval of Policy Update 104, affecting local policies (see attached list)
 - C. 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

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 May 7, 2016 Trustee Election
 - B. Administer Oath of Office to Newly Elected Board Members
 - C. Reorganization of the Board of Trustees
 - D. Consider Increase in the Student Paid Full Price Lunch Meals for 2016-2017 and Adult Meals
 - E. Consider Approval of the Food Service Management Contract for 2016-2017
 - F. Consider Approval of Renewal of Workers Compensation Coverage
 - G. Consider Approval of Quarterly Investment Report
 - H. Consider Approval of Contractor for the Flooring Upgrades at County Line, Walnut Springs, and Memorial Elementary School
5. Informational Items
 - A. Review of 2016-2017 Budget
 - B. Report on 2016 Student Health Advisory Committee (SHAC)
 - C. TEC21 Report
 - D. Report on Appointments of Professional Personnel
 - E. Report on Extension of Printing Services Contract
6. Executive Session
 - A. Personnel — Govt. §551.074
 - B. Discussing purchase, exchange, lease or value of real property — Govt. §551.072
7. Announcement and Adjournment
 - A. Public Hearing to be held on Monday, June 27, 2016 at 6:30 pm at the NBISD Education Center Boardroom
 - B. Regular Board Meeting to be held on Monday, June 27, 2016 at 7:00 pm at the NBISD Education Center Boardroom