

Agenda of Special Meeting

The Board of Trustees New Braunfels ISD

A Special Meeting of the Board of Trustees of New Braunfels ISD will be held May 23, 2016, beginning at 6:00 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.

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 Flag and Texas Flag
2. 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. Board vote regarding partial settlement offer for pending litigation regarding Unicorn Stadium and if settlement is accepted and approved by the Board, regarding authorization of Superintendent Moczygemba, as an authorized representative of New Braunfels Independent School District, to execute any and all subsequent release and settlement documents, as may be appropriate and necessary to finalize any settlement, and regarding authorization of Gravely & Pearson, L.L.P., as litigation counsel of record for New Braunfels Independent School District, to execute and file all motions and orders to dismiss or nonsuit pleadings, as may be appropriate and necessary to remove the District's pending claims against the settling Defendant from the court's docket.
3. Executive Session
 - A. Pursuant to Texas Government Code Section 551.071, private consultation with and consideration of Attorneys' advice regarding partial settlement offer for pending litigation regarding Unicorn Stadium, regarding authorization of Superintendent Moczygemba, as an authorized representative of New Braunfels Independent School District, to execute any and all subsequent release and settlement documents, as may be appropriate and necessary to finalize any settlement, and regarding authorization of Gravely & Pearson, L.L.P., as litigation counsel of record for New Braunfels Independent School District, to execute and file all motions and orders to dismiss or nonsuit pleadings, as may be appropriate and necessary to remove the District's pending claims against the settling

Defendant from the court's docket.

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

C. Personnel — Govt. §551.074

4. 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