

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 June 27, 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. Pledges to the United States Flag and Texas Flag
 - D. Recognitions
2. Non-Action Items
 - A. 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 Regular Board Meeting Minutes held on Monday, May 16, 2016 at 7:00 pm and Special Board Meeting held on Monday, May 23, 2016 at 6:00 pm.
 - B. Consider Approval of Texas Education Agency Expedited Waivers for 2016-2017 school year
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 2016-2017 Salary Schedule; Teachers, Nurses & Librarians and other Employee Salaries
 - B. Consider Contract with Communities In Schools Services for 2016-2017
 - C. Consider Adoption of the 2016-2017 Budget for the General Fund, Food Service

Fund, and Interest and Sinking Fund

- D. Consider Approval of Resolution Stating Review of Investment Policy and Designation of Investment Officers
 - E. Consider Approval of Education Services Agreement to provide Certified Nursing Assistant (CNA) Program at New Braunfels High School
 - F. Consider Approval of Sidewalk Easement Adjacent to Walnut Springs Elementary
 - G. Consider Authorizing the Superintendent of Schools to Convey Utility Easements at the Voss Farms and Veramendi School Sites
 - H. Consider Approval of Delivery/Procurement Method for the High School and Stadium Construction Projects
 - I. Consider Approval of Contract with BCFS for Pre-K Head Start Partnership
 - J. Consider Approval of 2015-2016 General Fund, Debt Service Fund and Food Service Fund Budget Amendments
5. Discussion and Possible Action
- A. Consider Approval of date changes to the NBISD Board Meeting calendar for the 2016-2017 school year
6. Informational Items
- A. Status Report and Design Pre-View of the High School and Stadium Construction Projects
 - B. Report of Appointment of Professional Personnel
 - C. TEC 21 Report
 - D. Review of NBISD 2016-2017 Employee Handbook
 - E. Report on Community and Student Engagement District and Campus Evaluations
 - F. General Merchandise Contract for Goods and Services- unilateral renewal and vendors added to bid #10-009
 - G. Report on In-State Overnight and Out-of-State Student Trips
 - H. Review of Local District Update LDU 2016.03
7. Executive Session
- A. Personnel — Govt. §551.074
 - B. Discussing purchase, exchange, lease or value of real property — Govt. §551.072
8. Announcements and Adjournment
- A. Future Meetings
 - 1. Regular Board Meeting to be held on Monday, July 25, 2016 at 7:00 pm at the New Braunfels ISD Education Center Boardroom.
 - 2. Regular Board Meeting to be held on Monday, August 15, 2016 at 7:00 pm at the New Braunfels ISD Education Center Boardroom.