

# Agenda of Regular Meeting

## The Board of Trustees New Braunfels ISD

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A Regular Meeting of the Board of Trustees of New Braunfels ISD will be held October 17, 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 and Texas Flag - Carl Schurz Elementary students
2. Non-Action Items
  - A. NBHS Students of the Month - Lacey Mims & Micah Stark
  - 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. Consider Approval of the Minutes to the Regular Board Meeting held on Monday, September 19, 2016 at 7:00 pm.
  - B. Consider Approval of Minutes to a Special Meeting held on Wednesday, October 5, 2016 at 6:00 pm.
  - C. Consider Approval of Minutes to a Team Building Meeting held on Wednesday, October 5, 2016 at 6:30 pm.
  - D. Consider Approval to Appoint Members to the NBISD 2016-2017 School Health Advisory Council (SHAC)
  - E. Consider Approval of TASB Policy Update 105, affecting local policies (see attached list) - Second Reading
  - F. Consider Approval of TASB Policy Update 106, affecting local policies (see

attached list) - Second Reading

- G. Consider Approval of TEA class size waiver
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. Take possible action pursuant to items discussed in closed session
  - B. Consideration and Approval of an Order by the Board of Trustees of the New Braunfels Independent School District Authorizing the Issuance of "New Braunfels Independent School District Unlimited Tax School Building Bonds, Series 2016", Levying a Continuing Direct Annual Ad Valorem Tax For the Payment of the Bonds; Prescribing The Form, Terms, Conditions, and Resolving other Matters Incident and Related to the Issuance, Sale and Delivery of the Bonds, including the Approval and Distribution of an Official Statement Pertaining Thereto; authorizing the Execution of a Paying Agent/Registrar Agreement and a Purchase Contract; Complying with the Letter of Representations on File with the Depository Trust Company; Delegating the Authority to Certain Members of the Board of Trustees and District Staff to Approve and Execute Certain Documents Relating to the Sale of the Bonds; and Providing an Effective Date
  - C. Consider Approval of Textbook Selection Committee
  - D. Consider Approval of Architect Work Order for the Lone Star Pre-Kindergarten School Renovations
  - E. Consider Approval of Engineer for the Fiber WAN to the Two New Elementary Schools
  - F. Consider Approval of Traffic Impact Analysis Proposal for County Line, Walnut Springs and Memorial Elementary Schools
  - G. Consider Authorization of expenditures from committed Fund Balance for Elementary Maker Spaces
  - H. Discuss and Consider Approval of the purchase of a lot located at 1000 N. Walnut Ave., New Braunfels, Texas, authorizing the Superintendent to execute a contract for the purchase and to tender the purchase price, closing costs and execute all closing documents on behalf of the Board of Trustees
  - I. Consider Approval of 2016-2017 General Fund Budget Amendment
5. Informational Items
- A. Status Report on the 2015 Bond Projects
  - B. Presentation and Review of Proposed Elementary Attendance Zones to be implemented in 2017-2018
  - C. Review of 2016-2017 NBISD Fall Fundraising Projects
  - D. Report of Overnight Student field trips
6. Executive Session

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

B. Personnel— Govt. §551.074

C. Pursuant to Sections 551.071 and 551.129 of the Texas Government Code,  
consultation with legal counsel regarding threatened litigation by DynaStudy, Inc

7. Announcement and Adjournment

A. Future Meetings

1. Regular Board Meeting to be held on Monday, November 14, 2016 at 7:00 pm  
at the NBISD Education Center Boardroom
2. Regular Board Meeting to be held on Monday, December 12, 2016 at 7:00 pm  
at the NBISD Education Center Boardroom