

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 January 23, 2017, 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 - Memorial Elementary Students
2. Non-Action Item
 - A. NBISD School Board Member Recognition
 - B. NBHS Students of the Month - Sarah Scroggin and Robert Jimenez
 - C. Recognitions
 - 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 held on Monday, December 12, 2016 at 7:00 pm.
 - B. 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. Consideration and possible action regarding the management of scholarship programs and scholarship funds
 - B. Consider Adoption of Resolution Opposing A-F Accountability Ratings
 - C. Consider Approval of 2016-2017 General Fund Budget Amendment

- D. Consider Approval of Extension of Superintendent's Contract
- 5. Informational Items
 - A. Report of Overnight Student field trips
 - B. Status Report on the 2015 Bond Projects
 - C. Tec21 Report
- 6. Executive Session
 - A. Personnel — Govt. §551.074
 - B. Annual Evaluation of Superintendent— Govt. §551.074
 - C. Discussion of Real Property Govt. Code— Govt. §551.072
 - D. Trustees will adjourn into closed session to obtain legal advice regarding the management of scholarship programs and scholarship funds. (Tex. Gov't Code §§551.071 and 551.129)
- 7. Announcement and Adjournment
 - A. Regular Board Meeting to be held on Monday, February 13, 2017 at 7:00 pm at the NBISD Education Center Boardroom
 - B. Regular Board Meeting to be held on Monday, March 20, 2017 at 7:00 pm at the NBISD Education Center Boardroom