

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 February 13, 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. Pledge to the United States Flag and Texas Flag - Seele Elementary students
2. Non-Action Items
 - A. NBHS Students of the Month - Kameran Smith & Chris Bauer
 - 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 Minutes to the Public Hearing and Regular Board Meeting held on Monday, January 23, 2017.
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 Approval of Contracts/Contract Extensions for Administrators and Administrative Professional Support
 - B. Consider Approval of Investment Reports
 - C. Consider Approval of 2017-2018 NBISD School Calendar
 - D. Consider Purchase of Literacy Development materials for Kindergarten
 - E. Consider Approval of Vendor for Furniture Purchases

- F. Consider Purchase of Lone Star Outdoor Learning Center Equipment
- G. Consideration and Approval of an Order Calling a Trustee Election to be Held by the New Braunfels Independent School District (the District), for Single Member District 2 and Single Member District 4 Positions, Making Provision For the Conduct of the Joint Election with the City of New Braunfels and contracting with the Comal County Elections Office to conduct the election on the District's behalf and Resolving Other Matters Incident and Related To Such Election
- H. Consider Approval of 2016-2017 General Fund Budget Amendment
- 5. Informational Items
 - A. Review of TEC21 Report
 - B. Status Report on 2015 Bond Projects
- 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. Regular Board Meeting to be held on Monday, March 20, 2017 at 7:00 pm at the NBISD Education Center Boardroom.
 - B. Regular Board Meeting to be held on Monday, April 17, 2017 at 7:00 pm at the NBISD Education Center Boardroom.