

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 March 20, 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 - County Line Elementary
2. Non-Action Items
 - A. NBHS Students of the Month - Rocio Medina & Jake Ables, Chris Bauer (February)
 - 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. Approval of Renewal of Auto and Liability Insurance Coverage
 - B. Consider Approval of the Minutes to the Regular Board meeting held on Monday, February 13, 2017 at 7:00 pm.
 - C. Consider Approval of the Renewal of the ESC Region 13 Regional Day School Program for the Deaf Agreement
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 Professionals and Professional Support

- B. Consider Approval of Certification of Instructional Materials TEKS Coverage
 - C. Consider Approval of Contractor for Lone Star Early Childhood Center
 - D. Consider Nominating by Resolution a Candidate for the Comal Appraisal District to fill a vacancy due to a resignation
 - E. Consider Approval of Resolution Regarding Purchasing Agreement
 - F. Consider Order to Declare Unopposed Candidates Elected to the Office of New Braunfels Independent School District Board of Trustees: Single Member District 4 and to Cancel Election in District 4
 - G. Consider Approval of 2016-2017 General Fund Budget Amendment
 - H. Consider Addition of up to fourteen (14) Professional and twenty-six (26) para-professiona/auxillary FTEs for 2017-2018 School Year
5. Discussion and Possible Action
- A. Consider the transfer of administrative oversight and investment responsibilities regarding all scholarships currently handled by the NBISD business office to New Braunfels Area Community Foundation
 - B. Consider Changes to Walk Zones Resulting from Attendance Zone Adjustments and Two New Elementary Campuses
 - C. Consider Approval of 2017 Silver Unicorn Recipients
6. Informational Items:
- A. TEC21 Report
 - B. Review of 2017-2018 Projected Budget
 - C. Report of Overnight Student field trips
 - D. Review of TASB Policy Update 107, affecting (LOCAL) policies (first reading)
7. Executive Session
- A. Personnel— Govt. §551.074
 - B. Discussing purchase, exchange, lease or value of real property — Govt. §551.072
 - C. 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)
8. Announcements and Adjournment
- A. Regular Board Meeting on Monday, April 17, 2017 at 7:00 pm at the NBISD Education Center Boardroom
 - B. Regular Board Meeting on Monday, May 15, 2017 at 7:00 pm at the NBISD Education Center Boardroom