

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 May 15, 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 - New Braunfels Middle School
2. Non-Action Items
 - A. Recognition of outgoing Board members - Rigo Montero, District 2 & Joe Hassmann, District 4
 - B. Recognition of Student School Board Representative - Lauren McLain
 - C. NBHS Students of the Month - Emmalee Custard & Brandon Gibson
 - D. Recognitions
 - E. 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, April 17, 2017 at 7:00 pm.
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. Canvass Election Returns of May 6, 2017 Trustee Election
 - B. Administer Oath of Office to Newly Elected Board Members
 - C. Reorganization of the Board of Trustees

- D. Consider Increase in the Student Paid Full Price Lunch Meals for 2017-2018 and Adult Meals
 - E. Consider Approval of the Extension of the Food Service Management Contract with ARAMARK for 2017-2018
 - F. Consider Approval of Renewal of Workers Compensation Coverage
 - G. Consider Approval of Quarterly Investment Report
 - H. Consider Approval of Depository Contract for 2017-2019
 - I. Consider Approval of Time Management/Attendance System Upgrade and License Agreement
 - J. Consider Addition of up to six (6) Professional and eleven (11) para-professional/auxillary FTEs for 2017-2018 School Year
 - K. Consider Approval of 2016-2017 General Fund Amendment
 - L. Consider Approval of Textbook and Instructional Materials Adoption
5. Discussion and Possible Action
- A. Consider Contract with Communities In Schools Services for 2017-2018
6. Informational Items
- A. Status Report on 2015 Bond Projects
 - B. Report on 2017 Student Health Advisory Committee (SHAC)
 - C. Report on In-state Overnight and Out-of-State Student Trips
 - D. Review of 2017-2018 Budget
7. Executive Session
- A. Personnel — Govt. §551.074
 - B. Discussing purchase, exchange, lease or value of real property — Govt. §551.072
8. Announcement and Adjournment
- A. Public Hearing to be held on Monday, June 26, 2017 at 6:30 pm at the NBISD Education Center Boardroom
 - B. Regular Board Meeting to be held on Monday, June 26, 2017 at 7:00 pm at the NBISD Education Center Boardroom