

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 June 26, 2017, beginning at 7:00 PM in the The NBISD Education Center Board Room, 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. Pledges to the United States Flag and Texas Flag
2. Non-Action Items
 - A. Recognitions
 - B. 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 Regular Board Meeting Minutes held on Monday, May 15, 2017 at 7:00 pm.
 - B. Consider Approval of Texas Education Agency Expedited Waivers for 2017-2018 school year
 - C. Consider approval of Education Services Agreement to provide Certified Nursing Assistant (CNA) program at New Braunfels High School
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 2017-2018 Hiring Schedule; Teachers and Librarians and Salary Increases for Teachers, Librarians and Other Employees
 - B. Consider Contract with Communities In Schools Services for 2017-2018
 - C. Consider Adoption of the 2017-2018 Budget for the General Fund, Food Service Fund, and Interest and Sinking Fund

- D. Consider Approval of Resolution Stating Review of Investment Policy and Designation of Investment Officers
 - E. Consider Approval of Authorized Signers and Representatives with Frost Bank
 - F. Consider Approval of Contract with BCFS for Pre-K Head Start Partnership
 - G. Consider Approval of a Memorandum of Understanding between NBISD, Alamo Community College District, and University of Texas at San Antonio for College Preparatory Course Development
 - H. Consider Approval of Memorandum of Understanding between Comal and New Braunfels Independent School Districts for Life Bridges Transition (18+) Program
 - I. Consider Acceptance of a Grant from the New Braunfels Industrial Development Corporation in the amount of 250,000 for the purpose of design and related professional services for a project to install artificial turf, lighting and convert the tracks to all weather tracks
 - J. Consider Approval of Contracts/Contract Extensions for Professionals and Professional Support
 - K. Consider Approval of Chiller Replacement for the High School Library
 - L. Consider Option 3 Agreement for the Purchase of Attendance Credits from Texas Education Agency
 - M. Consider Approval of date changes to the NBISD Board Meeting calendar for the 2017-2018 school year
 - N. Consider Approval of 2016-2017 General Fund, Debt Service Fund and Food Service Fund Budget Amendments
5. Discussion
- A. Discussion regarding video taping of Board Meetings
6. Informational Items
- A. Status Report on 2015 Bond Projects
 - B. Report of Appointment of Professional Personnel
 - C. Review of NBISD 2017-2018 Employee Handbook
 - D. Report on Community and Student Engagement District and Campus Evaluations
 - E. General Merchandise Contract for Goods and Services- unilateral renewal and vendors added to bid #10-009
 - F. Extension of Facilities Maintenance Contracted Services and Materials - bid #004-0801MO
 - G. Extension of Facilities Maintenance Supplies Contract- bid #003-0801MO
 - H. Review of Policy Update 108 affecting Local Policies (See Attached list)
7. Executive Session
- A. Personnel — Govt. §551.074
 - B. Discussing purchase, exchange, lease or value of real property — Govt. §551.072

8. Announcements and Adjournment

A. Future Meetings

1. Regular Board Meeting to be held on Monday, July 31, 2017 at 7:00 pm at the New Braunfels ISD Education Center Boardroom.
2. Regular Board Meeting to be held on Monday, August 21, 2017 at 7:00 pm at the New Braunfels ISD Education Center Boardroom.