

# Agenda of Regular Meeting

## The Board of Trustees New Braunfels ISD

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A Regular Meeting of the Board of Trustees of New Braunfels ISD will be held September 18, 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. 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 and Texas Flag - Students from Klein Road Elementary
2. Non-Action Items
  - A. NBHS Students of the Month - Deborah Tate and Jonathan "Trevor" Pierce
  - 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 the Minutes to the Regular Board meeting held on Monday, August 21, 2017 at 7:00 pm.
  - B. Consider Approval of Application for Texas Education Agency Waiver for 1 Missed Instructional Day
  - C. 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. Consider Approval of Adjunct Staff Member Agreements
  - B. Consider Approval of Purchase of the New Braunfels High School Security

## Surveillance System

- C. Consider Approval of NBISD Tests for Credit by Examination
- D. Consider Nominating by Resolution Candidates for the Comal Appraisal District and the Guadalupe Appraisal District
- 5. Discussion and Possible Action
  - A. Consider Admission Process for Dual Language Program
- 6. Informational Items
  - A. NBISD Bilingual/ESL Program Evaluation Report
  - B. Report of Appointments of Professional Personnel
  - C. Review of Current NBISD Enrollment
  - D. TEA Campus & District State Accountability Ratings 2016-2017 Report
  - E. TEC21 Report
- 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. Future Meetings:
    - 1. Public Hearing - Financial Integrity Rating System of Texas (FIRST) to be held on Monday, October 16, 2017 at 6:30 pm at the NBISD Education Center Boardroom
    - 2. Regular Board Meeting to be held on Monday, October 16, 2017 at 7:00 pm at the NBISD Education Center Boardroom
    - 3. Regular Board Meeting to be held on Monday, November 13, 2017 at 7:00 pm at the NBISD Education Center Boardroom