

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 November 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. Pledges to the United States and Texas Flag - Students from Carl Schurz Elementary
2. Non-Action Items
 - A. NBHS Students of the Month - Janie Aguilar and Santiago Uribe Stevens
 - 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, October 16, 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. Consider Approval of Annual Financial Report for the Year Ended June 30, 2017
 - B. Consider Approval of Engagement Letter to Provide Financial Statement and Single Audit for Year Ending June 30, 2018
 - C. Consider Approval of Investment Reports
 - D. Consider Approval of 2017-2018 General Fund Budget Amendment

- E. Consider Election of Directors for Guadalupe County Appraisal District Board
 - F. Consider Election of Directors for Comal County Appraisal District Board
 - G. Consider Approval of 2017-2018 NBISD District Improvement Plan and Review of Campus Improvement Plans
 - H. Discuss and Consider Approval of Architect Work Order for the Renovation of the Wells Fargo and Seele Buildings
5. Discussion and Possible Action
- A. Review and Discussion of the NBISD Board Self-Evaluation Score Sheet
6. Informational Items
- A. Discuss projected costs for Upgrades to District-wide Athletic Facilities
 - B. Review 2017-2018 NBISD Fundraising Projects
 - C. Tec21 Report
7. Executive Session
- A. Discussing purchase, exchange, lease or value of real property— Govt. §551.072
 - B. Personnel— Govt. §551.074
 - C. Review Board Self Evaluation— Govt. §551.074
 - D. Security — Gov't Code 551.076
8. Announcement and Adjournment
- A. Future Meetings
 - 1. Public Hearing - Financial Integrity Rating System of Texas (FIRST) to be held on Monday, December 18, 2017 at 6:30 pm at the NBISD Education Center Boardroom
 - 2. Regular Board Meeting to be held on Monday, December 18, 2017 at 7:00 pm at the NBISD Education Center Boardroom
 - 3. Public Hearing of Texas Academic Performance to be held on Monday, January 22, 2018 at 6:30 pm at the NBISD Education Center Boardroom
 - 4. Regular Board Meeting to be held on Monday, January 22, 2018 at 7:00 pm at the NBISD Education Center Boardroom