

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 April 16, 2018, 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. Pledge to the United States Flag and Texas Flag - Walnut Springs Elementary
2. Non-Action Items
 - A. Recognition of 2018 Silver Unicorns
 - B. NBISD District Teachers of the Year Recognitions
 - C. NBHS Students of the Month - Jonauh Casaus and Hampton Gray
 - 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 on Monday, March 19, 2018 at 7:00 pm at the NBISD Education Center.
 - B. Consider Approval of the Minutes to the NBISD Board of Trustees Priorities Workshop held on Wednesday, March 28, 2018 at 6:00 pm at the NBISD Education Center Boardroom.
 - C. Consider Approval of Renewal of Student Accident Insurance
 - D. Consider Approval for Services of Visually Impaired Students
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 Adoption of Resolution Recognizing Comal County District Attorney's Office and the City of New Braunfels' Police Department
 - B. Consider Approval of Contracts/Contract Extensions for Professionals and Professional Support
 - C. Consider Approval of Renewal of Auto and Liability Insurance Coverage
 - D. Consider Approval of Property/Casualty Insurance Renewal
 - E. Consider Approving the Purchase of Long Lead time items to be used in the 2018-2019 school year
 - F. Consider Approving the Purchase of Long Lead time items to be used in the 2018-219 School Year
 - G. Consider Approval of GVEC Utility Easement at the NBISD Ag Barn
 - H. Consider Addition of up to three (3) Elementary and six (6) Secondary Professional FTEs for 2018-2019 School Year
 - I. Consider Approval of two (2) Special Education Behavior Teachers, four (4) Paraprofessionals and one (1) LSSP/BCBA to staff 2 district Behavior Units in 2018-2019
 - J. Consider Purchase of Updated Computers/ Lab Refresh for Career and Technical Education Business and Marketing Programs
 - K. Consider Approval of Purchase of Literacy Development Materials
 - L. Consider Approval of Purchase of Computers for Planned Refresh
 - M. Consider Approval of Purchase of iPads and Cases for TEC21 initiative
 - N. Consider Addition of Live Video Broadcast System for new NBISD Boardroom
 - O. Consider Approval of 2017-2018 General Fund Amendment
5. Informational Items
- A. Report on In-state Overnight and Out-of-State Student Trips
 - B. Consider Approval of Pest Control Services Contract
 - C. Review of 2018 - 2019 Budget
 - D. Review of Local Policy Update 110 - Affecting (Local) Policies (see attached list codes) (First Reading)
6. Executive Session
- A. Personnel — Govt. §551.074
 - B. Discussing purchase, exchange, lease or value of real property — Govt. §551.072
 - C. Security — Govt. §551.076
7. Announcements and Adjournment
- A. Future Meetings:
 - 1. NBISD Board of Trustees Priorities Workshop on Tuesday, April 24, 2018 at

6:00 pm at the NBISD Education Center Boardroom.

2. Regular Board Meeting on Monday, May 21, 2018 at 7:00 pm at the NBISD Education Center Boardroom.
3. Public Hearing on Monday, June 25, 2018 at 6:30 pm at the NBISD Education Center Boardroom.
4. Regular Board Meeting to be held on Monday, June 25, 2018 at 7:00 pm at the NBISD Education Center Boardroom.