

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 March 19, 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 - County Line Elementary
2. Non-Action Items
 - A. NBISD Teacher of the Year Recognitions
 - B. NBHS Students of the Month - Rebecca Ward and Joseph Terrones
 - C. Recognitions
 - D. 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, February 12, 2018 at 7:00 pm.
 - B. Consider Approval of Minutes to the NBISD Board Workshop held on Thursday, February 22, 2018 at 6:30 pm.
 - C. Consider Approval of Texas Education Agency Waiver for Low Attendance Day
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 Contracts/Contract Extensions for Professionals and Professional Support

- B. Consider Approval of the 2018-2019 NBISD School Calendar
 - C. Consider Approval of Certification of Instructional Materials TEKS Coverage
 - D. Consider Approval of Architect Work Order for the Design of the New Middle School
 - E. Consider Approval of Contractor for the Learning Center (DAEP) Roof Replacement
 - F. Consider Approval of Contractor for the Middle School Fields Upgrades
 - G. Consider Appointment of a Committee to Review, Discuss & Recommend Possible Actions for School Safety and Security
 - H. Consider Appointment of Committee to Review, Discuss & Recommend Possible Actions Related to Staff Surveys
 - I. Consider Correction of Board Minutes of June 29, 2015
 - J. Approve Payment to City for New Braunfels Independent School District's Commitment Rec Center Pool
 - K. Consider Order to Declare Unopposed Candidate Elected to the Office of New Braunfels Independent School District Board of Trustees: Single Member District 3 and to Cancel Election in District 3
 - L. Consider Recommendation from NBISD Comprehensive Facilities Committee to Call a Bond Referendum for November 2018, to construct a New Middle School, New Elementary School, and to demo the current NBHS Ninth Grade Center.
 - M. Consideration and Approval of a Resolution Establishing the New Braunfels Independent School District's Intention to Reimburse itself for the Prior Lawful Expenditure of Funds Relating to Constructing and Equipping Various School District Improvements from the Proceeds of One or More Series of Tax-Exempt Obligations to be issued by the District for Authorized Purposes; Authorizing Other Matters Incident and Related Thereto; and Providing an Effective Date
 - N. Consideration and Approval of an Order Calling a Bond Election to be Held by the New Braunfels Independent School District; Making Provision For The Conduct of a Joint Election, And Resolving Other Matters Incident and Related to Such eElection
 - O. Consider Approval of 2017-2018 General Fund Budget Amendment
5. Discussion and Possible Action
- A. Consider Approval of 2018 Silver Unicorn Recipients
6. Informational Items:
- A. Report on the Design of the NBISD Administration Buildings Renovations
 - B. Review of 2018-2019 Projected Budget
 - C. Report of Overnight Student field trips
7. 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

8. Announcements and Adjournment

A. Regular Board Meeting on Monday, April 16, 2018 at 7:00 pm at the NBISD
Education Center Board Room

B. Regular Board Meeting on Monday, May 21, 2018 at 7:00 pm at the NBISD
Education Center Board Room