

# 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 May 21, 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
2. Non-Action Items
  - A. Recognition of outgoing Board member - James Betterworth, District 3
  - B. NBHS Students of the Month - Pedro Uribe Stevens and Kathryn Day
  - 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, April 16, 2018 at 7:00 pm.
  - B. Consider Approval of the Minutes to the NBISD Board of Trustees Priorities Workshop held on Tuesday, April 24, 2018 at 6:00 pm.
  - C. Consider Approval of Minutes to the Special Meeting - Canvass Election Returns held on Wednesday, May 16, 2018 at 5:00 pm.
  - D. Consider Approval of Local Policy Update 110 - Affecting (Local) Policies (see attached list codes) (Second Reading)
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. Administer Oath of Office to Newly Elected Board Members
  - B. Reorganization of the Board of Trustees
  - C. Consider Increase in the Student Paid Full Price Lunch Meals for 2018-2019 and Adult Meals
  - D. Consider Approval of the Extension of the Food Service Management Contract with ARAMARK for 2018-2019
  - E. Consider Approval of Renewal of Workers Compensation Coverage
  - F. Consider Approval of Quarterly Investment Report
  - G. Consider Approval for Lamar Elementary Campus Improvement Plan 2018-2019 for Title I Identification
  - H. Consider Approval of Texas Education Agency Waivers for Low Attendance Days
  - I. Consider Approval of 2017-2018 General Fund Amendment
5. Discussion and Possible Action
- A. Consider Contract with Communities In Schools Services for 2018-2019
  - B. Communities In Schools Presentation on "Signs of Suicide"
  - C. Presentation of Recommendations from the NBISD Security Committee
  - D. Consider Approval to Hire School Resource Officers for New Braunfels ISD
  - E. Discuss a Possible Date for a Special - Board Priorities Meeting
6. Informational Items
- A. Report on 2018 School Health Advisory Committee (SHAC)
  - B. Report on In-state Overnight and Out-of-State Student Trips
  - C. Review of 2018-2019 Budget
  - D. Report on Award of Propane Motor Fuel Contract
7. Executive Session
- A. Personnel — Govt. §551.074
  - B. Discussing purchase, exchange, lease or value of real property — Govt. §551.072
  - C. Safety & Security — Govt. §551.076
8. Announcement and Adjournment
- A. Public Hearing to be held on Monday, June 25, 2018 at 6:30 pm at the NBISD Education Center Boardroom
  - B. Regular Board Meeting to be held on Monday, June 25, 2018 at 7:00 pm at the NBISD Education Center Boardroom