

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 September 17, 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.

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 Lamar Elementary
2. Non-Action Items
 - A. NBHS Students of the Month - Rylie Lillibridge & Christopher Greenwell
 - 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 NBISD Board Workshop held on August 8, 2018, at 6:00 pm at the NBISD Education Center Boardroom.
 - B. Consider Approval of the Minutes to the Regular Board meeting held on Monday, August 20, 2018 at 7:00 pm.
 - 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 Interlocal Agreement for the NBISD Middle School Fields
 - C. Consider Approval of GBRA Sewer Line Easement at the NB Middle School
 - D. Consider Resolution Authorizing Guadalupe Appraisal District to move forward with Building Renovations and Expansion of Parking Facility

5. Discussion and Possible Action
 - A. Consider Approval of 2018-2019 NBISD District Goals
6. Informational Items
 - A. Report of Appointments of Professional Personnel
 - B. Review of Current NBISD Enrollment
 - C. Review of Policy Update 111, affecting (LOCAL) policies (see attached list)
 - D. Review of Local District Update LDU 2018.01 affecting local policies
 - E. Report on In-State Overnight and Out-of-State Student Trips
 - F. TEC21 Report
7. Executive Session
 - A. Personnel— Govt. §551.074
 - B. Discussing purchase, exchange, lease or value of real property— Govt. §551.072
 - C. Consultation with Attorney — Govt. §551.071
8. Announcement and Adjournment
 - A. Future Meetings:
 1. NBISD Board of Trustees Workshop to be held on Wednesday, October 3, 2018 at 6:00 pm at the NBISD Education Center Boardroom
 2. Public Hearing - Financial Integrity Rating System of Texas (FIRST) to be held on Monday, October 15, 2018 at 6:30 pm at the NBISD Education Center Boardroom
 3. Regular Board Meeting to be held on Monday, October 15, 2018 at 7:00 pm at the NBISD Education Center Boardroom
 4. Regular Board Meeting to be held on Monday, November 12, 2018 at 7:00 pm at the NBISD Education Center Boardroom