

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 12, 2018, 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.

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 County Line Elementary
2. Non-Action Items
 - A. NBHS Students of the Month - Sarah Wuest and Luke Bird
 - 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 Board Workshop held on Wednesday, October 3, 2018, at 6:00 pm at the NBISD Education Center Boardroom.
 - B. Consider Approval of the Minutes to the Public Hearing - FIRST held on Monday, October 15, 2018, at 6:30 pm at the NBISD Education Center Boardroom.
 - C. Consider Approval of the Minutes to the Regular Board Meeting held on Monday, October 15, 2018, at 7:00 pm at the NBISD Education Center Boardroom.
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. Consideration and Approval of a Resolution Canvassing the returns and declaring the results of a Bond election; and other matters in connection therewith
 - B. Consider Approval of Annual Financial Report for the Year Ended June 30, 2018

- C. Consider Approval of Engagement Letter to Provide Financial Statement and Single Audit for Year Ending June 30, 2019
 - D. Consider Approval of Investment Reports
 - E. Consider Approval of 2018-2019 General Fund Budget Amendment
 - F. Consider Approval of NBISD District Improvement Plan and Campus Improvement Plans
 - G. Consider Approval of the NBISD Textbook Adoption Committee
 - H. Consider Approval of Resolution for the purchase of 200 acres of real property for future campus sites
5. Informational Items
- A. Review 2018-2019 NBISD Fundraising Projects
 - B. Report on In-State Overnight Student Trips
 - C. Advanced Academic Report
 - D. Campus Survey Committee Report
 - E. Report on Appointments of Professional Personnel
 - F. Preliminary Report of Bond Project Timeline
 - G. Review and Discussion of the NBISD Board Self-Evaluation Score Sheet
6. Executive Session
- A. Discussing the purchase, exchange, lease or value of real property— Govt. §551.072
 - B. Personnel— Govt. §551.074
 - C. Review and Discuss Board Self-Evaluation— Govt. §551.074
7. Announcement and Adjournment
- A. Future Meetings
 - 1. Regular Board Meeting to be held on Monday, December 17, 2018, at 7:00 pm at the NBISD Education Center Boardroom
 - 2. Public Hearing of the Texas Academic Performance Report to be held on Monday, January 14, 2019, at 6:30 pm at the NBISD Education Center Boardroom
 - 3. Regular Board Meeting to be held on Monday, January 14, 2019, at 7:00 pm at the NBISD Education Center Boardroom