

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 December 17, 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 Flag and Texas Flag - Seele Elementary
2. Non-Action Item
 - A. NBHS Students of the Month
 - B. 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, November 12, 2018 at 7:00 pm at the NBISD Education Center.
 - B. Consider Approval for 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. Consideration And Approval Of An Order Authorizing The Issuance By The New Braunfels Independent School District Of Its Unlimited Tax School Building And Refunding Bonds, Series 2019; Levying A Continuing Direct Annual Ad Valorem Tax For The Payment Of The Bonds; Prescribing The Form, Terms, Conditions, And Resolving Other Matters Incident And Related To The Issuance, Sale, And Delivery Of The Bonds, Including The Approval And Distribution Of An Official Statement Pertaining Thereto; Authorizing The Execution Of A Paying Agent/Registrar Agreement, A Purchase Contract, And An Escrow Deposit Letter Pertaining To The Bonds; Complying With The Letter Of Representation On File With The Depository Trust Company; Delegating The Authority To Certain

Members Of The Board Of Trustees And District Staff To Execute Certain Documents Relating To The Sale Of The Bonds; And Providing An Effective Date

- B. Consider Approval of Architect Work Order for the Additions to Veramendi Elementary
- C. Consider Approval of Delivery/Procurement Method for the New Middle School
- D. Consider Approval of Architect Work Order for Security Upgrades to NBISD Campuses
- E. Consider and take possible action to adopt a Resolution to purchase for fair market value the Real Property generally described below, to authorize the Superintendent to execute a Real Estate Sales Contract on behalf of the Board and take all necessary action to close such sale and appointing authorized signatories for the transaction.

59.50 acres of land located in Comal County, Texas, out of a 79.50 acre tract retained by the District out 100.000 acres in the S.A. & M.G. Railroad Survey No. 283 and the William Mockford Survey No. 285, Comal County, Texas, after conveyance of 19.60 acres, out of such 100 Acre Tract by Deed recorded in the Official Public Records, Comal County, Texas. The 59.50 acre tract to be conveyed includes all property in such 79.50 acre tract, SAVE AND EXCEPT a 20 acre tract located adjacent and parallel to the Southeast property line of the Hunter's Creek Subdivision, which will be retained by the District.

- F. Consider Approval of 2018-2019 General Fund Budget Amendment

5. Informational Items

- A. Report of In-State Overnight Student field trips
- B. Review of Revenue from e-blast and Advertising Program
- C. Stantec Presentation of the Final Design for the Proposed New Middle School & the Schematic Design of the Veramendi Classroom Additions

6. Executive Session

- A. Personnel— Govt. §551.074
- B. Discussing the purchase, exchange, lease or value of real property — Govt. §551.072
- C. Pursuant to Texas Government Code Section 551.071, attorney consultation regarding legal issues related to the Real Estate Sales Contract for 59.50 acres of land out of a 79.50 acre tract, described as: a 57.154 acre tract – Abstract-393 William Mockford Survey No. 285 (Tract I) and a 22.346 acre tract – Abstract - 590 , S.A. & M.G . Railroad Survey No. 283 (Tract II) near Westpointe Drive New Braunfels, Texas.

7. Announcement and Adjournment

- A. Future Meetings
 - 1. Public Hearing on Texas Academic Performance Report to be held on Monday,

January 14, 2019, at 6:30 pm in the NBISD Education Center Boardroom.

2. Regular Board Meeting to be held on Monday, January 14, 2019 at 7:00 pm in the NBISD Education Center Boardroom