

# 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 January 14, 2019, 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 Flag and Texas Flag - Veramendi Elementary Students
2. Non-Action Item
  - A. NBISD School Board Member Recognition
  - B. NBHS Students of the Month - Allison Fuquay and Sebastian James
  - 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 NBISD Board of Trustees Workshop held on Monday, December 3, 2018 at 6:00 pm.
  - B. Consider Approval of the Minutes to the Regular Board Meeting held on Monday, December 17, 2018 at 7:00 pm.
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 Secondary Textbook Selection Committee
  - B. Consider Approval of Engineering/Design Services for the Replacement of the Oak Run Middle School Roof
  - C. Consider Approval of Vendor for New Administration (Seele Plaza) Furniture Purchase

- D. Consider Approval of Extension of Superintendent's Contract
- E. Consider Approval of 2018-2019 General Fund Budget Amendment
- 5. Discussion and Possible Action
  - A. Discuss and Review Revised Board Self-Evaluation Form
- 6. Informational Items
  - A. Report of Overnight Student field trips
- 7. Executive Session
  - A. Personnel — Govt. §551.074
  - B. Annual Evaluation of Superintendent— Govt. §551.074
  - C. Discussion of Real Property Govt. Code— Govt. §551.072
- 8. Announcement and Adjournment
  - A. Regular Board Meeting to be held on Monday, February 11, 2019 at 7:00 pm at the NBISD Education Center Boardroom
  - B. Regular Board Meeting to be held on Monday, March 18, 2019 at 7:00 pm at the NBISD Education Center Boardroom