

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 June 24, 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. Pledges to the United States Flag and Texas Flag
2. Non-Action Items
 - A. Open Forum
 - B. Recognitions
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 Regular Board Meeting Minutes held on Monday, May 20, 2019 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. Reorganization of the Board
 - B. Consider 2019-2020 Hiring Schedule; Teachers and Librarians and Salary Increases for Teachers, Librarians and Other Employees
 - C. Consider Approval to provide Employee Assistance Program (EAP) for employees of NBISD
 - D. Consider Adoption of the 2019-2020 Budget for the General Fund, Food Service Fund, and Interest and Sinking Fund
 - E. Consider Approval of Renewal of Workers Compensation Coverage
 - F. Consider Option 3 Agreement for the Purchase of Attendance Credits from Texas Education Agency
 - G. Consider Approval of Resolution Stating Review of Investment Policy and Designation of Investment Officers

- H. Consider Approval to purchase extended warranty for the video board at Unicorn Stadium
 - I. Consider Approval of Elementary ELA Instructional Materials Adoption
 - J. Resolution of Board Approved Credit-by-Examination Audit Process
 - K. Consider Approval of Contract with BCFS for Pre-K Head Start Partnership
 - L. Consider Approval of Vendor for New Administration (Main Admin) Furniture Purchase
 - M. Consider Approval of Contractor for the NBISD Security Upgrades
 - N. Consider Appointment of Delegate to represent New Braunfels Independent School District at the 2019 Texas Association of School Boards Delegate Assembly
 - O. Consider Approval of 2018-2019 General Fund, Debt Service Fund and Food Service Fund Budget Amendments
5. Discussion and Possible Action
- A. Consider Approval of date changes to the NBISD Board Meeting calendar for the 2019-2020 school year
 - B. Discussion and Possible action regarding recommended changes to NBISD Policy DEC (LOCAL)
6. Informational Items
- A. Report of Appointment of Professional Personnel
 - B. Review of NBISD 2019-2020 Employee Handbook
 - C. Report on the NB Ambassador Program
 - D. General Merchandise Contract for Goods and Services- #10-009
 - E. Extension of Facilities Maintenance Contracted Services and Materials - bid #004-0801MO
 - F. Extension of Facilities Maintenance Supplies Contract- bid #003-0801MO
 - G. Report on Extension of Instructional Materials
 - H. Report on Technology Refresh Purchases Included in Bond Package
 - I. Information Update - Student Dress Code 2019-2020
7. Executive Session
- A. Personnel — Govt. §551.074
 - B. Discussing purchase, exchange, lease or value of real property — Govt. §551.072
8. Announcements and Adjournment
- A. Future Meetings
 - 1. Regular Board Meeting to be held on Monday, August 19, 2019 at 7:00 pm at the New Braunfels ISD Education Center Boardroom.