

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 16, 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 and Texas Flag - Students from Walnut Springs Elementary
2. Non-Action Items
 - A. NBHS Students of the Month -Lexie Leinneweber and Winston Waldrip
 - 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 19, 2019, at 5:00 pm at the NBISD Education Center Boardroom.
 - B. Consider Approval of the Minutes to the Regular Board meeting held on Monday, August 19, 2019 at 7:00 pm at the NBISD Education Center Board Room.
 - C. Consider Approval of Minutes to the NBISD Board Workshop held on Monday, August 26, 2019 at 5:30 pm at the NBISD Education Center Board Room.
 - D. Consider Approval of TEA class size waiver
 - E. Consider Approval of Local Policy Update 113 - Affecting Policies (see attached list) - Second Reading
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 Nominating by Resolution Candidates for the Comal Appraisal District and the Guadalupe Appraisal District
- 5. Discussion and Possible Action
 - A. Discuss and Review Silver Unicorn Selection Process
 - B. Discussion and Possible action regarding recommended changes to NBISD Policy DEC (LOCAL)
- 6. Reports
 - A. Status Report on 2018 Bond Projects
 - B. Safety Summary Report
 - C. Report of Restorative Discipline/Positive Behavior Interventions and Supports
 - D. Report on 2019-20 NBISD Ambassador Program
 - E. Report of Current NBISD Enrollment
- 7. Informational Items
 - A. Addition of Vendor to RFP 20-01 Special Education Service Providers/Consulting Bid
 - B. TEC21
 - C. Appointments of Professional Personnel
 - D. In-State Overnight and Out-of-State Student Trips
 - E. General Merchandise Contract for Goods and Services - vendor added to bid #10-009
- 8. Executive Session
 - A. Personnel— Govt. §551.074
 - B. Discussing purchase, exchange, lease or value of real property— Govt. §551.072
 - C. Safety & Security — Govt. §551.076
- 9. Announcement and Adjournment
 - A. Future Meetings:
 - 1. Public Hearing - Financial Integrity Rating System of Texas (FIRST) to be held on Monday, October 21, 2019 at 6:30 pm at the NBISD Education Center Boardroom
 - 2. Regular Board Meeting to be held on Monday, October 21, 2019 at 7:00 pm at the NBISD Education Center Boardroom
 - 3. Regular Board Meeting to be held on Monday, November 18, 2019 at 7:00 pm at the NBISD Education Center Boardroom