

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 October 21, 2019, beginning at 7:00 PM in the The NBISD Administration Center Boardroom, 1000 N. Walnut Avenue, 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 - Seele Elementary
2. Non-Action Items
 - A. NBHS Students of the Month -Emma Grace Nowotny & Joseph Pickett
 - 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 Regular Board Meeting held on Monday, September 16, 2019, at 7:00 pm at the NBISD Education Center Boardroom.
 - B. Consider Approval of the Minutes to NBISD Board of Trustees Special Meeting held on Tuesday, September 24, 2019 at 5:30 pm at the NBISD Education Center Board Room.
 - C. Consider Approval to Appoint Members to the NBISD 2019-2020 School Health Advisory Council (SHAC)
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 RFP 20-02 General Goods & Services
 - B. Consider Approval of an Early Intervention Teacher position
 - C. Consider Approval of Additional Paraprofessional Staff

- D. Consider Revised Service Delivery Agreement with Communities In Schools Services for 2019-2020
- 5. Discussion and Possible Action
 - A. Consider Approval of 2019-2020 NBISD District Goals
 - B. Discussion and Possible Action for Approval of NBISD District Core Values
 - C. Presentation by Dean Laird, Chair of the Hall of Honor Committee
- 6. Reports
 - A. NBISD Bilingual/ESL Program Evaluation Report
 - B. Status Report on 2018 Bond Projects
 - C. Report on CCMR (College, Career and Military Readiness)
 - D. Report on Schools in ‘Improvement’ or ‘Targeted’ status
 - E. Report on Playground Shade Covers
- 7. Informational Items
 - A. TEC21 Report
 - B. Addition of Vendor to RFP 20-01 Special Education Service Providers/Consulting Bid
 - C. General Merchandise Contract for Goods and Services - vendor added to bid #10-009
- 8. Executive Session
 - A. Discussing purchase, exchange, lease or value of real property— Govt. §551.072
 - B. Personnel— Govt. §551.074
 - C. Safety and Security— Govt. §551.076
- 9. Announcement and Adjournment
 - A. Future Meetings
 - 1. Regular Board Meeting to be held on Monday, November 18, 2019 at 7:00 pm at the NBISD Education Center Boardroom
 - 2. Regular Board Meeting to be held on Monday, December 16, 2019 at 7:00 pm at the NBISD Education Center Boardroom