

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 9, 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 Flag and Texas Flag - Carl Schurz Elementary
2. Non-Action Item
 - A. NBHS Students of the Month - Berkeley Barr & Jack Lewis
 - B. Recognitions
 - C. Open Forum
 - D. Public Comment
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 Minutes to the NBISD Board Of Trustees Workshop held on Monday, November 4, 2019 at 6:00 pm at the NBISD Administration Center.
 - B. Consider Approval for TEA Waivers
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 BY THE BOARD OF TRUSTEES OF THE NEW BRAUNFELS INDEPENDENT SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF "NEW BRAUNFELS INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING AND REFUNDING BONDS, SERIES 2020"; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF THE BONDS; 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; AUTHORIZING THE EXECUTION OF ANY NECESSARY ENGAGEMENT AGREEMENTS WITH THE DISTRICT'S FINANCIAL ADVISORS; AND PROVIDING AN EFFECTIVE DATE

- B. Consider Approval of Campus Staff Positions
 - C. Consider Approval of Resolution for the Sale of a Portion of the NBISD Klein Road Property
 - D. Consider Addition of bus route aide to provide assistance to student as recommended in ARD
 - E. Consider Approval of 2019-2020 General Fund Budget Amendment
5. Reports
- A. Review of Revenue from e-blast and Advertising Program
6. Informational Items
- A. Report of In-State Overnight Student field trips
 - B. Addition of vendors to RFP 20-02 General Goods & Services Bid
7. Executive Session
- A. Personnel— Govt. §551.074
 - B. Discussing the purchase, exchange, lease or value of real property — Govt. §551.072
8. Announcement and Adjournment
- A. Future Meetings
 - 1. Public Hearing on Texas Academic Performance Report to be held on Monday, January 13, 2020, at 6:30 pm in the NBISD Administration Center Boardroom.
 - 2. Regular Board Meeting to be held on Monday, January 13, 2020 at 7:00 pm in the NBISD Administration Center Boardroom.