

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 January 13, 2020, 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 - Klein Road Elementary Students
2. Non-Action Item
 - A. NBISD School Board Member Recognition
 - B. NBHS Students of the Month - Navi Walker and Jeremy Alkire
 - C. NBISD Board Members Out and About
 - D. Recognitions
 - E. Open Forum
 - F. 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 the Minutes to the Regular Board Meeting held on Monday, November 18, 2019 at 7:00 pm at the NBISD Administration Center Boardroom.
 - B. Consider Approval of the Minutes to the Regular Board Meeting held on Monday, December 9, 2019 at 7:00 pm at the NBISD Administration Center Boardroom.
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 and take possible action adopting a written resolution authorizing the purchase of an approximate 12 acre tract of land located on the southeastern side of the Veramendi Subdivision, adjacent to the Oak Wood Baptist Church near

Loop 337, New Braunfels, Comal County, Texas, authorizing the Superintendent to negotiate the final purchase, execute the Real Estate Contract and close the sale

- B. Consider Approval of Sale of Real Property – Tanglewood Shores
 - C. Consider Approval of RFP 20-03 New Braunfels High School Auditorium Multi-Media Installation
 - D. Consider Approval of 2019-2020 General Fund Budget Amendment
 - E. Consider Approval of Extension of Superintendent's Contract
5. Discussion and Possible Action
- A. Discussion and Possible Action on TASB Update Local Policy 114
6. Reports
- A. Status Report on 2018 Bond
7. Informational Items
- A. Addition of vendors to RFP 20-01 Special Education Service Providers/Consulting Bid
8. 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
 - D. Safety and Security— Govt. §551.076
9. Announcement and Adjournment
- A. Regular Board Meeting to be held on Monday, February 10, 2020 at 7:00 pm at the NBISD Administration Center Boardroom
 - B. Regular Board Meeting to be held on Monday, March 16, 2020 at 7:00 pm at the NBISD Administration Center Boardroom