

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 February 10, 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. Pledge to the United States Flag and Texas Flag - Lamar Elementary students
2. Non-Action Items
 - A. NBHS Students of the Month - Alexis Cranford and George Marsh
 - 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 the Minutes to the Public Hearing held on Monday, January 13, 2020 at 6:30 pm.
 - B. Consider Approval of the Minutes to the Regular Board Meeting held on Monday, January 13, 2020 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. Consider Approval of Contracts/Contract Extensions for Administrators and Administrative Professional Support
 - B. Consider Approval of Investment Reports
 - C. Consideration and Approval of an Order Calling a Trustee Election to be Held by the New Braunfels Independent School District (the District), for Single Member District 2 and District 4 Positions, Making Provision For the Conduct of

the Joint Election with the City of New Braunfels and contracting with the Comal County Elections Office to conduct the election on the District's behalf and Resolving Other Matters Incident and Related To Such Election

- D. Consider Approval of Memorial Elementary Target Improvement Plan - Second Quarter
 - E. Consider Approval of TASB Policy Update 114 - Second Reading
 - F. Consider Approval of 2019-2020 General Fund Budget Amendments
5. Discussion and Possible Action:
- A. Discussion of Possible Changes to the Lamar & Veramendi Attendance Zones
 - B. Overview of 2019-2020 Templeton Demographic Buildout Study
6. Reports:
- A. Report on Targeted Schools Progress Second Quarter Assessment
 - B. Status of 2018 Bond Report
 - C. Report from Communities In Schools
7. Informational Items
- A. Addition of vendors to RFP 20-01 Special Education Service Providers/Consulting Bid
 - B. Addition of vendors to RFP 20-02 General Goods & Services Bid
 - C. Report of Overnight Student field trips
8. Executive Session
- A. Personnel— Govt. §551.074
 - B. Discussing purchase, exchange, lease or value of real property— Govt. §551.072
9. Announcement and Adjournment
- A. Regular Board Meeting to be held on Monday, March 16, 2020 at 7:00 pm at the NBISD Administration Center Boardroom.
 - B. Regular Board Meeting to be held on Monday, April 20, 2020 at 7:00 pm at the NBISD Administration Center Boardroom.