

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 March 16, 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. Pledge to the United States Flag and Texas Flag
2. Non-Action Items
 - A. NBISD Board Members Out and About
 - B. Open Forum
 - C. 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 Team Building Workshop held on Monday, February 3, 2020 at 6:00 pm at the NBISD Administration Center Boardroom.
 - B. Consider Approval of the Minutes to the Regular Board meeting held on Monday, February 10, 2020 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 Approval of Contracts/Contract Extensions for Professionals and Professional Support
 - B. Consider Approval of Certification of Instructional Materials TEKS Coverage
 - C. Consider Approval of the 2020-2021 NBISD School Calendar and State Waivers
 - D. Consider Approval of Early Literacy Staff for 2020-2021
 - E. Consider Approval of Delivery/Procurement Method for the New Two-Story Elementary School

- F. Consider Approval of Delivery/Procurement Method for the Baseball Field Upgrades
 - G. Consider Approval of Delivery/Procurement Method for the Addition of Tennis Courts at NBISD Middle Schools
 - H. Consider Approval of Vendor for the Purchase of Furniture at the Veramendi Eight-Classroom Addition
 - I. Consider Approval of Resolution Regarding Interlocal Agreement between NBISD and ESC 13 Which Sponsors the Retirement Program Authorizing the Establishment or Takeover of One or More Plans
 - J. Consider Approval of RFP 20-04 Third Party Administrator for Employee Benefits
 - K. Consider Additional Paraprofessional at Klein Road Elementary to provide assistance to student as recommended in ARD
 - L. ****Consider Approval of Resolution to Compensate Employees During COVID-19 School Course**
 - M. Consider Approval of 2019-2020 General Fund Budget Amendment
5. Discussion and Possible Action
 - A. Consider Approval of 2020 Silver Unicorn Recipients
 6. Reports
 - A. Report on Project Based Learning
 7. Informational Items:
 - A. Report of Overnight Student field trips
 - B. Addition of vendors to RFP 20-02 General Goods & Services Bid
 - C. Status of 2018 Bond Report
 8. Executive Session
 - A. Personnel— Govt. §551.074
 - B. Discussing purchase, exchange, lease or value of real property — Govt. §551.072
 - C. Safety and Security— Govt. §551.076
 9. Announcements and Adjournment
 - A. Regular Board Meeting on Monday, April 20, 2020 at 7:00 pm at the NBISD Administration Center Boardroom
 - B. Regular Board Meeting on Monday, May 18, 2020 at 7:00 pm at the NBISD Administration Center Boardroom.