

October 21, 2005, 5 PM.

Notice of Regular

The Board of Trustees Comal ISD

A Regular of the Board of Trustees of Comal ISD will be held October 26, 2005, beginning at 6:00 PM in the Comal ISD.

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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Consider and Take Action to Approve Agenda

Presenter: Marc Walker

2. Recognition of Bluebonnet Motors and Canyon and Spring Branch Middle Schools

Presenter: Kari Hutchison

3. Audience Participation

Presenter: Marc Walker

4. Report and Discuss Freeport Exemption Participation

Presenter: Debra Smith

5. Consider and Take Action to Approve Budget Amendment Procedures

Presenter: Debra Smith

6. Consider and Take Action to Approve a Resolution Relating to Establishing the Comal ISD's Intention to Reimburse Itself for the Prior Lawful Expenditure of Funds Relating to Constructing Various School District Improvements from the Proceeds of Obligations to be Issued by the District for Authorized Purposes; Authorizing Other Matters Incident and Related Thereto; and Providing an Effective Date

Presenter: Debra Smith

7. Consider and Take Action to Approve Consent Agenda Items

A. Board Meeting Minutes

Presenter: Marc Walker

B. Financial Statement and Expenditures

Presenter: Debra Smith

C. Monthly Tax Report

Presenter: Debra Smith

D. Budget Amendments to 2005-06 Budget

Presenter: Debra Smith

E. Payments to Architects and Contractors

F. Out-of-State Student Travel

Presenter: Nancy Cobb

G. Bid for Sanitation Services

Presenter: Debra Smith

H. Certify Tax Levy for the Tax Year 2005

Presenter: Debra Smith

8. Reports and Discussion

Presenter: Marc Walker

A. Architects and Consultants

Presenter: David Swain

B. Quarterly Investment Report

Presenter: Debra Smith

C. Lease Extension on District Owned Land

Presenter: Roy Linnartz

9. Closed Session

Presenter: Marc Walker

Description: Pursuant to Sections 551.071 through 551.084 of the Texas Government Code

A. Pursuant to 551.074, discuss personnel resignations, retirements, employments, assignments

Presenter: Peggy Fuller

B. Pursuant to 551.072, discuss possible purchase of real property

Presenter: Marc Walker

C. Pursuant to 551.082, review of student expulsions

Presenter: Nancy Cobb

D. Pursuant to 551.074, discuss possible personnel issues related to certain individual administrative and support employees in child nutrition, technology, and maintenance departments

Presenter: Marc Walker

10. Consider and Take Action on Employment of Certified Personnel

Presenter: Peggy Fuller

11. Consider and Take Action to Approve Earnest Money Contract, Final Purchase of Land, and 2005-06 Budget Amendment

Presenter: Marc Walker

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

For the Board of Trustees