

November 11, 2005, 5:00 PM

Notice of Regular

The Board of Trustees Comal ISD

A Regular of the Board of Trustees of Comal ISD will be held November 16, 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
 2. Gold Performance Acknowledgements
 3. Recognition
 4. Audience Participation
 5. Consider and Take Action to Approve Consent Agenda Items
 - A. Board Meeting Minutes
 - B. Financial Statement and Expenditures
 - C. Monthly Tax Report
 - D. Budget Amendments to 2005-06 Budget
 - E. Donations
 - F. Payments to Architects and Contractors
 - G. Lease Extension on US Highway 281 & Rolling Creek Property
 - H. TASB Localized Policy Manual Update 76
 - I. Local Policies - BE, BED, DBE, DEA, DEC, DK, CCG
 6. Election of Board of Directors to Comal Appraisal District
 7. Reports & Discussion
 - A. Architects and Consultants
 - B. Lease Agreement with Bulverde Community Center
 8. Closed Session
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
 - B. Pursuant to 551.071, consult with attorney regarding pending or contemplated litigation
 - C. Pursuant to 551.072, deliberate the purchase, exchange, lease or value of real property(s)
 9. Consider and Take Action on Employment of Contractual Personnel
 10. Consider and Take Possible Action to Approve a Resolution Determining Need to Acquire Certain Real Property
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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