

December 12, 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 December 15, 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. Recognition
3. Audience Participation
4. Consider and Take Action to Approve Consent Agenda Items
 - A. Approve Consent Agenda
 - B. Board Meeting Minutes
 - C. Financial Statement and Expenditures
 - D. Monthly Tax Report
 - E. Donations
 - F. 2005-06 Budget Amendments
 - G. Payments to Architects and Contractors
 - H. Out-of-State Student Travel
 - I. Lease Agreement with Bulverde Community Center
 - J. Adjunct Agreement with Comal County Extension
5. Consider and Take Possible Action to Approve Resolution of the Board of Trustees of the Comal ISD Concerning Exemption of Freeport Goods from Ad Valorem Property Tax
6. Reports & Discussion
 - A. Architects and Consultants
 - B. Smithson Valley Middle and Spring Branch Attendance Zones
 - C. In-District Student Transfers
7. Closed Session

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

 - A. Closed Session Agenda
 - B. Pursuant to 551.074, discuss personnel resignations, retirements, employments, assignments
 - C. Pursuant to 551.071, consult with attorney regarding Acme Electric settlement proposal
 - D. Pursuant to 551.072, deliberate the purchase, exchange, lease or value of real property
8. Consider and Take Action on Employment of Contractual Personnel
9. Consider and Take Possible Action to Approve Contingency Earnest Money Contract for the Purchase of Property in Morningside Area
10. Consider and Take Possible Action to Approve Contingency Earnest Money Contract for the Purchase of Property in Startzville
11. Consider and Take Possible Action to Approve Resolution & Settlement Agreement with Acme Electric

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