

January 23, 2006, 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 January 26, 2006, 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
 - A. Canyon High School Students & Teams Who Placed at State
 - B. Comal Public School Foundation Annual Report & Recognition of Grant Winners for 2005-06
3. Audience Participation
4. 2004-05 Academic Excellence Indicator System (AEIS) and Adequate Yearly Progress Report/Public Hearing; Consider and Take Action to Approve 2004-05 AEIS Report and AYP Report
5. Consider and Take Action to Approve 2005-06 District Improvement Plan
6. Consider and Take Action to Approve 2004-05 Audit Report
7. Consider Approval of Preliminary Official Statement for Series 2006 Bonds, Use & Distribution of Audit Report and Appointment of Underwriting Syndicate
8. Consider and Take Action to Approve 2006-07 Budget Calendar and Discuss Goals
9. Consider and Take Action to Approve Consent Agenda
 - A. Approve Consent Agenda
 - B. Board Meeting Minutes
 - C. Financial Statement and Expenditures
 - D. Monthly Tax Report
 - E. 2005-06 Budget Amendments
 - F. Payments to Architects and Contractors
 - G. Adjunct Agreement with Guadalupe County
 - H. #05-21 Propane Gas Bid
 - I. Telecommunications/Internet Request for Proposals
10. Reports & Discussion
 - A. Quarterly Investments
 - B. District Emergency Management Plan
 - C. 2006-07 Academic Calendar
 - D. Grade Configurations, Attendance Zones, Student Enrollment
 - E. Construction Projects
11. Closed Session Pursuant to Sections 551.071 through 551.084 of the Texas Government Code.
Description: A. Pursuant to 551.074, discuss personnel resignations, retirements, employments, assignments; B. Pursuant to 551.072, deliberate the purchase, exchange, lease or value of real property
12. Consider and Take Action to Approve a Resolution Authorizing the Sale or Exchange of Certain Real Property
13. Consider and Take Action to Approve Contingency Earnest Money Contract for Purchase of Property in New Braunfels Area

14. Consider and Take Action on Employment of Contractual Personnel
15. Consider and Take Action to Approve Purchase of School Buses

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(LLEGAL)]

For the Board of Trustees