

February 20, 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 February 23, 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. Smithson Valley High School Football Team
 - B. Texas Public Schools Week Proclamation
3. Audience Participation
4. Consider and Take Action to Approve Grade Alignments and Attendance Boundaries for School Years 2006-07 and 2007-08
5. Consider Approval of Order by the Board of Trustees of the Comal ISD Authorizing the Issuance of Comal ISD Unlimited Tax School Building Bonds, Series 2006; Levying a Continuing Direct Annual Ad Valorem Tax for the Payment of the Bonds; Prescribing the Form, Terms, Conditions, and Resolving Other Matters Incident and Related to the Issuance, Sale, and Delivery of the Bonds, Including the Approval and Distribution of an Official Statement Pertaining Thereto; Authorizing the Execution of a Paying Agent/Registrar Agreement and a Purchase Contract; Complying with the Letter of Representations with the Depository Trust Company; and Providing an Effective Date
6. Consider and Take Action to Approve Selection of Architects for Certain 2005 Bond Projects
7. Consider and Take Action to Approve Construction Manager At-Risk for New Elementary School on FM 1101, Canyon Intermediate School Field Work, Administrative Support Services Building, and New Elementary School on Startzville Site
8. Consider and Take Action to Approve Grant Funded Social Worker Position
9. Consider and Take Action to Approve Increase in Employer Health Insurance Contribution for 2006-07
10. 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. Donations
 - G. Payments to Architects and Contractors
 - H. Order and Notice for May 13, 2006 Trustee Election; Orden y Aviso de Eleccion para Miembros de la Mesa Directiva el 13 de Mayo, 2006
 - I. Election Contract with Comal County for May 13, 2006 Trustee Election; Contrato de la Eleccion con el Condado Comal para el 13 de Mayo, 2006
 - J. Voting System for Use in Elections
 - K. Waterford Early Reading Program

- L. Resolutions Supporting Membership in the Adult Basic Education Cooperative
 - M. General Education Homebound Policies/Procedures
 - N. 2006-07 Out-of-District Student Tuition
 - O. District Emergency Management Program
 - 11. Reports & Discussion
 - A. Construction Projects
 - 12. 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; C. Pursuant to 551.082 review of student expulsion
 - 13. Consider and Take Action to Approve Resolution to Consummate Purchase of Property on Morningside Drive
 - 14. Consider and Take Action on Employment of Contractual Personnel
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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