

March 13, 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 March 16, 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. Friends of Comal Public Schools - Presentation to Comal Public School Foundation and Communities in Schools
 - B. Canyon Music Booster Club
 - C. Kari Hutchison, President of the Texas School Public Relations Association (TSPRA) - Resolution of Accomplishment
3. Audience Participation
4. Consider and Take Action to Approve 2006-07 Academic Calendar
5. Consider and Take Action to Approve 2006-07 Staffing Ratios
6. 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. 2006-07 Middle and High School Curriculum Handbooks
 - I. Declaration of Surplus Property
 - J. Bid for Athletic Lighting at Canyon Lake High School
 - K. Bid for Property Exchange
 - L. Bid for Demolition of Property
 - M. Resolution in Support of Bexar County School Board Presidents' Coalition re: Public School Funding
7. Reports & Discussion
 - A. Construction Projects
 - B. Board Policies
 - C. Canyon Lake High School Name
 - D. Name Facilities Policy
8. 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; contract extensions and contract renewals for administrators, principals, teachers, nurses, librarians

9. Consider and Take Action on Contractual Personnel: Resignations, Retirements, Employments; Contract Extensions and Contract Renewals for Administrators, Principals, Teachers, Nurses, Librarians

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