

April 24, 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 April 27, 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. Audience Participation
3. Consider and Take Action to Approve Construction Manager At-Risk for New Elementary School in Timberwood Park
4. Consider and Take Action to Approve Bid for Employee Health Insurance
5. Consider and Take Possible Action to Change Name of Canyon Lake High School
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. Budget Amendments
 - F. Donations
 - G. Payments to Architects and Contractors
 - H. Board Policies - Second Reading and Adoption of FNAA, FNAB, GKDA, DCD (Local) and Update 77
 - I. Bid for Greenhouse at Canyon Lake High School
 - J. Bid for Photo Lab at Canyon Lake High School
 - K. Bid for Uniforms
 - L. 2006-07 Student Parent Handbook
 - M. Partnership Agreement with Leapfrog Education
7. Reports & Discussion
 - A. Architects and Consultants
 - B. Quarterly Investment Report
 - C. First Reading of Local Board Policies DMA, GKD
8. Closed Session Pursuant to Sections 551.071 through 551.084 of the Texas Government Code.
 - A. Pursuant to 551.074, discuss personnel employments, resignations, retirements, and assignments; superintendent's contract.
 - B. Pursuant to 551.072, discuss the purchase, exchange, lease or value of real property.
9. Consider and Take Action on Contractual Personnel: Resignations, Retirements, Employments
10. Consider and Take Action to Extend Employment Contract of Superintendent
11. Consider and Take Action to Approve Resolution Finalizing Purchase of Real Property on FM1101 in New Braunfels
12. Consider and Take Action to Approve Resolution Finalizing Purchase of Real Property on Borgfeld Road in Timberwood Park

13. Consider and Take Action to Approve Resolution Finalizing Purchase of Real Property on FM 3159 in Startzville
14. Consider and Take Action to Approve Earnest Money Contract for Purchase of Real Property
15. Consider and Take Action to Approve Contract for Water Service to Site in Startzville for New Elementary School

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