

May 15, 2006, 5:00 PM

## **Notice of Regular**

### **The Board of Trustees Comal ISD**

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A Regular of the Board of Trustees of Comal ISD will be held May 18, 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. Canvass May 13, 2006 Trustee Election & Certify Results
3. Presentation to Outgoing Trustees (if any)
4. Oath of Office to New and Re-Elected Trustees
5. Closed Session Pursuant to Sections 551.071 through 551.084 of the Texas Government Code
  - A. Pursuant to 551.074, discuss school board reorganization
6. Board Reorganization of Officers
7. Recognition of Students
8. Audience Participation
9. Consider and Take Action to Approve 2006-07 Board Meeting Schedule
10. Consider and Take Possible Action to Approve Salaries for 2006-07
11. Consider and Take Action to Approve New Positions for 2006-07
12. Consider and Take Action to Approve Technology Bond Expenditures
13. Consider and Take Action to Approve Guaranteed Maximum Price for New Elementary School on FM1101 and Renovation of District Support Services Building
14. 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. Payments to Architects and Contractors
  - G. Board Policies - Second Reading and Adoption of Local Policies DMA and GKD
  - H. Tobacco Grant
  - I. Declaration of Surplus Property
15. Reports & Discussion
  - A. Architects and Consultants
  - B. Transportation Department
  - C. First Reading of Local Board Policies CW, DEA, DEC & DED
  - D. 2006-07 Budget
16. 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
  - B. Pursuant to 551.072, discuss the purchase, exchange, sale, lease or value of real property.
  - C. Pursuant to 551.082, review of student expulsions
17. Consider and Take Action on Contractual Personnel: Resignations, Retirements, Employments

18. Consider and Take Action to Approve Resolution Finalizing Purchase of Real Property on IH-35 in New Braunfels
19. Consider and Take Action to Approve Resolution Finalizing Purchase of Real Property in Timberwood Park
20. Consider and Take Action to Approve Resolution Authorizing Consensual Condemnation of Three Acres of Land Adjacent to Smithson Valley High School for Expansion of Waste Water System

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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)]

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For the Board of Trustees