

June 22, 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 June 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
3. Audience Participation
4. Consider and Take Action to Amend Guaranteed Maximum Price for New Elementary School on FM1101 and Renovation of District Support Services Facility
5. Consider and Take Action to Approve Guaranteed Maximum Price For New Elementary School in Startzville
6. Consider and Take Action to Approve 2006-07 Academic & Athletic Related Stipends and Substitute Pay Schedule
7. Consider and Take Action to Approve Consent Agenda Items
 - 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. Out-of-State Travel for Canyon High School FFA
 - H. Second Reading and Approval of Local Board Policies CW, DEA, DEC, DED
 - I. Bid to Resurface Tracks at Canyon High and Smithson Valley High Schools
 - J. Bid for Student Insurance
8. Reports & Discussion
 - A. Site and Floor Plan Layout for New Elementary School in Timberwood Park
 - B. Student Code of Conduct for 2006-07
 - C. 2006-07 Budget
9. Closed Session Pursuant to Sections 551.071 through 551.084 of the Texas Government Code.
 - A. Pursuant to 551.071, consult with attorney regarding Alicia S. Parra vs. Comal ISD, SA05CA0141RF
 - B. Pursuant to 551.074, discuss personnel employments, resignations, retirements, and assignments
 - C. Pursuant to 551.072, discuss the purchase, exchange, sale, lease or value of real property.
10. Consider and Take Action on Contractual Personnel: Resignations, Retirements, Employments

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