

July 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 July 25, 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 Chapter 41 Agreement to Purchase Attendance Credits
4. Consider and Take Action to Approve Contract with Coca Cola
5. Consider and Take Action to Approve Bid and Requests for Proposals (RFPs)
 - A. Consolidation Approval
 - B. Bid - Chiller and Cooling Tower for Canyon High School
 - C. RFP - Asbestos Abatement and Demolition, Canyon Intermediate School and Maintenance & Operations Buildings
 - D. RFP - Re-roof Canyon High School Gymnasiums
 - E. RFP - Child Nutrition Small Wares for 2006-07 School Year
6. 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. Annual Review of Investment Policy
 - H. Annual Review of Qualified Brokers
 - I. Investment Resolution - Authorized Personnel
 - J. Professional Development & Appraisal System (PDAS) Teacher Appraisal Calendar
 - K. 2006-07 Student Code of Conduct
7. Reports & Discussion
 - A. Construction Report
 - B. Board Policy DEE Local
 - C. Quarterly Investments
8. Closed Session Pursuant to Sections 551.071 through 551.084 of the Texas Government Code.
 - A. Pursuant to 551.071 and 551.074, consult with attorney regarding settlement of employment dispute with former employee related to contemplated litigation and to receive confidential legal advice
 - 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.
9. Consider and Take Possible Action to Approve Settlement of Employment Dispute with Former Employee

10. Consider and Take Action on Contractual Personnel: Resignations, Retirements, Employments
11. Consider and Take Action to Approve Resolution for Sale of Property on Alves Lane
12. Consider and Take Action to Approve Resolution for Sale of Property at or Near Intersection of FM 32 and FM 484
13. Consider and Take Action to Acquire Property by Eminent Domain for Future Expansion of Canyon High School
14. Fischer Store Community Request to Deed Property

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