

August 18, 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 August 23, 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. Report, Discuss, and Hear Public Comment Regarding the Proposed 2006-07 Budget & Tax Rate
3. Recognition: Texas Choral Directors' Association Elementary Honor Choir, Accountability Ratings, Media Honor Roll
4. Audience Participation
5. Consider and Take Action to Approve Final Amended 2005-06 Budget
6. Consider and Take Action to Approve 2006-07 Budget
7. Consider and Take Action to Approve an Ordinance Setting the Tax Rate for the Tax Year 2006
8. Consider and Take Action to Endorse Candidate for Position on TASB Board of Directors, Region 13
9. Consider and Take Action to Appoint Delegate and Alternate to 2006 Texas Association of School Boards Delegate Assembly in Houston, Texas, on October 7, 2006
10. 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. Donations
 - F. Smithson Valley High School Out-of-Country Trip
 - G. Board Policy DEE Local
11. Consider and Take Action to Approve Bids and Requests for Proposals
 - A. Bid Consolidation
 - B. RFP: Child Nutrition Safety & Sanitation System
 - C. Bid: Charter Bus Service
 - D. RFP: Installation of Cooling Tower and Chiller Equipment at Canyon High School
12. Consider and Take Action to Approve Contract for Construction of Water Line for New Elementary School in Timberwood Park Area
13. Reports & Discussion
 - A. Board Policy DEE Local
 - B. Construction Report
14. 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.
15. Consider and Take Action on Contractual Personnel: Resignations, Retirements, Employments
16. Consider and Take Action to Approve Bid for Sale of Property on Alves Lane

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