

October 26, 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 October 30, 2006, beginning at 5:00 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. 5:00 PM - Tour of District Support Services Facility
2. 6:00 PM Regular Meeting Begins at Canyon Middle School - Consider and Take Action to Approve Agenda
3. Audience Participation
4. Consider and Take Action to Approve an Order by the Board of Trustees of the Comal ISD Authorizing the Issuance of Comal ISD Unlimited Tax Refunding Bonds, Series 2006; Levying a Continuing Direct Annual Ad Valorem Tax for the Payment of the Bonds; Prescribing the Form, Terms, Conditions, and Resolving Other Matters Incident and Related to the Issuance, Sale, and Delivery of the Bonds, Including the Approval and Distribution of an Official Statement Pertaining Thereto; Authorizing the Execution of a Paying Agent/Registrar Agreement, an Escrow and Trust Agreement, and a Purchase Contract; Complying with the Letter of Representations with the Depository Trust Company; Delegating the Authority to Certain Members of the Board of Trustees and District Staff to Execute Certain Documents Relating to the Sale of the Bonds; and Providing an Effective Date
5. Consider and Take Action to Approve Names for Four New Schools and Rename Three Existing Schools
6. Consider and Take Action to Approve Change Order for District Support Services Building
7. Consider and Take Action to Approve Contract for Wastewater Disposal at Elementary School Site in Startzville
8. Consider and Take Action on the Resolution Regarding Changes in Trustee Elections, including (1) authorizing joint elections with the City of Garden Ridge, City of Bulverde, and City of New Braunfels as appropriate beginning with the May 12, 2007 election and (2) authorizing the Superintendent to negotiate and execute all necessary agreements and submit changes to the U. S. Department of Justice for preclearance. Considerar y tomar acción sobre la Resolución con respecto a cambios en las elecciones de síndicos, incluyendo (1) autorizar elecciones conjuntas con la Ciudad de Garden, Ciudad de Bulverde, y Ciudad de New Braunfels cuando apropiada principiando con la elección de Mayo 12, 2007 y (2) autorizar al Superintendente para que negocie y firme todos los acuerdos necesarios y presente cambios de pre-aprobación al Departamento de Justicia de los Estados Unidos.
9. 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. Waiver for Staff Development and TAKS Schedule

- H. Adjunct Staff Member Status for Comal County 4-H
- I. Purchase of Instructional Software
- 10. Consider and Take Action to Approve Bids and Proposals
 - A. Bid Consolidation Approval
 - B. Construction & Paving Materials, and Asphalt Services
 - C. Canyon Middle School Roof Replacement
 - D. Food Providers and Services
 - E. Telephone Service HUB for Schools in AT&T Service Area
 - F. Awards & Promotional Materials
- 11. Reports
 - A. Construction
 - B. Quarterly Investments
 - C. Purchasing Policy CH Local
 - D. Board Policy Update 78
 - E. Demographics
 - F. 2007-08 Middle and High School Class Schedules
- 12. 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 student expulsion(s)
- 13. Consider and Take Action on Contractual Personnel: Resignations, Retirements, Employments
- 14. Consider and Take Action to Approve Earnest Money Contract for Land in Bexar County
- 15. Consider and Take Action to Approve Earnest Money Contract for Land in Bexar County
- 16. Consider and Take Action to Approve Earnest Money Contract for Land in New Braunfels
- 17. Consider and Take Action to Approve Resolution for Sale of Property in Spring Branch Area

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