

December 11, 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 December 14, 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 of Schools, SchoolLife, and Student Holiday Performance
3. Audience Participation
4. Consider and Take Action to Approve Guaranteed Maximum Price for Construction of Timberwood Park Elementary School
5. Consider and Take Action to Approve 2007-08 School Calendar
6. 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. Math Textbook Adoption Committee
 - H. Bid for Career & Technology Suppliers and Service
 - I. Bid for Printers, Monitors, Toner, and DLP Projectors
7. Reports
 - A. Construction
8. 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 expulsions
9. Consider and Take Action on Contractual Personnel: Resignations, Retirements, Employments
10. Consider and Take Action to Approve Resolution to Finalize Property Purchase in New Braunfels Area
11. Consider and Take Action to Approve Bid for Sale of Property and Resolution to Finalize Sale

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