

January 22, 2007, 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 January 25, 2007, 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 - Comal ISD Board of Trustees, Comal Public School Foundation Grant Recipients, Comal Public School Foundation Annual Report
3. Audience Participation
4. Texas State University Presentation on Proposed Radio Broadcast Tower
5. 2005-06 Academic Excellence Indicator System (AEIS) and Adequate Yearly Progress Report/Public Hearing; Consider and Take Action to Approve 2005-06 AEIS Report and AYP Report
6. Consider and Take Action to Approve High School Allotment Plan and Public Hearing
7. Consider & Take Action to Approve 2005-06 Audit Report
8. Consider & Take Action to Approve an order by the Board of Trustees of the Comal Independent School District authorizing the issuance of "Comal Independent School District Unlimited Tax School Building Bonds, Series 2007"; 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 and a purchase contract; complying with the letter of representations with the depository trust company; and providing an effective date
9. Consider & Take Action to Approve 2007-08 Budget Calendar and Discuss Goals
10. Consider and Take Action to Approve Construction Manager At-Risk for Morningside Elementary School
11. Consider and Take Action to Approve Change Orders for Freiheit Elementary and Startzville Elementary
12. 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. 2006-07 District Improvement Plan
 - H. Out-of-State Travel for Canyon High School Student Council
 - I. 2007-08 Innovative Courses
 - J. 2007-08 Middle and High School Course Guides
 - K. Bid for Canyon Middle School Chiller
 - L. Bid for Music Equipment

- M. Bid for Maintenance & Renovation Vendors
- N. Purchase of Supplies and Equipment for Canyon Lake High School
- O. Telecommunication Service Districtwide
- 13. Reports
 - A. Construction
 - B. Amendment to Resolution Exhibit Changing Poll Location from Bexar-Bulverde Fire Department to Specht Elementary School for School District Elections
 - C. Quarterly Investments
- 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.
 - C. Pursuant to 551.082, review student expulsions
 - D. Pursuant to 551.071, consult with district's attorney to receive legal advice concerning the code of ethics complaint filed with the Texas Education Agency against an elementary school principal by Mr. Michael J. Kearney and the proposed expenditure of public funds to pay for the principal's legal defense in that matter
 - E. Pursuant to 551.074, consider Texas Education Agency code of ethics complaint filed by Mr. Michael J. Kearney against an elementary school principal
 - F. Pursuant to 551.071, consult with district's attorney concerning possible litigation relating to District accountability rating
- 15. Consider and Take Action to Approve Resolution to Finalize Property Purchase in Borgfeld Road Area
- 16. Consider and Take Action on Contractual Personnel: Resignations, Retirements, Employments; also will include Campus Athletic Coordinator for Canyon Lake High School
- 17. Consider and Take Action to Extend Employment Contract of the Superintendent
- 18. Consider & Take Possible Action to Approve a Resolution Regarding the Payment of Legal Fees for the Defense of an Elementary School Principal in a Code of Ethics Complaint Filed by Mr. Michael J. Kearney with the Texas Education Agency (TEA) Arising Out of Matters Occuring in the Course and Scope of the Principal's Duties as an Employee of Comal ISD
- 19. Consider and Take Possible Action Concerning Possible Litigation Relating to District Accountability Rating

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