

February 16, 2007, 5:00 PM; reposted on February 19, 2007, 1:00 PM with addition of item 10

## **Notice of Regular**

### **The Board of Trustees Comal ISD**

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A Regular of the Board of Trustees of Comal ISD will be held February 22, 2007, beginning at 6:00 PM in the Comal ISD.

Agenda was updated with the addition of item 10 on February 19, 2007.

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 Wal-Mart Grant
3. Audience Participation
4. Consent Agenda
  - A. Approve Consent Agenda
  - B. Board Meeting Minutes
  - C. Financial Statement and Expenditures
  - D. Monthly Tax Report
  - E. 2007-08 Out-of-District Student Tuition
  - F. Order and Notice for May 12, 2007, Trustee Election; Orden y Aviso de Eleccion para Miembros de la Mesa Directiva el 12 de Mayo, 2007
  - G. Election Contract with Comal County for May 12, 2007, Trustee Election; Contrato de la Eleccion con el Condado Comal para el 12 de Mayo, 2007
  - H. Declaration of Surplus Merchandise
5. Reports
  - A. Construction
  - B. First Reading of Board Policy Update 79
6. 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; contract extensions and contract renewals for administrators, principals, and assistant principals
  - B. Pursuant to 551.072, discuss the purchase, exchange, sale, lease or value of real property
  - C. Pursuant to 551.082, review student expulsions
7. Consider and Take Action on Contractual Personnel: Resignations, Retirements, Employments; Contract Extensions and Contract Renewals for Administrators, Principals, and Assistant Principals
8. Consider and Take Action to Approve Interlocal Agreement with Texas State University for Acquisition of Property in Consideration of TSU's Eminent Domain Authority
9. Consider and Take Possible Action to Approve Earnest Money Contract for Purchase of Land in New Braunfels Area
10. Consider and Take Possible Action to Exchange Property with Bexar County

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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)]

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For the Board of Trustees