

4:30 PM on March 26, 2007

## **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 March 29, 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 of National Library Week & Donation from Canyon Music Booster Club
3. Audience Participation
4. Consider and Take Action to Approve the Health Insurance Premiums for the 2007-08 School Year which Includes an Increase to the District's Monthly Contribution toward the Employee's Premium
5. 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. Adult Basic Education Cooperative Membership
  - H. Textbook Adoptions
  - I. Review Updated Legal Policies and Act on Local Policies BDAA, BDB, BJA, BJCD, CH, DFBB, EHAC, EHBL, EK (delete), and DEC
  - J. Bid for Paper, Plastic, and Chemical Items
6. Reports
  - A. Construction
7. 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 renewals for probationary and term contract employees
  - B. Pursuant to 551.074, consider and discuss recommendation to terminate probationary contract teacher(s) at the end of the 2006-07 school year
  - C. Pursuant to 551.074, consider and discuss recommendation to not employ a contract employee whose contract is not governed by Chapter 21 of the Texas Education Code beyond the term of the current contract
  - D. Pursuant to 551.072, discuss the purchase, exchange, sale, lease or value of real property
  - E. Pursuant to 551.082, review student expulsions
8. Consider and Take Action on Contractual Personnel: Resignations, Retirements, Employments; Contract Extensions and Renewals for Probationary and Term Contract Employees
9. Consider and Take Possible Action Regarding Termination of Probationary Contract Teacher(s) at the End of the 2006-07 School Year

## 10. Consider and Take Possible Action Regarding the Recommendation to Not Employ a Contract Employee Whose Contract is Not Governed by Chapter 21 of the Texas Education Code Beyond the Term of the Current Contract

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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