

April 23, 2007, 4:30 PM

Notice of Regular

The Board of Trustees Comal ISD

A Regular of the Board of Trustees of Comal ISD will be held April 26, 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 Smithson Valley High School Area Students
3. Audience Participation
4. 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. Depository Contract Extension
 - H. Surplus Property
 - I. Bid for Flooring at Startzville, Freiheit, and Timberwood Park Elementary Schools
 - J. Bid for Medical Equipment
5. Consider and Take Possible Action to Approve Employee Salary Schedules and Compensation for 2007-08
6. Consider and Take Possible Action to Approve New Positions for 2007-08
7. Reports
 - A. Construction
 - B. Quarterly Investments
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 551.071 and 551.074, consult with attorney regarding Level III employee complaint filed by Kevin Salzburg
 - C. Pursuant to 551.074, hear and consider Level III employee complaint filed by Kevin Salzburg
 - D. Pursuant to 551.072, discuss the purchase, exchange, sale, lease or value of real property
 - E. Pursuant to 551.082, review student expulsions
9. Consider and Take Action on Contractual Personnel: Resignations, Retirements, Employments
10. Consider and Take Possible Action to Donate Old Transportation Department Building to New Braunfels Conservation Society
11. Consider and Take Possible Action Regarding the Level III Complaint filed by Kevin Salzburg
12. Consider and Take Action to Approve Earnest Money Contract to Purchase Land for School Site in the Bulverde / US 281 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