

May 14, 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 May 17, 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 Students and Staff
3. Canvass May 12, 2007 Trustee Election and Certify Results
4. Presentation to Outgoing Trustee
5. Oath of Office to New and Re-elected Trustees
6. Audience Participation
7. Consider and Take Possible Action to Waive 60 Days Notice for the City of New Braunfels to Present Information Regarding a Proposed Tax Increment Reinvestment Zone (TIRZ) and Appointment of a Representative from Comal ISD to Meet with City Officials AND Presentation by City of New Braunfels Regarding Proposed TIRZ
8. 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. Texas Education Agency Waiver Limiting Foreign Exchange Students
 - H. Board Policy CI Local
 - I. Bid for Bill Brown Elementary School Chiller / Boiler Replacement
 - J. Bid for Smithson Valley High School Air Handler Replacement
 - K. Bid for Canyon Lake High School Access Control System
 - L. Bid for Athletic Supplies and Equipment
 - M. Board of Trustees Meeting Schedule for 2007-08
9. Reports
 - A. Construction
10. Closed Session Pursuant to Sections 551.071 through 551.084 of the Texas Government Code
 - A. Pursuant to 551.071, consult with attorney to receive legal advice regarding Level III parent complaint and Level III employee complaint and related threatened litigation
 - B. Pursuant to 551.0821, hear and consider Level III parent complaint filed by Mark and Karen Voosen under CISD Policy FNG
 - C. Pursuant to 551.074 and 551.082, hear and consider Level III employee complaint filed by Pat Rogers under Comal ISD Policy DGBA
 - D. Pursuant to 551.074, discuss personnel employments, resignations, retirements, and assignments
 - E. Pursuant to 551.072, discuss the purchase, exchange, sale, lease or value of real property

- F. Pursuant to 551.082, review student expulsions
- G. Pursuant to 551.074, discuss school board reorganization
- 11. Consider and Take Possible Action Regarding the Level III Parent Complaint Filed by Mark and Karen Voosen and Presented in Closed Session Under Comal ISD Policy FNG
- 12. Consider and Take Possible Action Regarding the Level III Complaint Filed by Pat Rogers and Presented in Closed Session under Comal ISD Policy DGBA
- 13. Consider and Take Action on Contractual Personnel: Resignations, Retirements, Employments
- 14. Consider and Take Action to Approve Earnest Money Contract(s) to Purchase Land for School Site(s) in the Bulverde / US 281 Area
 - A. Earnest Money Contract for Additional Acreage Near Middle School Site
 - B. Earnest Money Contract for Elementary Site
- 15. Reorganization of Board of Trustees

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