

June 21, 2007, 5:00 PM

## **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 June 27, 2007, beginning at 4:00 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. 4:00 - 6:00 PM: New board member orientation
2. 6:00 PM Regular meeting will begin: Consider and Take Action to Approve Agenda
3. Recognition of Guadalupe Valley Telephone Cooperative
4. Presentation to Outgoing Trustee
5. Audience Participation
6. Consider and Take Action to Increase Teacher Salary Schedule due to Additional State Funding
7. Consent Agenda
  - A. Approve Consent Agenda
  - B. Board Meeting Minutes
  - C. Financial Statement and Expenditures
  - D. Monthly Tax Report
  - E. Budget Amendments
  - F. German Exchange Program for Smithson Valley High School Students
  - G. Student Parent Handbook for 2007-08, to Include Student Code of Conduct and Dress Code
  - H. Instructional, Grading, and Reporting Guidelines for 2007-08
  - I. Proposed Changes to Local Board Policy Update 80 and Proposed Changes to Local Policies DDA, DCB, EIE, FB, FD, and FMH
  - J. Bid for Smithson Valley High School Waste Water Project
  - K. Bid for Construction/Renovations to Arlon Seay School
8. Reports
  - A. Construction
9. 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 551.074 and 551.082, hear and consider Level III employee complaint filed by Tara Johnson under Comal ISD Policy DGBA
10. Consider and Take Action on Contractual Personnel: Resignations, Retirements, Employments; Action May Include Employment of Principal for Canyon High School
11. Consider and Take Action to Approve Earnest Money Contract to Purchase Land for School Site in the New Braunfels Area
12. Consider and Take Action to Finalize the Purchase of Land in the New Braunfels Area for Future School Site
13. Consider and Take Possible Action Regarding the Level III Complaint Filed by Tara Johnson and Presented in Closed Session under Comal ISD Policy DGBA

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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