

July 19, 2007 at 5:00 PM

Notice of Regular

The Board of Trustees Comal ISD

A Regular of the Board of Trustees of Comal ISD will be held July 24, 2007, beginning at 5:00 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. 5:00 - 5:30 PM: New Board Member Orientation
2. 5:30 - 6:00 PM: Closed Session Pursuant to Sections 551.071 through 551.084 of the Texas Government Code
 - A. Pursuant to 551.074, discuss and interview potential appointees to fill vacant single-member District #1 trustee position
3. Approximately 6:00 PM Regular meeting will begin: Consider and Take Action to Approve Agenda
4. Appoint Trustee to Fill Vacant Single-Member District #1 Position
5. Administer Oath of Office to Incoming Trustee
6. Audience Participation
7. Consent Agenda
 - A. Board Meeting Minutes
 - B. Financial Statement and Expenditures
 - C. Monthly Tax Report
 - D. Budget Amendments
 - E. Annual Review of Investment Policy
 - F. Annual Review of Qualified Brokers and Dealers
 - G. Investment Resolution and Authorized Personnel
 - H. Proposed Changes to Local Policy DCB
 - I. PDAS Calendar for 2007-08
 - J. Bid for Construction/Renovations to Arlon Seay School
 - K. Disposal of Surplus Property
 - L. Transportation Department Suppliers Bid
8. Reports
 - A. Construction
 - B. Quarterly Investments
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 551.071, consult with attorney to receive legal advice regarding Level III parent complaint and related threatened litigation
 - D. Pursuant to 551.0821 and 551.074, hear and consider Level III parent complaint filed by Jerome and Chonita Crayton under CISD Policy FNG
 - E. Pursuant to 551.082, review student expulsions
10. Consider and Take Action on Contractual Personnel: Resignations, Retirements, Employments

11. Consider and Take Action to Approve Earnest Money Contract to Purchase Land for School Expansion in the New Braunfels Area
12. Consider and Take Action to Approve Earnest Money Contract to Purchase Land for School Expansion in the New Braunfels Area
13. Consider and Take Action to Finalize the Purchase of Land in the New Braunfels Area for School Expansion
14. Consider and Take Action to Finalize the Purchase of Additional Land in the US 281/Borgfeld Road Area for Future School Site
15. Consider and Take Possible Action Regarding the Level III Parent Complaint Filed by Jerome and Chonita Crayton and Presented in Closed Session Under Comal ISD Policy FNG

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