

August 27, 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 August 30, 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. Report, Discuss, and Hear Public Comment Regarding the Proposed 2007-08 Budget & Tax Rate
3. Recognition
4. Audience Participation
5. Consider and Take Action to Approve Final Amended 2006-07 Budget
6. Consider and Take Action to Approve 2007-08 Budget
7. Consider and Take Action to Approve an Ordinance Setting the Tax Rate for the Tax Year 2007
8. Consider and Take Action to Appoint Delegate and Alternate to 2007 Texas Association of School Boards Delegate Assembly in Dallas, Texas, on September 29, 2007
9. Consent Agenda
  - A. Approve Consent Agenda
  - B. Board Meeting Minutes
  - C. Financial Statement and Expenditures
  - D. Monthly Tax Report
  - E. Policy FNA Local - Student Expression
  - F. Policy CAA Local - Fraud
  - G. Construction Change Order for Church Hill Middle School
10. Reports
  - A. Construction
11. 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
12. Consider and Take Action on Contractual Personnel: Resignations, Retirements, Employments
13. Consider and Take Action to Approve Earnest Money Contract to Purchase Land for Future School Site in Bulverde Road Area
14. Consider and Take Action to Finalize the Purchase of Land in the Johnson Ranch Development for Future School Site

---

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