

September 17, 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 September 20, 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
3. Audience Participation
4. Consider and Take Action to Nominate Candidates to the Comal Appraisal District Board of Directors
5. Consider and Take Action to Nominate Candidates to the Bexar County Appraisal District Board of Directors
6. Consider and Take Action to Nominate Candidates to Guadalupe Appraisal District Board of Directors
7. Consent Agenda
  - A. Approve Consent Agenda
  - B. Board Meeting Minutes
  - C. Financial Statement and Expenditures
  - D. Monthly Tax Report
  - E. Out-of-State Student Travel for Smithson Valley High School Choir
  - F. Insurance Renewals - Property & Casualty; General Liability; Automobile; School Leaders Error, Omission & Crime; Student Accident; Workers Compensation; Unemployment
  - G. Roth 403B Retirement Savings Program
8. Reports
  - A. Construction
  - B. Cooperative Purchasing Agreements
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, assignments; and duties of public officer
  - B. Pursuant to 551.072, discuss the purchase, exchange, sale, lease or value of real property
10. Consider and Take Action on Contractual Personnel: Resignations, Retirements, Employments
11. Consider and Take Action to Finalize the Purchase of Land in the Borgfeld Road Area for Future School Site
12. Consider and Take Action to Finalize the Purchase of Land in New Braunfels Area for High School Expansion

---

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