

October 19, 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 October 24, 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. 6 PM - Regular Meeting Begins: Consider and Take Action to Approve Agenda
2. Public Hearing on Schools FIRST, Financial Accountability Rating
3. Audience Participation
4. District Demographics Report: To Include Student Enrollment Projections, Attendance Zones, Construction, Strategic Planning, and Facilities to Accommodate Student Growth
5. Consent Agenda
 - A. Approve Consent Agenda
 - B. Board Meeting Minutes
 - C. Financial Statement and Expenditures
 - D. Monthly Tax Report
 - E. Comal Appraisal District Tax Levy Adoption
 - F. Resolution Regarding Super Freeport Exemption
 - G. Out-of-State Student Travel for Smithson Valley High School Cheerleaders
 - H. Scholastic Read 180 Purchase
 - I. Change to Elementary Grading Guidelines
 - J. BQA Local Policy Change
 - K. Safe Schools Healthy Students (SSHS) Keystone Project Grant Budget
 - L. Tobacco Compliance Grant Acceptance
 - M. Sanitation Services Bid
 - N. Grant Evaluation Bid
 - O. Smithson Valley Middle School Track Bid
 - P. Name New Elementary School in Johnson Ranch Development
 - Q. Resolution Regarding Energy Conservation
6. Reports
 - A. Construction
 - B. Quarterly Investments
 - C. Update 81 & Policy GBAA Local First Reading
 - D. Local Education Agency (LEA) Determination of Programs
7. 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
 - B. Pursuant to 551.072, discuss the purchase, exchange, sale, lease or value of real property
8. Consider and Take Action on Contractual Personnel: Resignations, Retirements, Employments
9. Consider and Take Action to Approve Earnest Money Contract for Land in East Highway 46 Area of New Braunfels

10. Consider and Take Action to Approve Agreement with Silver State Helicopters to Lease Vacant Comal ISD Facilities

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(LLEGAL)]

For the Board of Trustees