

December 10, 2007, 4:30 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 December 13, 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 Approve Academic Calendars for School Years 2008-09 and 2009-10
5. Consider and Take Action to Approve Construction Manager At-Risk for Construction of New Elementary School in Oak Creek Area of New Braunfels
6. Consider and Take Action to Approve Competitive Sealed Proposal for Construction of New Elementary School in Johnson Ranch Development
7. Consent Agenda
  - A. Approve Consent Agenda
  - B. Board Meeting Minutes
  - C. Financial Statement and Expenditures
  - D. Monthly Tax Report
  - E. Adjunct Staff Member Status for Comal County Extension Faculty
  - F. Textbook Adoption Committee
  - G. High School Allotment Goals
  - H. Purchase of Curriculum Management Software
  - I. Purchase of Scholastic Read 180 Licenses
  - J. Child Nutrition Smallwares Bid
8. Reports
  - A. Construction, Facilities, Bond 2008
  - B. Board Member Training Requirements
  - C. High School Student Schedules
  - D. Dec. 4 & 5 Demographic Meetings Summary
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
  - B. Pursuant to 551.072, discuss the purchase, exchange, sale, lease or value of real property
  - C. 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 Lease Agreement with Spring Branch Volunteer Fire Department for Space at Smithson Valley Middle School Site
12. Consider and Take Action to Approve Resolution Finalizing Land Purchase in New Braunfels Area for Elementary School Site

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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