

January 25, 2008 at 4:00 PM

Notice of Regular

The Board of Trustees Comal ISD

A Regular of the Board of Trustees of Comal ISD will be held January 29, 2008, 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 Order by the Board of Trustees of the Comal Independent School District authorizing the issuance of "Comal Independent School District Unlimited Tax Refunding Bonds, Series 2008"; contingent on the net present value savings being at least 3.75%. Levying a continuing debt annual ad valorem tax for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement, an escrow and trust agreement, and a purchase contract; complying with the letter of representations with the depository trust company; delegating the authority to certain members of the board of trustees and district staff to execute certain documents relating to the sale of the bonds; and providing an effective date
5. Consider and Take Action to Name New Elementary Schools
6. Consent Agenda
 - A. Approve Consent Agenda
 - B. Board Meeting Minutes
 - C. Financial Statement and Expenditures
 - D. Monthly Tax Report
 - E. Budget Calendar and Goals for 2008-09
 - F. Out-of-District Student Tuition for 2008-09
 - G. Bid for District-wide Telecommunication Service & Equipment
 - H. Bid for Library and Textbook Management Software
 - I. Bid for Bus Parking Expansion at Comal ISD Support Service Facility
 - J. Disposal of Surplus Property
 - K. Consider and take action to authorize the Superintendent to negotiate and execute all necessary joint election agreements with the Cities of Bulverde, Garden Ridge, and New Braunfels and submit any necessary changes to the U.S. Department of Justice for preclearance for the May 10, 2008 election; Consider y tome acción para dar autorización al Superintendente para negociar y ejecutar todos los acuerdos necesarios para las elecciones conjuntas de las ciudades de Bulverde, Garden Ridge, y New Braunfels y para someter cualquier cambio necesario al Departamento de Justicia de los Estados Unidos para que reciban aprobación antes de la elección del 10 de Mayo del 2008
7. Reports
 - A. Construction, Facilities, Bond 2008
 - B. Quarterly Investments

8. 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; discuss the Superintendent's contract
 - B. Pursuant to 551.072, discuss the purchase, exchange, sale, lease or value of real property
 - C. Pursuant to 551.082, review student expulsions
9. Consider and Take Action on Contractual Personnel: Resignations, Retirements, Employments
10. Consider and Take Action to Extend the Employment Contract of the Superintendent
11. Consider and Take Action to Approve Lease Agreement for Property South of Comal ISD Support Services Building
12. Consider and Take Action to Approve Lease Agreement for a Portion of Former Goodwin Primary School Building

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