

February 15, 2008, 4:00 PM

Notice of Special

The Board of Trustees Comal ISD

A Special of the Board of Trustees of Comal ISD will be held February 18, 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. Bond 2008 Citizens Committee Report
 2. Consideration and Approval of an Order Calling a Bond Election to be Held by the Comal Independent School District, Making Provision for the Conduct of a Joint Election, and Resolving Other Matters Incident and Related to Such Election; Consideración y aprobación de una orden llamando para una elección de bono que se llevará a cabo en el Distrito Escolar Independiente de Comal, haciendo el suministro de una conducta de una elección conjunta y resolver otros asuntos incidentales relacionados con dicha elección
 3. Grade Exemption Waiver Report
 4. 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
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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)]

For the Board of Trustees