

February 22, 2008, 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 February 27, 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. 2006-07 Academic Excellence Indicator System (AEIS) and Adequate Yearly Progress Report/Public Hearing; Consider and Take Action to Approve 2006-07 AEIS Report and AYP Report
3. Recognition
4. Communities in Schools Program Update and Proposal for 2008-09
5. Audience Participation
6. Consider and Take Possible Action to Increase District's Contribution to Employee Health Insurance Premium for 2008-09
7. Consent Agenda
 - A. Approve Consent Agenda
 - B. Board Meeting Minutes
 - C. Financial Statement and Expenditures
 - D. Monthly Tax Report
 - E. Order and Notice for May 10, 2008, Regular Trustee Election for Single Member Districts 3 and 4; Special Trustee Election for Single Member District 1; Orden y Noticia para el 10 de mayo del 2008, Elección Regular de Administrador para los Distritos de Miembros Sencillos 3 y 4; Elección Especial para Administrador para el Distrito de Miembro Sencillo 1
 - F. Election Contract with Comal County for May 10, 2008, Bond and Trustee Elections; Elección de Contrato con el Condado Comal para el 10 de mayo del 2008, Elecciones de Bono y Administrador
 - G. Resolutions Supporting Membership in the Adult Basic Education Cooperative
 - H. Mathematics Textbook Adoption
 - I. District Improvement Plan
 - J. Maximum Capacities for Schools
 - K. Truck Replacement Purchase
8. Reports
 - A. Construction and Facilities
9. Closed Session Pursuant to Sections 551.071 through 551.084 of the Texas Government Code
 - A. Pursuant to 551.071, consult with attorney to receive legal advice regarding Level III parent complaint and Level III employee complaint and related threatened litigation
 - B. Pursuant to 551.0821, hear and consider Level III parent complaint filed by Tim & Amy Howard under Comal ISD Policy FNG
 - C. Pursuant to 551.074, hear and consider Level III employee complaint filed by Judith Weill under Comal ISD Policy DGBA

- D. Pursuant to 551.074, discuss personnel employments, resignations, retirements, and assignments; contract extensions and contract renewals for administrators, principals, and assistant principals
- E. Pursuant to 551.072, discuss the purchase, exchange, sale, lease or value of real property
- F. Pursuant to 551.082, review student expulsions
- 10. Consider and Take Possible Action Regarding Level III Parent Complaint Filed by Tim & Amy Howard and Presented in Closed Session Under Comal ISD Policy FNG
- 11. Consider and Take Possible Action Regarding the Level III Employee Complaint Filed By Judith Weill and Presented in Closed Session under Comal ISD Policy DGBA
- 12. Consider and Take Action on Contractual Personnel: Resignations, Retirements, Employments; Contract Extensions and Contract Renewals for Administrators, Principals, and Assistant Principals
- 13. Consider and Take Action to Purchase Additional Property for Timberwood Park Elementary School

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