

March 10, 2008, 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 March 13, 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. Consent Agenda
    - A. Approve Consent Agenda
    - B. Board Meeting Minutes
    - C. Financial Statement and Expenditures
    - D. Monthly Tax Report
    - E. Bid for Spring Branch Middle School Practice Field
  5. Reports
    - A. Construction and Facilities
  6. Closed Session Pursuant to Sections 551.071 through 551.084 of the Texas Government Code
    - A. Pursuant to 551.0821, hear, review, and discuss student transfer petition
    - B. Pursuant to 551.074, consider and discuss contract recommendations from the superintendent including a recommendation on the possible nonrenewal of the term contract of teacher Jim Maxwell
    - C. Pursuant to 551.074, consider and discuss the superintendent's recommendation to terminate probationary contract teacher(s) at the end of the 2007-08 school year
    - D. Pursuant to 551.072, discuss the purchase, exchange, sale, lease or value of real property
    - E. Pursuant to 551.082, review student expulsions
  7. Consider and Take Possible Action on Student Transfer Appeal
  8. Consider and Take Action on Contractual Personnel as Recommended by the Superintendent: Resignations, Retirements, Employments; Contract Extensions and Contract Renewals for Probationary and Term Contract Employees
  9. Consider and Take Possible Action Regarding the Superintendent's Recommendation to Terminate Probationary Contract Teacher(s) at the End of the 2007-08 School Year
  10. Consider and Take Action on the Recommendation Presented by the Superintendent to Propose the Nonrenewal of the Term Contract of Teacher Jim Maxwell
  11. Consider and Take Action to Purchase Additional Property for Timberwood Park Elementary School
  12. Consider and Take Action on the Dedication of Right of Way and Easement on Borgfeld Road 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(LLEGAL)]

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For the Board of Trustees