

April 18, 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 April 22, 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. Construction Change Order for Mountain Valley Middle School
 - F. Waiver for JROTC
 - G. Out-of-State Travel for Canyon High School Seniors
 - H. Failure Free Reading Purchase
 - I. Bid for Access Controls
 - J. Uniform Bid for Child Nutrition and Maintenance Staff
 - K. Destruction of Records from December 2005 Bond Election and May 2006 Trustee Election
5. Reports
 - A. Quarterly Investments
 - B. Construction and Facilities
6. Closed Session Pursuant to Sections 551.071 through 551.084 of the Texas Government Code
 - A. Pursuant to 551.074, consider and discuss personnel resignations, employments, reassignments; discuss duties of public officer
 - B. Pursuant to 551.072, discuss the purchase, exchange, sale, lease or value of real property
 - C. Pursuant to 551.082, review student expulsions
7. Consider and Take Action on Contractual Personnel as Recommended by the Superintendent: Resignations, Retirements, Employments
8. Consider and Take Action to Purchase Land for School Expansion in New Braunfels Area

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