

June 19, 2008, 5:00 PM

Notice of Regular

The Board of Trustees Comal ISD

A Regular of the Board of Trustees of Comal ISD will be held June 24, 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 of GVTC
3. Audience Participation
4. Consider and Take Action to Approve an Order Authorizing the Issuance of Comal ISD Unlimited Tax School Building Bonds, Series 2008A; Levying a Continuing Direct 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 and a Purchase Contract; Complying with the Letter of Representations with the Depository Trust Company; and Providing an Effective Date
5. Consider and Take Action to Approve an Order Authorizing the Execution of a Master Equipment Lease Purchase Agreement, as Amended, Between Comal ISD and Apple, Inc. for the Purchase of Various Equipment and Related Items of Personal Property and to Pay the Costs of Financing; Authorizing Certain School District Officials and Staff to Execute Documents to Effectuate Each Installment Delivery of the Equipment; and Enacting Other Provisions Incident and Related to the Subject and Purpose of this Order
6. Consider and Take Action to Approve 2008-09 Student/Parent Handbook
7. Consider and Take Action to Approve 2008-09 Instructional, Grading, and Reporting Guidelines
8. Consider and Take Action to Amend Board Policy BDAA Local
9. Consent Agenda
 - A. Approve Consent Agenda
 - B. Board Meeting Minutes
 - C. Financial Statement and Expenditures
 - D. Monthly Tax Report
 - E. Adoption of 403B Plan
 - F. Bid for Wireless Equipment
 - G. Bid for Wireless Equipment Cabling
 - H. Bid for Wireless Equipment Access Point Installation
 - I. Guaranteed Maximum Price for Construction of Oak Creek Elementary School
 - J. Board Policy Update 82
 - K. In-District Student Transfer Administrative Guidelines
10. Reports
 - A. Construction and Facilities
 - B. Proposed 2008-09 Budget Update
11. Closed Session Pursuant to Sections 551.071 through 551.084 of the Texas Government Code

- A. Pursuant to 551.071, consult with District's attorney regarding legal issues concerning State law, District policies, and District Student Code of Conduct provisions involving student expulsions
 - B. Pursuant to 551.082 and 551.0821, conduct student expulsion appeal hearing
 - C. Pursuant to 551.074, consider and discuss personnel resignations, employments, reassignments
 - D. Pursuant to 551.071 and 551.074, consult with attorney regarding term contract termination process
 - E. Pursuant to 551.074, consider and discuss proposed termination of term contract teacher
 - F. Pursuant to 551.072, discuss the purchase, exchange, sale, lease or value of real property
- 12. Consider and Take Action on the Appeal of a Student Expulsion
 - 13. Consider and Take Action on Contractual Personnel as Recommended by the Superintendent: Resignations, Retirements, Employments
 - 14. Consider and Take Possible Action Regarding Proposed Termination of Term Contract Teacher Christina Fong

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