

July 17, 2008, 5:00 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 July 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 - TASB Media Honor Roll
  3. Audience Participation
  4. Consider and Take Action to Amend Board Policy EIC Local
  5. Consider and Take Action to Endorse Candidate to Fill Position on TASB Board of Directors
  6. Consent Agenda
    - A. Approve Consent Agenda
    - B. Board Meeting Minutes
    - C. Financial Statement and Expenditures
    - D. Monthly Tax Report
    - E. 2007-08 Budget Amendments
    - F. Annual Review of Investment Policy
    - G. Annual Review of Qualified Brokers and Dealers
    - H. Investment Resolution - Authorized Personnel
    - I. Disposal of Surplus Property
    - J. Bid for Security Services
    - K. Bid for Armored Car Services
    - L. Out-of-State Travel for Smithson Valley High School Band
    - M. Revisions to Board of Trustees 2008-09 Meeting Calendar
    - N. PDAS Calendar for 2008-09
  7. Reports
    - A. Construction and Facilities
    - B. Proposed 2008-09 Budget Update
    - C. Quarterly Investments
  8. 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
    - B. Pursuant to 551.072, discuss the purchase, exchange, sale, lease or value of real property
    - C. Pursuant to 551.0821, hear, review, and discuss student transfer petition
  9. Consider and Take Action on Contractual Personnel as Recommended by the Superintendent:  
Resignations, Retirements, Employments
  10. Consider and Take Action on Student Transfer Appeal
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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)]

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For the Board of Trustees