

August 22, 2008 at 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 August 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. Report, Discuss, and Hear Public Comment Regarding the Proposed 2008-09 Budget & Tax Rate
3. Recognition - Exemplary and Recognized Schools
4. Audience Participation
5. Consider and Take Action to Approve Final Amended 2007-08 Budget
6. Consider and Take Action to Approve 2008-09 Budget
7. Consider and Take Action to Approve Chapter 41 Agreement with Texas Education Agency to Purchase Attendance Credits
8. Consider and Take Action to Approve Resolution Regarding Texas Education Agency Spending Targets
9. Appointment of Delegate to TASB Delegate Assembly
10. Consent Agenda
 - A. Approve Consent Agenda
 - B. Board Meeting Minutes
 - C. Financial Statement and Expenditures
 - D. Monthly Tax Report
 - E. Lease Agreement for Copiers and Printers
 - F. Canyon High School Parking Lot Expansion Bid
 - G. Construction Manager At-Risk for Additions and Renovations to Smithson Valley High School
 - H. Construction Manager At-Risk for Additions and Renovations at Canyon High School
 - I. Construction Manager At-Risk for Construction of New Elementary School in Avery Park Area of New Braunfels
 - J. Employment of Contractual Personnel
11. Reports
 - A. Construction and Facilities
 - B. Board Policy Update 83
12. 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

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