

October 10, 2008, 4:00 PM

## Notice of Special

### The Board of Trustees Comal ISD

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A Special of the Board of Trustees of Comal ISD will be held October 15, 2008, beginning at 6:30 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 possible action to approve competitive sealed proposal for Rahe Bulverde Elementary School additions and renovations
  2. Discuss and review presentations for October 28, 2008, Board of Trustees Meeting agenda topics
  3. Closed Session Pursuant to Sections 551.071 through 551.084 of the Texas Government Code
    - A. Pursuant to Section 551.071 of the Texas Government Code, consultation with School District's Attorney regarding rescission of motion to propose termination of term contract teacher, Christina Fong
    - B. Pursuant to Section 551.071 of the Texas Government Code, consultation with School District's Attorney regarding possible settlement agreement in TEA Docket Number 129-LH-0708, styled Comal Independent School District v. Christina Fong
    - C. Pursuant to Section 551.074 of the Texas Government Code, consider and discuss the Findings of Fact, Conclusions of Law and Recommendations made by the TEA Independent Hearing Examiner in TEA Docket Number 129-LH-0708, styled Comal Independent School District v. Christina Fong
  4. Consider and take possible action regarding the selection of legal counsel to advise the Board related to the Findings of Fact, Conclusions of Law and Recommendations made by the TEA Independent Hearing Examiner in connection with the proposed termination of the District's employment contract with Specht Elementary School Teacher, Christina Fong in matter TEA Docket Number 129-LH-0708, styled Comal Independent School District v. Christina Fong
  5. Consider and take possible action regarding rescission of motion to propose termination of term contract teacher, Christina Fong
  6. Consider and take possible action regarding possible settlement agreement in TEA Docket Number 129-LH-0708, styled Comal Independent School District v. Christina Fong
  7. Consider and take possible action regarding the Findings of Fact, Conclusions of Law and Recommendations made by the TEA Independent Hearing Examiner in TEA Docker Number 129-LH-0708, styled Comal Independent School District v. Christina Fong
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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