

October 24, 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 October 28, 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. Audience Participation
3. School FIRST Rating Report for Fiscal Year Ending August 31, 2007
4. Consent Agenda
 - A. Approve Consent Agenda
 - B. Board Meeting Minutes
 - C. Financial Statement and Expenditures
 - D. Monthly Tax Report
 - E. Budget Amendments
 - F. Texas Education Agency Waiver for Missed Instructional Days
 - G. Out-of-State Travel for Canyon High School Band
 - H. Bid for Instructional Supplies
 - I. Bid for Boiler/Propane Tank for Smithson Valley High School
 - J. Employment of Contractual Personnel
5. Reports
 - A. Construction and Facilities
 - B. Quarterly Investments
 - C. Purchasing Co-Op Expenses
 - D. Texas English Language Proficiency Assessment System (TELPAS) Preliminary Results
 - E. Student Discipline
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, assignments; duties of public officers
 - B. Pursuant to 551.072, discuss the purchase, exchange, sale, lease or value of real property
 - C. Pursuant to 551.082, review of student discipline and expulsions
7. Consider and Take Action to Approve Earnest Money Contract for Property Purchase in FM 306/Canyon Lake 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