

November 7, 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 November 12, 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. Discuss and review presentations for November 19, 2008, Board of Trustees Meeting agenda topics
2. 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 551.071 and 551.072, consult with attorney regarding pending or contemplated litigation and or discussion of purchase, exchange, lease or value of an 18-acre tract of land, more or less, out of the southeast corner of a 132.409 acre tract of land out of Christian Busch Survey 441, Abstract 52 and further described in exhibit
 - C. Pursuant to 551.076, review and discuss security audits
3. Consider and Take Action to Approve Resolution to Acquire the Following Purchase or Eminent Domain if Necessary: An 18-Acre Tract of Land, More or Less, out of the Southeast Corner of a 132.409-Acre Tract of Land Out of Christian Busch Survey 441, Abstract 52, Comal County, Texas and Described in Exhibit

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