

December 15, 2008 at 4:30 PM.

Notice of Regular

The Board of Trustees Comal ISD

A Regular of the Board of Trustees of Comal ISD will be held December 18, 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 of Students
3. Audience Participation
4. Consider and Take Action to Approve Annual Audit Report for 2007-08 School Year
5. Consent Agenda
 - A. Approve Consent Agenda
 - B. Board Meeting Minutes
 - C. Financial Statement and Expenditures
 - D. Tax Office Report
 - E. German American Partnership Program
 - F. Innovative Courses
 - G. Employment of Contractual Personnel
6. Reports
 - A. Construction and Facilities
 - B. Board Member Training Requirements
 - C. Board Policy Update 84, FFAD Local, and GKD Local
 - D. Facilities Rental Rates
7. 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
 - 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
8. Consider and Take Action to Approve Bid for Sale of Comal Elementary School Complex which includes the 11.51 Acre Main Campus, an adjoining unplatted 2.215 Acre Tract and an unplatted 2.891 Acre Tract on the East Side of FM 482
9. Consider and Take Action to Approve Bid for Sale of 0.5 Acre Tract Known as the Old Frankfort School Property Located Approximately 1 Mile East of Clear Springs and Approximately 250' North of the SH 46 Right of Way

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