

January 26, 2009 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 January 29, 2009, 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. 2007-08 Academic Excellence Indicator System (AEIS) and Adequate Yearly Progress Report/Public Hearing; Consider and Take Action to Approve 2007-08 AEIS Report and AYP Report
3. Recognition
4. Audience Participation
5. Consider and Take Action to Authorize District Administrators and Financial Advisor to Prepare for Bond 2008 Second Sale
6. Consent Agenda
 - A. Approve Consent Agenda
 - B. Board Meeting Minutes
 - C. Financial Statement and Expenditures
 - D. Tax Office Report
 - E. Budget Calendar and Goals for 2009-10
 - F. Out-of-District Student Transfer Tuition for 2009-10
 - G. Class-Size Waiver
 - H. RFP for Gigaman for Hill Country Schools
 - I. RFP for Gigaman for New Braunfels Area Schools
 - J. ISP for Internet Connection with ESC Region 13
 - K. Bid for Smithson Valley Middle School Concession Stand and Restrooms
 - L. Board Policy Update 84, FFAD Local, and GKD Local
 - M. Employment of Contractual Personnel
7. Reports
 - A. Construction and Facilities
 - B. Quarterly Investments
8. 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; discuss the Superintendent's evaluation and contract
 - 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
9. Consider and Take Action to Approve Resolution for the Purchase of Land in the FM 306 Area
10. Consider and Take Action to Approve Earnest Money Contract to Purchase Land in Garden Ridge for Elementary School
11. Consider and Take Action to Approve Resolution for the Purchase of Land in Garden Ridge for Elementary School
12. Consider and Take Action to Extend the Employment Contract of the Superintendent

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