

February 23, 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 February 26, 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. Recognition
 3. Audience Participation
 4. Guaranteed Maximum Price for Phase 1 Construction at Canyon High School
 5. Consent Agenda
 - A. Approve Consent Agenda
 - B. Board Meeting Minutes
 - C. Financial Statement and Expenditures
 - D. Monthly Tax Report
 - E. Order and Notice for May 9, 2009, Regular Trustee Election for Single Member Districts 1, 2, and 5; Orden y Noticia para el 9 de mayo del 2009, Elección Regular de Administrador para los Distritos de Miembros Sencillos 1, 2 y 5
 - F. Election Contract with Comal County for May 9, 2009, Trustee Election; Elección de Contrato con el Condado Comal para el 9 de mayo del 2009, Elección de Administrador
 - G. District Improvement Plan
 - H. Bus Evacuation Waiver for Church Hill Middle School
 - I. Out-of-State Travel for Canyon High School Students
 - J. Out-of-State Travel for Smithson Valley High School Students
 - K. Policy FFAC Local Regarding Wellness and Health Services/Administering Medication
 - L. Bid for Surveillance Video Equipment
 - M. Employment of Contractual Personnel; Contract Extensions and Contract Renewals for Administrators, Principals, and Assistant Principals
 6. Reports
 - A. Construction and Facilities
 7. Closed Session Pursuant to Sections 551.071 through 551.084 of the Texas Government Code
 - A. Pursuant to 551.074, discuss personnel employments, resignations, retirements, and assignments; contract extensions and contract renewals for administrators, principals, and assistant principals
 - B. Pursuant to 551.072, discuss the purchase, exchange, sale, lease or value of real property
 - C. Pursuant to 551.082, review student expulsions
 8. Consider and Take Possible Action to Approve Earnest Money Contract for Land to Expand Smithson Valley High School
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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)]

For the Board of Trustees