

May 11, 2009, 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 May 14, 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. Canvass May 9, 2009, Trustee Election and Certify Results
2. Consider and Take Action to Approve Waiver Request to Texas Education Agency for Missed Instructional Days Due to School Closure at Memorial High School (April 28 - May 6, 2009)
3. Consider and Take Action to Approve Waiver Request to Texas Education Agency for Missed Instructional Days Due to School Closure at All Campuses (April 29 - May 6, 2009)
4. Consider and Take Action to Approve Resolution Authorizing Payment to Permanent Employees During School Closure April 29 - May 6, 2009
5. Consider and Take Action to Approve Competitive Sealed Bid Proposal for Construction of Agriculture Facility at Canyon Lake High School
6. Consider and Take Action to Approve Guaranteed Maximum Price for Construction of New Elementary School in Avery Park
7. Consider and Take Action to Approve Names for New Elementary Schools
8. 2009-10 Proposed Budget Report
9. Review Agenda Topics for May 28, 2009, School Board Meeting Agenda
10. 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

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