

May 22, 2009, 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 May 28, 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. Oath of Office to New and/or Re-Elected Trustees
4. Audience Participation
5. Consent Agenda
 - A. Approve Consent Agenda
 - B. Board Meeting Minutes
 - C. Financial Statement and Expenditures
 - D. Monthly Tax Report
 - E. Board of Trustees Meeting Calendar 2009-10
 - F. Out-of-State Student Travel for Smithson Valley High School FCCLA
 - G. Out-of-State Student Travel for Smithson Valley High School Agri-Science
 - H. Out-of-State Student Travel for Canyon High School Skills USA
 - I. School Meal Price Increase for 2009-10
 - J. Ground Lease Agreement with Bulverde Volunteer Fire Department on Spring Branch Middle School Site
 - K. Bid for Food and Non-Food Products Distributor
 - L. Competitive Sealed Proposal for Specht Elementary School Air Conditioning System
 - M. Competitive Sealed Bid Proposal for Construction of Agriculture Facility at Canyon Lake High School
 - N. Consider and Take Action on Contractual Personnel as Recommended by the Superintendent: Resignations, Retirements, Employments
6. Consider and Take Action to Approve Amendment to Board Policy EIC Local
7. Consider and Take Action to Approve Competitive Sealed Proposal for Spring Branch Middle School Wastewater System
8. Consider and Take Action to Approve Guaranteed Maximum Price for Phase II Construction at Smithson Valley High School
9. Reports
 - A. Construction and Facilities
10. Closed Session Pursuant to Sections 551.071 through 551.084 of the Texas Government Code
 - A. Pursuant to 551.082, hear, review, and discuss student transfer petitions
 - B. Pursuant to 551.074, consider and discuss personnel employments, resignations, retirements, and assignments
 - C. Pursuant to 551.072, discuss the purchase, exchange, sale, lease or value of real property
 - D. Pursuant to 551.082, review student expulsions

- E. Pursuant to 551.074, discuss school board reorganization
- 11. Consider and Take Action on Student Transfer Petitions
- 12. Reorganization of Board of Trustees

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