

June 18, 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 June 24, 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 of State Champion 4A Canyon High and 5A Smithson Valley High Softball Teams; American Heart Association Hoops/Teacher and Principal Recognition
3. Audience Participation
4. Consider and Take Action to Approve Guaranteed Maximum Price for Construction of Garden Ridge Elementary School
5. Consider and Take Action to Approve Additional Staff Positions for 2009-10
6. Consider and Take Action to Approve 2009-10 Salary Schedules for Non-Instructional Employee Groups
7. Consider and Take Action to Rescind April 23, 2009, Board Action Pertaining to High School Course Guide and Class Rank Scale for 2009-10
8. Consent Agenda
 - A. Approve Consent Agenda
 - B. Board Meeting Minutes
 - C. Financial Statement and Expenditures
 - D. Monthly Tax Report
 - E. Amendment to 2008-09 Budget
 - F. Consider and Take Action on Contractual Personnel as Recommended by the Superintendent: Resignations, Retirements, Employments
9. Reports & Discussion
 - A. First Reading of TASB Update 85
 - B. Board of Trustees Vision and Goals
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 employments, resignations, retirements, and assignments
 - B. Pursuant to 551.129 and 551.071, possible consultation with attorney regarding Level III complaint filed by former employee Rodney Albair under Comal ISD Policy DGBA
 - C. Pursuant to 551.074, hear and consider Level III complaint filed by former employee Rodney Albair under Comal ISD Policy DGBA
 - D. Pursuant to 551.072, discuss the purchase, exchange, sale, lease or value of real property
11. Consider and Take Action on the Level III Complaint Filed by Former Employee Rodney Albair under Comal ISD Policy DGBA
12. Consider and Take Action to Approve Resolution for Final Purchase of Land in Indian Springs Area for Future School Site

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