

July 9, 2009, 5 PM

## Notice of Regular

### The Board of Trustees Comal ISD

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A Regular of the Board of Trustees of Comal ISD will be held July 15, 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. Audience Participation
3. Consider and Take Action to Approve 2009-10 Teacher Salary Schedule and Compensation for all Employee Groups
4. Consider and Take Action to Approve Guaranteed Maximum Price for Phase C Construction at Smithson Valley High School
5. Consent Agenda
  - A. Approve Consent Agenda
  - B. Board Meeting Minutes
  - C. Financial Statement and Expenditures
  - D. Monthly Tax Report
  - E. Annual Review of Investment Policy
  - F. Annual Review of Qualified Brokers and Dealers
  - G. Investment Resolution - Authorized Personnel
  - H. Shared Services Agreement with Region XIII for Auditorially Impaired Students
  - I. 2009-10 Student/Parent Handbook
  - J. 2009-10 Grading Guidelines
  - K. Bid for Roadway and Site Work at Specht Elementary School
  - L. PDAS Calendar for 2009-10
  - M. TASB Update 85 and District Initiated Local Policies CW and DEC
  - N. Consider and Take Action on Contractual Personnel as Recommended by the Superintendent: Resignations, Retirements, Employments
6. Reports & Discussion
  - A. Quarterly Investment Report
  - B. Construction Report
  - C. Curriculum Report - House Bill 3 Graduation Requirements
7. 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; mid-year review of Superintendent's goals
  - B. Pursuant to 551.072, discuss the purchase, exchange, sale, lease or value of real property

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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)]

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For the Board of Trustees