

August 24, 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 August 27, 2009, beginning at 7:00 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. Report, Discuss, and Hear Public Comment Regarding the Proposed 2009-10 Budget & Tax Rate
3. Recognition - Exemplary and Recognized Schools, Region 13 Elementary Teacher of the Year, and Family & Consumer Sciences Teacher Association Members
4. Audience Participation
5. Consider and Take Action to Approve 2009-10 Budget
6. Appointment of Delegate to TASB Delegate Assembly
7. Endorsement of Region 13 TASB Board of Directors Candidate
8. Consent Agenda
 - A. Approve Consent Agenda
 - B. Board Meeting Minutes
 - C. Financial Statement and Expenditures
 - D. Monthly Tax Report
 - E. Chapter 21 Agreement with Texas Education Agency to Purchase Attendance Credits
 - F. Advance Placement Course Agreement with Student and Parent
 - G. Textbook Waiver Reimbursement
 - H. Spring Branch Middle School Construction Additions and Renovations
 - I. Comal Discipline Center Construction Additions and Renovations
 - J. Resolution Affirming Support and Partnership with the 2010 Census
 - K. Employment of Contractual Personnel
9. 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 551.072, discuss the purchase, exchange, sale, lease or value of real property
10. Consider and Take Action to Approve Earnest Money Contract for Land 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