

September 18, 2009, at 4:00 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 September 23, 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 Ordinance Setting the Tax Rate for the Tax Year 2009
4. Consider and Take Action on Matters Related to Proceeding with the Issuance of the Remaining Authorized but Unsold Bonds Approved by the Voters on May 10, 2008, Including the Selection of Underwriters
5. Consider and Take Action to Nominate Appraisal District Board Members
6. Consent Agenda
  - A. Approve Consent Agenda
  - B. Board Meeting Minutes
  - C. Financial Statement and Expenditures
  - D. Monthly Tax Report
  - E. Class-Size Waiver
  - F. Bid for HVAC Upgrade at Hoffmann Lane and Rebecca Creek Elementary Schools
  - G. Declaration of Surplus Property - Old Goodwin Primary School on Church Hill Drive in New Braunfels, Texas
  - H. Consider and Take Action on Contractual Personnel as Recommended by the Superintendent: Resignations, Retirements, Employments
7. Reports & Discussion
  - A. H1N1 Action Plan
  - B. Construction Report
8. 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
9. Consider and Take Action to Approve Final Purchase of Land in Vintage Oaks Development for Future School Site

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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