

October 26, 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 October 29, 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 County Officials
 3. Audience Participation
 4. School FIRST Public Hearing and Rating Report for Fiscal Year Ending August 31, 2008
 5. Consider and Take Action to Approve an Order by the Board of Trustees of the Comal ISD Authorizing the Issuance of "Comal Independent School District Unlimited Tax School Building Bonds, Series 2009," Levying a Continuing Direct Annual Ad Valorem Tax for the Payment of the Bonds; Prescribing the Form, Terms, Conditions, and Resolving Other Matters Incident and Related to the Issuance, Sale, and Delivery of the Bonds, Including the Approval and Distribution of an Official Statement Pertaining Thereto; Authorizing the Execution of a Paying Agent/Registrar Agreement and a Purchase Contract; Complying with the Letter of Representations with the Depository Trust Company; and Providing an Effective Date
 6. Consent Agenda
 - A. Approve Consent Agenda
 - B. Board Meeting Minutes
 - C. Financial Statement and Expenditures
 - D. Monthly Tax Report
 - E. Budget Amendment
 - F. Canyon Lake High School Field House Expansion/Renovation Bid
 - G. Declaration of Surplus Property
 - H. Consider and Take Action on Contractual Personnel as Recommended by the Superintendent: Resignations, Retirements, Employments
 7. Reports & Discussion
 - A. Quarterly Investments
 - B. TASA/TASB Convention
 - C. Technology
 - D. Curriculum: House Bill 3, Course Alignment, Class Rank Structure, Board Policy EIC Local, and Course Guide Updates
 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; duties of public officers
 - 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)]

For the Board of Trustees