

November 16, 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 November 19, 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 KENS5 Teacher of the Year
 3. Audience Participation
 4. Election of Board of Directors to Bexar Appraisal District
 5. Election of Board of Directors to Comal Appraisal District
 6. Election of Board of Directors to Guadalupe Appraisal District
 7. Election of Board of Directors to Hays Appraisal District
 8. Election of Board of Directors to Kendall Appraisal District
 9. Consent Agenda
 - A. Approve Consent Agenda
 - B. Board Meeting Minutes
 - C. Financial Statement and Expenditures
 - D. Monthly Tax Report
 - E. Budget Amendment
 - F. Certification of Tax Levy for Tax Year 2009
 - G. Bid for Transportation Supplies, Equipment, and Parts
 - H. High School Allotment Goals
 - I. Resolution to Sanction 4-H as Extra-Curricular Activity
 - J. Guaranteed Maximum Price for Church Hill Middle School Expansion and Renovations
 - K. Consider and Take Action on Contractual Personnel as Recommended by the Superintendent: Resignations, Retirements, Employments
 10. Reports & Discussion
 - A. Public Report of Progress in Meeting Highly Qualified
 - B. Curriculum: House Bill 3, Course Alignment, Class Rank Structure, Board Policy EIC Local, and Course Guide Updates
 - C. Construction
 - D. Board Priorities and the District Strategic Plan
 11. 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
 12. Consider and Take Action to Approve Earnest Money Contract for Land 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)]

For the Board of Trustees