

December 14, 2009, 4:30 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 December 17, 2009, beginning at 5:00 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. Closed Session Pursuant to Sections 551.071 through 551.084 of the Texas Government Code
  - A. Pursuant to 551.071, consult with attorney to receive legal advice regarding Level III employee complaint filed by Elizabeth Wallace under Comal ISD Policy DGBA
  - B. Pursuant to 551.074, hear and consider Level III complaint filed by employee Elizabeth Wallace under Comal ISD Policy DGBA
3. Consider and Take Action on the Level III Complaint Filed by Employee Elizabeth Wallace under Comal ISD Policy DGBA
4. 7 PM (approximately): Student Holiday Performance and Recognition of Gold Performance Acknowledgements
5. Audience Participation
6. Consider and Take Action to Approve Annual Audit Report for 2008-09 School Year
7. Consider and Take Action to Approve Academic Calendars for School Years 2010-11 and 2011-12 and Waivers Related to Calendars
8. Consent Agenda
  - A. Approve Consent Agenda
  - B. Board Meeting Minutes
  - C. Financial Statement and Expenditures
  - D. Monthly Tax Report
  - E. Budget Amendments
  - F. Consider and Take Action on Contractual Personnel as Recommended by the Superintendent: Resignations, Retirements, Employments
  - G. Textbook Selection Committee
  - H. House Bill 3: High School Graduation Plans
  - I. Curriculum Course Guides
  - J. Board Policy EIC Local
9. Reports & Discussion
  - A. Update 86
  - B. School Board Member Training Update
10. 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
  - C. Pursuant to 551.082, review of student expulsion

11. Consider and Take Action to Approve Addendum to Earnest Money Contract for Land for Future School Site

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)]

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For the Board of Trustees