

June 7, 2007, 5:00 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 June 12, 2007, 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. Update of Demographics/Student Enrollment Projections
2. Consider and Take Action to Approve Guaranteed Maximum Price for Construction of Morningside Elementary School
3. Consider and Take Action to Approve Guaranteed Maximum Price for Construction/Renovations at Mountain Valley Middle School
4. Consider and Take Action to Approve Competitive Sealed Proposal for Construction/Renovations at Smithson Valley Middle School
5. Consider and Take Action to Approve Bid for Installation of Air Handler System at Smithson Valley High School
6. Report on Proposed Budget for 2007-08
7. Discuss Replacement of Single-Member District #1 Trustee
8. Closed session pursuant to Sections 551.071 through 551.084 of the Texas Government Code
  - A. Pursuant to Section 551.074, discuss and consider employments, resignations, and assignments of personnel
  - B. Pursuant to Section 551.072, discuss the purchase, exchanges, sale, lease or value of real property
9. Consider and Take Action on Contractual Personnel: Resignations, Retirements, Employments

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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