

April 20, 2009 at 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 April 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. Recognition
3. Audience Participation
4. Consider and Take Action to Approve a Resolution Nominating Dr. Marc H. Walker for Texas Superintendent of the Year
5. Consider and Take Action to Approve Guaranteed Maximum Price for Phase II Construction at Canyon High School
6. Consent Agenda
  - A. Approve Consent Agenda
  - B. Board Meeting Minutes
  - C. Financial Statement and Expenditures
  - D. Monthly Tax Report
  - E. Addendum to 2009-10 High School Course Guides
  - F. Waiver Request to Texas Education Agency for Staff Development, Early Release Days, Modified TAKS Testing Schedule, Foreign Exchange Students
  - G. Bid for Credit Recovery Software
  - H. Bid for Uniforms Districtwide
  - I. Bid for Sitework at Canyon Lake High School
  - J. Bid for District Bank Depository
  - K. Consider and Take Action on Contractual Personnel as Recommended by the Superintendent: Resignations, Retirements, Employments
7. Reports
  - A. Quarterly Investments
  - B. Construction and Facilities
8. Closed Session Pursuant to Sections 551.071 through 551.084 of the Texas Government Code
  - A. Pursuant to 551.071, consult with District's attorney regarding dismissal of Level 3 parent complaint due to untimely filing in accordance with Comal ISD Policies FNG Legal and FNG Local
  - B. Pursuant to 551.082 and 551.0821, hear and consider dismissal of Level 3 parent complaint due to untimely filing in accordance with Comal ISD Policies FNG Legal and FNG Local
  - C. Pursuant to 551.074, consider and discuss personnel employments, resignations, retirements, and assignments
  - D. Pursuant to 551.072, discuss the purchase, exchange, sale, lease or value of real property
  - E. Pursuant to 551.082, review student expulsions
9. Consider and Take Possible Action on the Level 3 Parent Complaint Heard During Closed Session

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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(LLEGAL)]

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For the Board of Trustees