January 25, 2010 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 January 28, 2010, 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. 2008-09 Academic Excellence Indicator System (AEIS) and Adequate Yearly Progress Report/Public Hearing; Consider and Take Action to Approve 2008-09 AEIS Report and AYP Report
3. Recognition of Students, Staff, and Board
4. Audience Participation
5. Consider and Take Action to Approve 2010-11 Attendance Zone for Clear Spring Elementary and Changes to Freiheit Elementary, Oak Creek Elementary, Church Hill Middle, and Canyon Middle School Attendance Zones
6. Consent Agenda
    - A. Approve Consent Agenda
    - B. Board Meeting Minutes
    - C. Financial Statement and Expenditures
    - D. Monthly Tax Report
    - E. Budget Amendments
    - F. Budget Calendar & Goals for 2010-11
    - G. Out-of-District Student Tuition for 2010-11
    - H. Textbook Selection Committee Amendment
    - I. District/Campus Improvement Plan
    - J. Deaf Education Services Agreement with North East ISD
    - K. Smithson Valley Middle School On-Site Sewage Bid
    - L. Consider and Take Action on Contractual Personnel as Recommended by the Superintendent: Resignations, Retirements, Employments; Employ Head Football Coach for Canyon High School
    - M. Board Policy Update 86 and Local Policies:
        1. CFD Local: Accounting - Activity Funds Management
        2. CLB Local: Buildings, Grounds, and Equipment Management - Maintenance
        3. CV Local: Facilities Construction
        4. DGBA Local: Personnel-Management Relations - Employee Complaints/Grievances
        5. EIA Local: Academic Achievement - Grading /Progress Reports to Parents
        6. EIE Local: Academic Achievement - Retention and Promotion
        7. EIF Local: Academic Achievement - Graduation
        8. FDD Local: Admissions - Military Dependents
        9. FDE Local: Admissions - School Safety Transfers
        10. FEA Local: Attendance - Compulsory Attendance
        11. FEC Local: Attendance - Attendance for Credit
        12. FFAD Local: Wellness and Health Services - Communicable Diseases

13. DEE Local: Compensation & Benefits - Expense Reimbursement

7. Reports & Discussion
   A. Quarterly Investments
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; and Superintendent's evaluation, goals, and contract
   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
9. Consider and Take Action to Approve the Final Purchase of Land for Future School Site in the IH-35 / FM 2252 Area
10. Consider and Take Action to Approve Earnest Money Contract for Land for Future School Site
11. Consider and Take Action to Extend the Employment Contract of the Superintendent

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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