

# Agenda of Regular Meeting

## The Board of Trustees Comal ISD

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A Regular Meeting of the Board of Trustees of Comal ISD will be held January 24, 2013, beginning at 6:00 PM in the 1404 IH-35 North, New Braunfels, TX 78130.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order 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. Approve Agenda
2. Board President's Comments
3. Recognition
4. Audience Participation/Public Comment
5. Approve Mountain Valley Elementary School Attendance Zone Proposal
6. Approve Consent Agenda
  - A. Monthly Tax Report
    1. Monthly bills
  - B. Board Meeting Minutes for December meeting
  - C. Financial Statement and Expenditures
  - D. Purchase of Calculators for High School Classrooms
  - E. Approve Chapter 21 Contract Employments, Resignations and Retirements
  - F. Ipad for Board Members
7. Reports
  - A. Tuition Based Pre-K Pilot Program
  - B. Organizational Health Instrument
  - C. Public Report of Progress in Meeting Highly Qualified Teacher Requirements
  - D. Facility Rental Policy
  - E. Constructon Report
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
- B. Pursuant to 551.072, discuss the purchase, exchange, sale, lease or value of real property
- C. Pursuant to 551.071, consultation with attorney regarding legal audit review