

Agenda of Board Workshop

The Board of Trustees Comal ISD

A Board Workshop of the Board of Trustees of Comal ISD will be held February 20, 2018, 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 listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Call Meeting to Order
2. Superintendent Reports and Board Information
 - A. Systems and Structures
 1. Bond 2015 and 2017 Project Updates
Presenter: Mike McCullar
 2. 2018-2019 Budget Calendar, Parameters, and Assumptions, and Compensation Update/Staffing Update
Presenter: David Andersen, Mandy Epley, and Steve Stanford
3. Closed Session Pursuant to Sections 551.071 thru 551.074 of the Texas Government Code
 - A. Pursuant to 551.071 and 551.074, consider and discuss personnel employments, appointments, assignment, or promotion of personnel; and resignations and retirements;
 - B. Pursuant to 551.072, discuss the purchase, exchange, sale, lease or value of real property
 - C. Pursuant to Texas Government Code 551.071, consultation with attorney regarding TEC complaint
 - D. Pursuant to 551.072, Deliberation Regarding Real Property. For the purpose of deliberating the purchase, exchange, lease or value of real property.
20 acre site located near Hwy 46 and FM 758 area for possible elementary school;
20 acre site located near US 281 and Borgfeld Road for possible elementary school
4. Action Items
 - A. Consider and Take Action on Contractual Personnel as Recommended by the Superintendent: Employment, Appointment, Assignment, or Promotion of Personnel; and Resignations and Retirements
 - B. Consideration and possible authorization to negotiate the purchase of certain 20 acres of land located near HWY 46 and FM 758

Presenter: Mike McCullar

- C. Consideration and possible authorization to negotiate the purchase of certain 20 acres of land located near US 281 and Borgfield Road

Presenter: Mike McCullar

- D. Consideration and Possible Approval of Commercial Real Estate Listing Agreement

Presenter: Mike McCullar

- E. Consideration and Possible Approval of Commercial Real Estate Listing Agreement

Presenter: Mike McCullar

5. Announcements