

Notice of Regular Meeting

The Board of Trustees Comal ISD

A Regular Meeting of the Board of Trustees of Comal ISD will be held July 16, 2020, 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. Call Meeting to Order
 2. Board President's Comments
David Drastata
 3. Public Comment/Audience Participation
 4. Superintendent Reports and Board Information
 - A. Prepare Classrooms and Facilities for Learning
 1. High School #5 Naming
Steve Stanford
 2. Covid 19 Back to School: 2020 - 2021
Andrew Kim
 3. ESSR Purchasing/Funding Update
Catherine Janda/Crystal Hermes
 5. Consider and Possible Approval of Consent Agenda
 - A. Board Meeting Minutes
 - B. Monthly Tax Office Report
 - C. Budget Amendments
 6. Action Item
 - A. High School #5 Naming
Steve Stanford
 7. Closed Session Pursuant to Sections 551.071 thru 551.082 of the Texas Government Code
 - A. Pursuant to Texas Government code 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 possible purchase, exchange, sale, lease or value of property including deliberation regarding the granting of a surface easement on a parcel of property in the Honey Creek subdivision on Hwy 46 in Comal County, TX
 8. Action Items
 - A. Consider and Possible Approval on Contractual Personnel as Recommended by the Superintendent: Employment, Appointment, Assignment, or Promotion of Personnel; and Resignations and Retirements
 - B. Utility Surface Easement
Mike McCullar
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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)]

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on:
Monday, July 13, 2020, on or before 5:00PM

For the Board of Trustees