

May 26, 2006, 5:00 PM

## **Notice of Special**

### **The Board of Trustees Comal ISD**

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A Special of the Board of Trustees of Comal ISD will be held June 1, 2006, beginning at 5:00 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 Guaranteed Maximum Price for New Elementary School on FM 1101 in New Braunfels and Renovation of District Support Services Building
2. Report & Discuss Proposed 2006-07 Budget
3. Closed Session Pursuant to Sections 551.071 through 551.084 of the Texas Government Code
  - A. Pursuant to 551.0821, hear, review, and discuss student transfer petitions for 2006-07
  - B. Pursuant to 551.074, discuss personnel employments, resignations, retirements, and assignments
  - C. Pursuant to 551.072, discuss the purchase, exchange, sale, lease or value of real property
4. Consider and Take Action on Student Transfer Appeals
5. Consider and Take Action to Approve Salaries for 2006-07
6. Consider and Take Action on Contractual Personnel: Resignations, Retirements, Employment

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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