

March 16, 2009, 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 March 19, 2009, 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. Recognition
3. Audience Participation
4. Consider and Take Action to Approve Guaranteed Maximum Price for Phase 1 Construction at Smithson Valley High School
5. Consider and Take Action to Approve Construction Manager At-Risk for Multiple 2008 Bond Projects: Expansion and Renovations to Canyon Middle, Church Hill Middle, and Goodwin Frazier Elementary; Construction of Three New Elementary Schools
6. Consent Agenda
 - A. Approve Consent Agenda
 - B. Board Meeting Minutes
 - C. Financial Statement and Expenditures
 - D. Monthly Tax Report
 - E. Destruction of May 12, 2007, Trustee Election Records
 - F. Cancellation of Trustee Election for Single Member District 1 if No Candidate Files as a Write-In by the Filing Deadline of 5 PM on March 16, 2009; Se cancelará la elección para el miembro de la mesa directiva del Distrito 1 de miembro sencillo si ningún candidato se presenta como candidato no registrado para la fecha plazo del 16 de marzo del 2009
 - G. Resolution for Membership in Adult Ed Consortium
 - H. Resolution Dedicating Right of Way to Bexar County
 - I. Consider and Take Action on Contractual Personnel as Recommended by the Superintendent: Resignations, Retirements, Employments; Contract Extensions and Contract Renewals for Probationary and Term Contract Employees
7. Reports
 - A. Dual Language and Spanish Immersion Programs
 - B. Construction and Facilities
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; renewals for contract personnel
 - B. Pursuant to 551.074, consider and discuss the Superintendent's recommendation to terminate probationary teacher contract(s) at the end of the current contract term
 - C. Pursuant to 551.072, discuss the purchase, exchange, sale, lease or value of real property
 - D. Pursuant to 551.082, review student expulsions

9. Consider and Take Action Regarding the Superintendent's Recommendation to Terminate Probationary Teacher Contract(s) at the End of the Current Contract Term as Discussed in Closed Session
10. Consider and Take Action to Approve Earnest Money Contract for Land in Indian Springs Area for Future Elementary School Site
11. Consider and Take Action to Approve Earnest Money Contract for Land to Expand Smithson Valley High School
12. Consider and Take Action to Approve Resolution for Final Purchase(s) of Land to Expand Smithson Valley High School

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(LLEGAL)]

For the Board of Trustees