

Notice of Regular

The Board of Trustees Comal ISD

A Regular of the Board of Trustees of Comal ISD will be held February 25, 2010, 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. Canyon High School Student Council Report
4. Audience Participation
5. Consideration and Approval of an Order by the Board of Trustees of the Comal ISD Authorizing the Issuance of "Comal ISD Unlimited Tax Refunding Bonds, Series 2010"; Levying a Continuing Direct Annual Ad Valorem Tax for the Payment of the Bonds; Prescribing the Form, Terms, Conditions, and Resolving Other Matters Incident and Related to the Issuance, Sale, and Delivery of the Bonds, Including the Approval and Distribution of an Official Statement Pertaining Thereto; Authorizing the Execution of a Paying Agent/Registrar Agreement, an Escrow and Trust Agreement, and a Purchase Contract; Complying with the Letter of Representations with the Depository Trust Company; Delegating the Authority to Certain Members of the District Staff to Execute Certain Documents Relating to the Sale of the Bonds; and Providing an Effective Date
6. Consent Agenda
 - A. Approve Consent Agenda
 - B. Board Meeting Minutes
 - C. Financial Statement and Expenditures
 - D. Monthly Tax Report
 - E. Property Transactions Resolution for Kendall Appraisal District
 - F. Addendum to High School Course Guide and Graduation Requirements
 - G. Order and Notice for May 8, 2010, Regular Trustee Election for Single Member Districts 6 & 7; Orden y Noticia para el 8 de mayo del 2010, Eleccion Regular de Administrador para los Distritos de Miembros Sencillos 6 y 7
 - H. Election Contract with Comal County for May 8, 2010, Trustee Election; Eleccion de Contrato con el Condado Comal para el 8 de mayo del 2010, Eleccion de Administrador
 - I. District Initiated Policy DC Local
 - J. Consider and Take Action on Contractual Personnel as Recommended by the Superintendent: Resignations, Retirements, Employments; Contract Renewals and Extensions for Administrators
7. Reports & Discussion
 - A. Construction
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; duties of public officers; contract renewals and extensions for administrators
 - B. Pursuant to 551.072, discuss the purchase, exchange, sale, lease or value of real property

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)]

February 22, 2010, 4:30 PM

For the Board of Trustees