

Agenda of Regular Meeting

The Board of Trustees Comal ISD

A Regular Meeting of the Board of Trustees of Comal ISD will be held July 18, 2013, 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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Approve Agenda
2. Board President's Comments
Presenter: David Drastata
3. Board Recognition
4. Public Comment/Audience Participation
5. Approve Consent Agenda
 - A. Board Meeting Minutes
 - B. Financial Statement and Expenditures
 - C. Monthly Tax Report
 - D. Medicare Administrative Services
 - E. Budget Amendments
 - F. CLHS Fire Remediation
 - G. Baseball and Softball Netting (CHS) and Batting Cages (CLHS)
 - H. Action on Personnel Employed Under a Chapter 21 Contract: Employments, Resignations, Retirements
6. Report Item
 - A. Legislative Update
Presenter: State Representative Doug Miller
7. Action Items
 - A. *Teaching and Learning: Innovative Courses*
Presenter: Annette Villerot
 - B. Annual Review of Investment Training
Presenter: David Andersen
 - C. Annual Review of Qualified Brokers and Dealers
Presenter: David Andersen

- D. TASB Update 97
Presenter: Armando Maese
- E. Approval of Local Policy Updates: CDA, CFD, DIA, EIA, EIC, EIF (Exhibit), and FMG
Presenter: Kari Hutchison
- 8. Superintendent Reports & Board Discussion
 - A. Strategic Plan Framework and Process
Presenter: Andrew Kim and Annette Villerot
 - B. Construction Report
Presenter: Helen Keaton
 - C. *Systems and Structures*: Construction Management Procedures and Processes
Presenter: Helen Keaton
 - D. External Audit Process
Presenter: David Andersen
 - E. *Systems and Structures*: 2013-14 Compensation, Employment and Stipend Schedules
Presenter: Catherine Robert
 - F. 2013 - 14 Budget Update
Presenter: David Andersen
 - G. Quarterly Investment Report
Presenter: David Andersen
 - H. Long Range Facility Planning Committee Report
Presenter: Kari Hutchison
- 9. 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
 - B. Pursuant to 551.072, discuss the purchase, exchange, sale, lease or value of real property
 - C. Pursuant to 551.071 and 551.074; consider the Level III Grievance of Carrie Denoncour and consult with attorney on matter.
- 10. Action Item
 - A. Consider and Take Action on Level III Grievance of Carrie Denoncour
- 11. Announcements and Adjournments
Presenter: David Drastata
 - A. Board Workshop to be held on Thursday, August 8, 2013 at 6:00pm at the Comal ISD Support Services Board Room