

Agenda of Regular Meeting

The Board of Trustees Comal ISD

A Regular Meeting of the Board of Trustees of Comal ISD will be held June 25, 2020, 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. Call Meeting to Order
2. President's Comments: Board Committee Assignments
Presenter: David Drastata
3. Public Comment/Audience Participation
4. Superintendent Reports and Board Information
 - A. Prepare Classrooms and Facilities for Learning
 1. 2020 - 2021 Property Appraisal Process
Presenter: David Andersen
 2. 2020 - 21 Budgets and Line Items Discussion and Public Hearing
Presenter: David Andersen
 3. ESSER Grant Discussion and Public Hearing
Presenter: David Andersen
 4. Active/Planned Procurement
Presenter: Catherine Janda
 5. Covid 19 Back to School: 2020 - 2021
Presenter: Andrew Kim
5. Consider and Possible Approval of Consent Agenda
 - A. Board Meeting Minutes
 - B. Financial Statement and Expenditures
 - C. Monthly Tax Report
 - D. 2019 - 2020 Final Amended Budgets
 - E. Annual Review of Qualified Brokers
 - F. Investment Resolution - Authorized Personnel
 - G. Annual Review of Investment Policy/Strategy
 - H. Annual Review of Investment Training

- I. Board Policy DCE (Local)
 - J. DHS FFE
 - K. Vehicle Purchase
 - L. Contractor Ranking of RFP 20-07: Direct Internet Access DIA
 - M. Facilities Construction Change Order
6. Action Items
- A. Consideration and Possible Approval of HSOC #2 Name and Mascot
Presenter: Steve Stanford
 - B. Consideration and Approval of an Order Authorizing the Issuance, Sale and Delivery of a Comal Independent School District Unlimited Tax Refunding Bonds in One or More Series at One or More Times, Levying a Continuing Direct Annual As Valorem Tax for the Payment of the Bonds; Authorizing an Authorized Representative to Approve the Amounts, Interest Rates, Prices and Terms Thereof
and Certain Other Agreements, Procedures and Provisions Related Thereto; and Approving Other Matters Incident and Related Thereto
Presenter: David Andersen
 - C. Consideration and Approval of a Resolution Authorizing the Defeasance of Certain Portions of the District's Currently Outstanding Obligations, and Other Matters Related Thereto
Presenter: David Andersen
 - D. Consideration and Possible Approval of 2020 - 2021 Budgets and Line Items Approval
Presenter: David Andersen
 - E. Consideration and Possible Approval of Network Equipment Purchase
Presenter: Catherine Janda/Mike McCullar
 - F. Consideration and Possible Approval of Waivers: Instructional Materials Inventory Requirement
Presenter: Catherine Janda
 - G. Consideration and Possible Approval of Waivers: TXVSN Course Review and/or Teacher Professional Development Requirements
Presenter: Kristen Lueck
 - H. Consideration and Possible Approval of Waivers: Alternate K and/or 7th Grade Reading Instruments Requirement
Presenter: Kristen Lueck
7. Closed Session Pursuant to Sections 551.071 thru 551.0821 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 Texas Government Code 551.072, discuss the possible purchase,

exchange, sale, lease or value of real 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

- C. Pursuant to Texas Government Code Sections 551.071, 551.074, 551.082, and 551.0821, hear and consider the Level III grievance of Ed and Sandra Duncan and consult with attorney on legal issues related to the grievance

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. Consider and Possible Action on the Level III grievance of Ed and Sandra Duncan