

# Agenda of Regular Meeting

## The Board of Trustees Comal ISD

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A Regular Meeting of the Board of Trustees of Comal ISD will be held May 28, 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. Board President's Comments
3. Public Comment/Audience Participation
4. Superintendent Reports and Board Information
  - A. Prepare Classrooms and Facilities for Learning
    1. PTA Council report  
Presenter: Shirley Koop, Comal ISD PTA Council President
    2. Demographics Report  
Presenter: Steve Stanford/Bob Templeton
    3. Active/Planned Procurement  
Presenter: Catherine Janda
    4. 3rd Quarter Investment Report  
Presenter: David Andersen
    5. Attendance Boundary Modification  
Presenter: Steve Stanford
    6. Board Policy DCE (Local)  
Presenter: Armando Maese
    7. 2020 - 2021 Budget Update  
Presenter: David Andersen
    8. Emergency Purchase Notifications  
Presenter: Catherine Janda
    9. Contract Ratifications  
Presenter: Catherine Janda
5. Consider and Possible Approval of Consent Agenda
  - A. Board Meeting Minutes

- B. Financial Statement and Expenditures
  - C. Monthly Tax Office Report
  - D. State Waivers: Modified Schedule - State Assessment Testing Days Waiver;  
Teacher Data Portal Waiver
  - E. Project Closeout - District Data Center
6. Action Item
- A. Consideration and Possible Approval of Student Code of Conduct  
Presenter: Corbee Wunderlich
  - B. Consideration and Possible Approval of RFCSP 20-16 SBMS Parking Addition  
Presenter: Catherine Janda
  - C. Consideration and Possible Approval of High School of Choice #2 Furniture  
Presenter: Catherine Janda
  - D. Consideration and Possible Approval of Davenport High School FF&E Purchases  
Presenter: Catherine Janda
  - E. Consideration and Possible Approval of RFQ 17-26 Architect/Engineer  
Davenport High School Amendment  
Presenter: Catherine Janda
  - F. Consideration and Possible Approval of CTE Computer Purchase  
Presenter: Catherine Janda
7. Closed Session Pursuant to Sections 551.071 thru 551.082 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 purchase of a parcel of property on Borgfeld Road adjacent to Pieper Ranch Middle School in Bexar County, Tx
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. Purchase of Real Property - Elementary Site