

# Agenda of Board Workshop

## The Board of Trustees Comal ISD

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A Board Workshop of the Board of Trustees of Comal ISD will be held May 14, 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.

1. Call Meeting to Order
2. Board President's Comments
3. Public Comment/Audience Participation
4. Superintendent Report and Board Discussion for Workshop
  - A. Prepare Classrooms for Facilities and for Learning
    1. 2020 - 2021 Budget Update  
Presenter: David Andersen
  - B. Maximize Academic Performance
    1. Board Policy EIC (Local) and EIA (Local)  
Presenter: Corbee Wunderlich
    2. Student/Parent Handbook and Student Code of Conduct  
Presenter: Corbee Wunderlich
5. Consider and Possible Approval of Consent Agenda
  - A. Board Meeting Minutes
  - B. Financial Statement and Expenditures
  - C. Monthly Tax Office Report
  - D. Budget Amendments
6. Action Items
  - A. Consideration and Possible Approval of Innovative Courses for the 2020 - 2021 School Year  
Presenter: Kristen Lueck
  - B. Consideration and Possible Approval of Imagine Learning  
Presenter: Catherine Janda/Kristen Lueck
  - C. Consideration and Possible Approval of Board Policy EIC(Local)/EIA(Local)  
Presenter: Corbee Wunderlich
7. Closed Session Pursuant to Sections 551.071 thru 551.074 of the Texas Government Code

- A. Pursuant to 551.074, consider and discuss employments, appointments, assignment, or promotion of personnel, including Assistant Superintendent of Curriculum and Instructional Design; and resignations, retirements
  - B. Pursuant to 551.071 and 551.074, consider and discuss the Superintendent's proposal to non-renew term contract employee(s) at the end of the 2019 - 2020 school year and consultation with attorney regarding same
  - C. Pursuant to 551.074, consider and discuss the contract renewal of probationary and term contract employees and administrators for the 2020 - 2021 school year
  - D. Pursuant to 551.071 and 551.074, consider and discuss the Superintendent's recommendation to terminate probationary contract employee(s) at the end of the 2019 - 2020 school year in the best interest of the District and consultation with attorney regarding the same
  - E. Pursuant to 551.072, discussion of possible purchase, exchange, sale, lease, or value of real property
  - F. Pursuant to 551.076, Deliberation Regarding Implementation of Security Personnel, Security Devices and Security Audits
8. Action Items
- A. Consider and Possible Approval on Contractual Personnel as Recommended by the Superintendent: Employment, Appointment, Assignment, or Promotion of Personnel, including Assistant Superintendent of Curriculum and Instructional Design; and Resignations and Retirements
  - B. Consider and Take Action on the Superintendent's Recommendation to Renew Probationary and Term Contract Employees and Administrators for the 2020 - 2021 School Year
  - C. Consider and Take Action Regarding the Superintendent's Recommendation to Propose Nonrenewal of Term Contract Employee(s) at the End of the 2019 - 2020 School Year
  - D. Consider and Take Action Regarding the Superintendent's Recommendation to Terminate Probationary Contract Employee(s) at the End of the 2019 - 2020 School Year