

Notice of Regular Meeting

The Board of Trustees Comal ISD

A Regular Meeting of the Board of Trustees of Comal ISD will be held March 2, 2021, beginning at 9:00 AM 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.

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Presenter: David Drastata
5. Superintendent Reports and Board Information
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Presenter: Bobbi Supak
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 - 1. Active Procurement 7
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 - 1. Texas Academic Progress Report (TAPR) and Public Hearing 9
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6. Consider and Possible Approval of Consent Agenda
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 - B. Financial Statement and Expenditures 12
 - C. Monthly Tax Office Report 33
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 - F. Proposed Approval of Joint Election Agreements between Comal ISD and City of New Braunfels, City of Bulverde, City of Garden Ridge, and New Braunfels ISD, holding Joint Elections on May 1, 2021, using Comal County's Countywide Polling Place Program, as Present, and Using the Joint Election Agreement Information for Attachment "A" to the Board's Election Order of January 28, 2021 39
 - G. Approval of a Contract between the District and Comal County for Election Services to be Provided to the District by the Comal County Clerk and Her Office for the May 1, 2021, General Election of Trustees in Single-Member Districts 1, 2, and 5 as presented 41

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Presenter: Crystal Hermesch	
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Presenter: Catherine Janda	
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Presenter: Kristen Lueck	
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Presenter: Kristen Lueck	
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Presenter: Kristen Lueck	
8. Closed Session Pursuant to Sections 551.071 thru 551.082 of the Texas Government Code	
A. Pursuant to Texas Government Code 551.071 thru 551.082, consider and discuss employment, appointment, or promotion of personnel, including administrators such as an Elementary Principal and an Athletic Coordinator and Head Football Coach; and resignations and retirement	
B. Pursuant to Texas Government Code 551.072, discuss the possible purchase, exchange, sale, lease or value of property including deliberation regarding the recommended offer for the surplus parcel of land containing approximately 25.13 +/- acres located in the FM 2252 area, Comal County	
C. Pursuant to Texas Government Code 551.076, deliberation regarding implementation of Security Personnel, Security Devices and Security Audit	
9. Action Items	
A. Consider and Possible Approval on Contractual Personnel as Recommended by the Superintendent: Employment, Appointment, Assignment, or Promotion of Personnel, including administrators such as an Elementary Principal and an Athletic Director and Head Football Coach; and Resignations and Retirements	52
B. Consider Sale of Approximately 25.13 Acres of Land Located Near the Intersection of FM 2522 and FM 482 in Comal County, Texas	
Presenter: Mike McCullar	

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)]

Notice for this meeting was posted on Friday, February 26, 2021, on or before 5:00pm.

For the Board of Trustees

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Board Recognitions

Date: March 2, 2021

Administrator Responsible/Position: Steve Stanford, Executive Director - Communications

A. Purpose of Agenda Item:

Information Only Action Needed Receive Input

B. Authority for This Action:

Local Policy Law or Rule N/A

C. Strategic Objective, Goal, or Need Addressed:

Strategic Plan District/Campus
Improvement Plan Other

D. Summary:

Previous board action relating to this item:

Future action anticipated:

Background information:

Tonight, we are honoring the following students and teachers:

-Canyon Lake High School and Smithson Valley High School Robotics teams won top honors at the SA Best Robotics competition

-National Merit Finalist – Philip Templeman from Canyon High School

-Texas All-State Musicians -Joey Aldrich, senior at Canyon High School, and Tyler Dickens, senior at Canyon Lake High School.

-Reagan Bolt, sophomore from Smithson Valley High School, received a \$4,000 scholarship for her original artwork entered in the 2021 San Antonio Stock Show & Rodeo Western Art Contest.

-Finally, we have a proclamation for Scholastic Journalism Week, Feb. 21-27, in honor of our journalism teachers and students.

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Audience Participation

Date: March 2, 2021

Administrator Responsible/Position: David Drastata, Board President

A. Purpose of Agenda Item:

Information Only

Action Needed

Receive Input

B. Authority for This Action:

Local Policy BED

Law or Rule

N/A

The Board encourages comments from citizens of the District or from District employees.

Policy BED local states that audience participation at a Board meeting is limited to the public comment portion of the meeting designated for that purpose. At all other times during a Board meeting, the audience shall not enter into discussion or debate on matters being considered by the Board, unless requested by the presiding officer. An open forum will be conducted at each regular monthly meeting.

Persons who wish to participate must submit the Audience Participation form to the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak. Forms will not be accepted after the meeting begins.

Citizens may be provided three minutes. Delegations of more than three persons shall appoint one person to address the Board. If any person other than the appointed spokesperson of a Delegation wants to speak, they may not appear at the lectern as part of a Delegation but must sign up on a separate Audience participation form before the meeting and may only approach the lectern when their name is called.

The Board shall not deliberate or decide regarding any subject that is not included on our agenda for tonight's meeting. If an issue mentioned is listed on tonight's agenda, the Board will defer discussion until the appropriate time during the meeting.

The presiding officer may:

- 1) Direct the speaker to the appropriate complaint policy
 - Employee complaints: DGBA
 - Student or parent complaints: FNG
 - Public complaints: GF
- 2) Provide factual responses to questions raised
- 3) Ask clarifying questions
- 4) Request that the subject of the comment be placed on the agenda of a later meeting when the Board may then take action on the issue raised by the speaker

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: President's Comments

Date: March 2, 2021

Administrator Responsible/Position: David Drastata, Board President

A. Purpose of Agenda Item:

Information Only

Action Needed

Receive Input

During this portion of the meeting, Board President David Drastata will provide an overview of the agenda and discuss the process that will be followed during tonight's meeting.

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: 2020-2021 Compensation Task Force Update

Date: March 2, 2021

Administrator Responsible/Position: Bobbi Supak, Executive Director of Human Resources

A. Purpose of Agenda Item:

Information Only Action Needed Receive Input

B. Authority for This Action:

Local Policy Law or Rule N/A

C. Strategic Objective, Goal, or Need Addressed:

Strategic Plan, Priority 4 District/Campus Improvement Plan Other

D. Summary:

Previous board action relating to this item:

Future action anticipated:

Background information: Since its establishment in 2013, the Compensation Task Force Committee has continued to research and discuss considerations for the charge of Strategic Plan Priority 4: Recruit, Develop, and Coach Talent. The committee for 2020-21 was made up of 5 Teachers, 1 Instructional Coach, 3 Principals, 1 Assistant Principal, 1 Senior Associate, 2 Campus Paraprofessionals, and 8 Support Staff Professionals to include representatives from Communications, Child Nutrition, Transportation, Strategic Initiatives, Maintenance and Operations, and Curriculum. The Business Office and Human Resource department led the group discussion and topics. The Committee reviews Comal ISD compensation and provides considerations and feedback.

E. Comments Received:

ELT DEIC Support Staff AC Teacher AC Other

All agenda items are reviewed by Superintendent's Executive Leadership Team.

F. Administrative Recommendation: For Information Only

G. Fiscal Impact and Cost: Committee Considerations-

Budget Bond Grant/Special Funds Other

- Target auxiliary and paraprofessional staff when making recommendations for compensation adjustments. Specifically address the custodial and auxiliary staff. The CTF acknowledges this is an area of need and are supportive of adjustments to this group, as the budget allows, even if that results in minimal to no compensation increases for additional staff.
- Continue to research competitor compensation plans with the intent of staying competitive and remaining at least 90% within market, with a specific focus on auxiliary and paraprofessional positions.
- The CTF is supportive of increasing the pay scale by \$.50 - \$1.00 per hour for custodial, auxiliary, and instructional paraprofessionals as the budget allows.

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: **Active/Planned Procurement**

Date: March 2, 2021

Administrator Responsible/Position: **Catherine Janda, Director of Purchasing**

A. Purpose of Agenda Item:

Information Only Action Needed Receive Input

B. Authority for This Action:

Local Policy Law or Rule N/A

C. Strategic Objective, Goal, or Need Addressed:

Strategic Plan District/Campus Improvement Plan Other

D. Summary:

Previous board action relating to this item: The Board of Trustees has been made aware of the purchasing activity in previous meetings.

Future action anticipated: The Comal ISD Purchasing Department will bring the noted solicitations for approval at later Board meetings.

Background information: The Purchasing Department has issued or will be issuing solicitations for goods and services in several categories. The goal of these solicitations is to provide a competitive environment in which qualified vendors can provide best value services to the District.

E. Comments Received:

ELT DEIC Support Staff AC Teacher AC Other

All agenda items are reviewed by Superintendent's Executive Leadership Team.

F. Administrative Recommendation:

G. Fiscal Impact and Cost:

Budget Bond **Amount:** N/A Grant/Special Funds Other

H. Action: NA

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: 2nd Quarter Investment Report

Date: March 2, 2021

Administrator Responsible/Position: David Andersen, Chief Financial Officer
Kathy Hanlon, Director of Accounting

A. Purpose of Agenda Item:

Information Only Action Needed Receive Input

B. Authority for This Action:

Local Policy Law or Rule N/A

Board policy CDA and the Public Funds Investment Act of Texas Government Code (2256.023) require the investment officer to submit to the Board a written quarterly report of investment transactions for all funds covered by the Public Funds Investment Act.

C. Strategic Objective, Goal, or Need Addressed:

Strategic Plan District/Campus Improvement Plan Other

Strategic Plan Commitments: Learn and perform your job with high expectations; Deliver exceptional customer service; Work for the TEAM; Own our student performance.

D. Summary:

Previous board action relating to this item: Nov. 18, 2020

Future action anticipated: Quarterly

Background information: On 11/18/20 the investment officers submitted the investment report for the quarter and year ending 9/30/20.

E. Comments Received:

ELT DEIC Support Staff AC Teacher AC Other

All agenda items are reviewed by Superintendent's Executive Leadership Team.

F. Fiscal Impact and Cost:

Budget Bond **Amount:** N/A Grant/Special Funds Other

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: **Texas Academic Progress Report (TAPR) Hearing** **Date:** March 2, 2021

Administrator Responsible/Position: **Courtney Witherell, Executive Director for Accountability and Research**

A. Purpose of Agenda Item:

Information Only Action Needed Receive Input

B. Authority for This Action:

Local Policy Law or Rule (TEC, §39.306) N/A

C. Strategic Objective, Goal, or Need Addressed:

Strategic Plan District/Campus Improvement Plan Other

D. Summary:

TAPR is provided each year by the Texas Education Agency and reports prior year data.

Future action anticipated: No action needed – report only

Background information: The TAPR is provided each year by the Texas Education Agency and reports prior year data. This data includes student performance on STAAR/EOC as well as SAT and ACT, the Student Success Initiative, attendance rate, graduation rate, and CCMR. In addition, programmatic enrollment information, teacher demographic information, and student demographic information is included.

E. Comments Received:

ELT DEIC Support Staff AC Teacher AC Other
All agenda items are reviewed by the Superintendent's Executive Leadership Team.

F. Administrative Recommendation: No recommendation needed – report only

G. Fiscal Impact and Cost:

Budget Bond **Amount:** N/A Grant/Special Funds Other

H. Action: NA

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Pre-AP Course Designation – Computer Science I & II **Date:** March 2, 2021

Administrator Responsible/Position: Mandy Epley, Asst. Superintendent of Strategic Initiatives and Programs

A. Purpose of Agenda Item:

Information Only Action Needed Receive Input

B. Authority for This Action:

Local Policy Law or Rule N/A

C. Strategic Objective, Goal, or Need Addressed:

Strategic Plan District/Campus Improvement Plan Other

D. Summary:

Future action anticipated: To maximize academic performance and increase opportunities for students to embrace choice, Administration conducts a course guide review process yearly. Part of that process is determining the level of academic rigor and TEKS alignment. During this review process, Comal ISD evaluates the opportunities to offer new courses to our students. This ensures students have opportunities to engage with content that is aligned to student passions and workforce demand so that every student graduates with a plan. New courses are presented to Administration for review and approval.

Background information: This year several courses were proposed for either additions or change in advanced academics designation. Administration utilizes the Pre-AP Designation Criteria (see attached) to evaluate the merit of these requests. If a course meets the criteria to be an advanced course, it will be reclassified and weighted accordingly. Two courses that met these criteria during the review process this year were Computer Science I and Computer Science II. The TEA CTE Program of Study in Programming & Software Development (STEM Cluster) encompasses Computer Science courses. The sequence of courses is as follows:

Fundamentals of Computer Science (8th grade)

AP Computer Science Principles

Computer Science I

AP Computer Science A

Computer Science II

E. Comments Received:

ELT DEIC Support Staff AC Teacher AC Other

All agenda items are reviewed by Superintendent's Executive Leadership Team.

F. Administrative Recommendation: Administration has determined that Computer Science I and Computer Science II meet criteria for Pre-AP designation. Pre-AP Computer Science I will have a class rank multiplier of 1.1 beginning with the graduating class of 2027. Pre-AP Computer Science II will have a class rank multiplier of 1.1 available for all students beginning with the 2021-22 school year.

G. Fiscal Impact and Cost:

Amount: N/A

Budget Bond Grant/Special Funds Other

H. Action: N/A

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: **January 2021 Financial Statement & Expenditures** **Date:** March 2, 2021

Administrator Responsible/Position: **David Andersen, Chief Financial Officer**

A. Purpose of Agenda Item:

Information Only Action Needed Receive Input

B. Authority for This Action:

Local Policy Law or Rule N/A

Policy CFA (Legal) – States that annual financial statements must be adopted and filed with TEA. The District exceeds this requirement with monthly adoption of the financial statements.

C. Strategic Objective, Goal, or Need Addressed:

Strategic Plan District/Campus Improvement Plan Other

Goal #5 – Allocate resources in the most effective manner to maximize student achievement.

D. Summary:

Previous board action relating to this item: Monthly

Future action anticipated: Ongoing

Background information: Separate memo is attached. The format of the financial report has changed due to reporting in Skyward.

E. Comments Received:

ELT DEIC Support Staff AC Teacher AC Other

All agenda items are reviewed by Superintendent's Executive Leadership Team.

F. Administrative Recommendation: The administration recommends approval of the January 2021 financial statements and expenses as presented.

G. Fiscal Impact and Cost:

Budget Bond **Amount:** Per Report Grant/Special Funds Other

H. Action:

Motion by _____, second by _____

“I move to approve/ disapprove/postpone the financial statements and expenses as presented.”

FOR D. Drastata, J. York, M. Ross, T. Hennessee, M. Bartlett, R. Garner, C. Mueller

AGAINST: D. Drastata, J. York, M. Ross, T. Hennessee, M. Bartlett, R. Garner, C. Mueller

MOTION CARRIED/DENIED/POSTPONED



**Monthly Financial Report:
January 2021**

Executive Summary

Month end financial reports for all Board Adopted Funds

Financial Highlights: Revenue for Fund 199 is in line with the 2019-2020 fiscal year. Fund 199 expenditures are behind percentagewise as compared to the 2019-2020 fiscal year. (50% spent at the end of January 2021, as compared to 52% spent in January 2020.) This is mainly due to the \$5M budget amendment that was approved in December 2020 for the purchase of the Milam Tract that has not been finalized yet. Due to the timing of the January Board Meeting, the Fund 199 Budget Amendments that were approved at the January 28, 2021 Board Meeting did not process in the financial software until Monday, February 1, 2021. Consequently those are not reflected in the included reports. For Fund 240 revenue, we have consistently seen a lower percentage every month as compared to the 2019-2020 fiscal year. As of October 7, 2020 the district was approved to operate under the "Seamless Summer Option" (SSO) in order to provide a free breakfast and lunch to each student every day. We did receive our first revenue check from this program in December, but we are still behind 19% as compared to January 2020. The deficit fund balance for Fund 240 that you see below, can be attributed to this. At the end of January 2021, Fund 240 was 48% spent as compared to 57% at the end of January 2020. For Fund 511, a Bond Refunding occurred in December 2020. We did not have a Bond Refunding in the 2019-2020 fiscal year, so the revenue and expenditures for 2020-2021 are well ahead of the 2019-2020 fiscal year.

Revenue			
Fund:	199	240	511
Local	\$ 52,334,427	\$ 139,055	\$ 19,581,891
State	\$ 904,097	\$ 5,465	\$ -
Federal	\$ 94,644	\$ 790,748	\$ -
Revenue Month of January:	\$ 53,333,169	\$ 935,268	\$ 19,581,891
Revenue Total for 2020-2021:	\$ 172,468,837	\$ 3,959,860	\$ 179,689,665
Expenditures			
Fund:	199	240	511
Expenditures Month of January:	\$ 27,527,659	\$ 1,162,209	\$ 53,703,018
Expenditure Total for 2020-2021:	\$ 115,121,997	\$ 5,429,142	\$ 191,862,997
Fund Balance as of January Close			
	199	240	511
Audited Fund Balance as of July 1, 2020	\$ 54,312,709	\$ 1,111,333	\$ 16,427,481
Fund Balance as of January 31, 2021	\$ 111,659,549	\$ (357,950)	\$ 4,254,148
Budget Amendments			
	199	240	511
Revenue:	\$ 186,917	\$ -	\$ 122,800,605
Expenditures:	\$ 11,348,844	\$ 20,992	\$ 122,590,212

2020-21 Budget Amendments Analysis for Fund 199

2020-21 Adopted Budget	\$ 219,261,328	2020-21 Adopted Revenue	\$ 219,261,328
<i>July</i>		<i>September</i>	
Function 11 Computers/Furniture for HCCPHS & Portables	\$ 390,753	TEA PPE Donation	\$ 186,917
Function 21 Curriculum Dept. Furniture at Support Services	\$ 37,062		
Function 52 Traffic Lights at PRMS & SES, Fencing at HCCPHS	\$ 82,750		
Function 53 Technology Switches. PA system at HCCPHS	\$ 31,743		
Function 81 Traffic Lights at PRMS & SES, Parking Lot at HCCPHS	\$ 974,235		
 <i>August</i>			
Function 11 COVID-19 Sick Leave Bank	\$ 300,000		
Function 11 Remind Plan Program	\$ 22,500		
Function 33 Hands-Free Thermometers	\$ 22,497		
Function 51 PPE and Signage for Campuses	\$ 200,000		
Function 51 Increase in Property Insurance Coverage	\$ 347,688		
<i>Reclassification of Existing Funds</i>			
Function 11 CCMR - UT On-Ramps Supplies	\$ 235,500		
Function 13	\$ (235,500)		
Function 33 COVID Case Manager position	\$ 64,500		
Function 21	\$ (64,500)		
Function 34 Auto Policy Renewal	\$ 482		
Function 41	\$ (482)		
 <i>September</i>			
Function 33 TEA PPE Donation	\$ 186,917		
Function 11 New Teaching Positions (8)	\$ 480,000		
Function 23 AP at SVHS	\$ 65,000		
Function 33 COVID Case Managers, New Health Screener	\$ 74,415		
Function 34 Transportation cleaning supplies/hand sanitizer	\$ 50,000		
Function 51 Campus custodial supplies related to COVID	\$ 200,000		
Function 81 Closing costs for Middle School #8	\$ 40,100		
 <i>October</i>			
Function 51 District Cleaning supplies and PPE (COVID)	\$ 250,000		
 <i>November</i>			
Function 71 Maintenance Tax Notes, Series 2020	\$ 13,000		
Function 81 Extension on closing of Middle School #8	\$ 75,000		
Function 11 One-time COVID Resource Payment	\$ 1,291,601		
Function 12 (All functions below)	\$ 18,522		
Function 13	\$ 8,026		
Function 21	\$ 39,514		
Function 23	\$ 117,923		
Function 31	\$ 56,801		
Function 32	\$ 8,026		
Function 33	\$ 24,079		
Function 34	\$ 118,541		
Function 36 (\$102,786: CLHS Athletics Scoreboards)	\$ 112,664		
Function 41	\$ 29,018		
Function 51	\$ 123,789		
Function 52	\$ 8,026		
Function 53	\$ 17,287		
Function 61 (\$30,835 Partnerships Coordinator)	\$ 31,452		
 <i>December</i>			
Function 81 Purchase of Milam Tract	\$ 5,462,032		
 <i>January</i>			
Function 11 Campus Allocation increases based on Fall PEIMS	\$ 11,358		
Function 12 Snapshot Data (CHS, SVMS, ASES, OCES, and RBES.)	\$ 4,000		
Function 13	\$ 100		
Function 23	\$ 7,300		
Function 36	\$ 8,000		
Function 71 Interest on Maintenance Tax Series 2020	\$ 7,125		
Total	<u>\$ 230,610,172</u>	Total	<u>\$ 219,448,245</u>
 Audited Fund Balance as of July 1, 2020			
	\$ 54,312,709		
2020-21 adjusted revenue less amended budget			
	\$ (11,161,927)		
Estimated Fund Balance June 30, 2021			
	<u>\$ 43,150,782</u>		

2020-21 Budget Amendments Analysis for Fund 240

2020-21 Adopted Budget	\$ 11,205,375		2020-21 Adopted Revenue	\$ 11,805,375
<i>December</i>				
Function 35 COVID Resource Stipend	\$ 20,992			
Total	<u>\$ 11,226,367</u>		Total	<u>\$ 11,805,375</u>
Audited Fund Balance as of July 1, 2020	\$ 1,111,333			
2020-21 adjusted revenue less amended budget	<u>\$ 579,008</u>			
Estimated Fund Balance June 30, 2021	<u>\$ 1,690,341</u>			

2020-21 Budget Amendments Analysis for Fund 511

2020-21 Adopted Budget	\$ 69,401,708	2020-21 Adopted Revenue	\$ 69,401,708
<i>December</i>			
Function 00 To Record Bond Refunding	\$ 121,911,600	Function 00 To Record Bond Refunding	\$ 122,800,605
Function 71	\$ 678,612		
Total	<u>\$ 191,991,920</u>	Total	<u>\$ 192,202,313</u>
<hr style="border: 1px solid gray;"/>			
Audited Fund Balance as of July 1, 2020	\$ 16,427,481		
2020-21 adjusted revenue less amended budget	<u>\$ 210,393</u>		
Estimated Fund Balance June 30, 2021	<u>\$ 16,637,874</u>		

Fund 199 Revenue By Object Summary Report

FISCAL YEAR: 2020-2021

MONTH: January

Comal ISD

Object Code	Description	Original Budget	YTD Budget Amendments	YTD Revised Budget	Monthly Activity	YTD Activity	Balance
5711	TAXES, CURRENT YEAR LEVY	178,624,638.00	0.00	178,624,638.00	(51,740,546.63)	(147,067,201.87)	31,557,436.13
5712	PRIOR YEARS TAXES	2,300,000.00	0.00	2,300,000.00	(60,242.11)	(1,605,657.45)	694,342.55
5716	MISC COUNTY TAX PAYMENTS	50,000.00	0.00	50,000.00	0.00	(196,167.68)	(146,167.68)
5719	PENALTIES AND INTEREST	1,200,000.00	0.00	1,200,000.00	(249,601.13)	(616,114.52)	583,885.48
5737	TUITION SUMMER SCHOOL	42,000.00	0.00	42,000.00	0.00	(10,794.90)	31,205.10
5739	TUITION AND FEES	250,000.00	0.00	250,000.00	(17,318.06)	(88,195.56)	161,804.44
5742	EARNING TEMP. INVESTMENTS	850,000.00	0.00	850,000.00	(6,826.89)	(83,193.80)	766,806.20
5743	RENT	120,000.00	0.00	120,000.00	(2,650.00)	(2,650.00)	117,350.00
5744	GIFTS AND BEQUESTS	0.00	0.00	0.00	0.00	(987.46)	(987.46)
5745	INSURANCE RECOVERY	0.00	0.00	0.00	0.00	0.00	0.00
5748	GAIN ON FMV OF INVESTMENTS	3,500.00	0.00	3,500.00	0.00	0.00	3,500.00
5749	OTHER REVENUES FROM LOCAL	1,247,970.00	0.00	1,247,970.00	(4,112.61)	(263,552.13)	984,417.87
5752	ATHLETIC ACTIVITY	417,000.00	0.00	417,000.00	(43,450.00)	(348,431.70)	68,568.30
5769	MISC REVENUE FROM INTERMIDATE	0.00	0.00	0.00	0.00	0.00	0.00
5811	PER CAPITA APPORTIONMENT	9,442,974.00	0.00	9,442,974.00	0.00	(3,348,319.00)	6,094,655.00
5812	FOUNDATION ENTITLEMENTS	11,563,806.00	0.00	11,563,806.00	0.00	(12,664,003.00)	(1,100,197.00)
5819	OTHER FOUNDATION REVENUES	0.00	0.00	0.00	0.00	0.00	0.00
5820	STATE PROGRAM REVENUES	0.00	0.00	0.00	0.00	0.00	0.00

Fund 199 Revenue By Object Summary Report

FISCAL YEAR: 2020-2021

MONTH: January

Comal ISD

Object Code	Description	Original Budget	YTD Budget Amendments	YTD Revised Budget	Monthly Activity	YTD Activity	Balance
5829	STATE PROGRAM REV DISTRIBUTED	0.00	186,917.00	186,917.00	0.00	0.00	186,917.00
5831	TRS-ON BEHALF PAYMENTS	10,889,440.00	0.00	10,889,440.00	(904,097.15)	(5,285,300.65)	5,604,139.35
5919	OTHER FEDERAL REVENUES	0.00	0.00	0.00	0.00	0.00	0.00
5929	FEDERAL REVENUES DISTR BY TEA	210,000.00	0.00	210,000.00	0.00	(104,885.51)	105,114.49
5931	MEDICAID - SHARS	1,800,000.00	0.00	1,800,000.00	(9,169.84)	(344,298.74)	1,455,701.26
5932	MEDICAID - MAC	0.00	0.00	0.00	0.00	0.00	0.00
5941	IMPACT AID	0.00	0.00	0.00	(72,262.00)	(72,262.00)	(72,262.00)
5947	ROTC REIMBURSEMENT	250,000.00	0.00	250,000.00	(13,212.64)	(136,173.18)	113,826.82
7912	SALE OF PROPERTY	0.00	0.00	0.00	(209,680.00)	(230,648.00)	(230,648.00)
7913	PROCEEDS FROM CAPITAL LEASE	0.00	0.00	0.00	0.00	0.00	0.00
7915	TRANSFERS IN	0.00	0.00	0.00	0.00	0.00	0.00
7949	OTHER RESOURCES	0.00	0.00	0.00	0.00	0.00	0.00
7951	GAIN ON SALE OF PROPERTY	0.00	0.00	0.00	0.00	0.00	0.00
Grand Totals:		219,261,328.00	186,917.00	219,448,245.00	(53,333,169.06)	(172,468,837.15)	46,979,407.85

Expenditures by Function

01/01/2021 to 01/31/2021

Comal ISD

		Original Budget	Amendments	Adj. Budget	Monthly Activity	YTD Activity	Encumbrance	Balance	% Used
199 - GENERAL OPERATION									
0- MISC									
00	MISC	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
0-	MISC	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
1- INSTRUCTION SERVICES									
11	INSTRUCTION	\$129,509,067.00	\$2,720,354.00	\$132,229,421.00	\$18,998,838.93	\$67,047,165.49	\$798,872.19	\$64,383,383.32	50.71%
12	INSTR RESOURCES AND MEDIA	\$2,446,567.00	\$18,522.00	\$2,465,089.00	\$347,605.74	\$1,253,527.43	\$25,466.28	\$1,186,095.29	50.85%
13	CURR DVLPMNT & INSTR STAFF DEV	\$2,259,803.00	(\$227,474.00)	\$2,032,329.00	\$145,522.85	\$901,959.64	\$8,552.66	\$1,121,816.70	44.38%
1-	INSTRUCTION SERVICES	\$134,215,437.00	\$2,511,402.00	\$136,726,839.00	\$19,491,967.52	\$69,202,652.56	\$832,891.13	\$66,691,295.31	50.61%
2- INSTR & SCHOOL LEADERSHIP									
21	INSTRUCTIONAL LEADERSHIP	\$6,448,602.00	\$12,076.00	\$6,460,678.00	\$545,778.25	\$3,412,167.62	\$11,888.42	\$3,036,621.96	52.81%
23	SCHOOL LEADERSHIP	\$12,099,096.00	\$182,923.00	\$12,282,019.00	\$1,367,680.09	\$6,441,014.68	\$11,115.70	\$5,829,888.62	52.44%
2-	INSTR & SCHOOL LEADERSHIP	\$18,547,698.00	\$194,999.00	\$18,742,697.00	\$1,913,458.34	\$9,853,182.30	\$23,004.12	\$8,866,510.58	52.57%
3- SUPPORT SERVICE-									
31	GUIDANCE, COUNSELING, EVALUATION	\$8,005,196.00	\$56,801.00	\$8,061,997.00	\$976,493.38	\$4,088,658.79	\$113,219.12	\$3,860,119.09	50.72%
32	SOCIAL WORK SERVICES	\$1,566,750.00	\$8,026.00	\$1,574,776.00	\$131,385.27	\$781,019.43	\$199.99	\$793,556.58	49.60%
33	HEALTH SERVICES	\$2,611,663.00	\$372,408.00	\$2,984,071.00	\$443,544.34	\$1,510,208.39	\$18,720.86	\$1,455,141.75	50.61%
34	STUDENT (PUPIL) TRANSPORTATION	\$8,014,807.00	\$169,023.00	\$8,183,830.00	\$695,712.64	\$4,008,273.45	\$278,004.84	\$3,897,551.71	48.98%
35	FOOD SERVICES	\$10,000.00	\$0.00	\$10,000.00	\$0.00	\$38.26	\$0.00	\$9,961.74	0.38%
36	COCURR/EXTRACURRICULAR ACTIVITY	\$7,820,948.00	\$112,664.00	\$7,933,612.00	\$1,012,479.99	\$3,680,980.18	\$351,205.67	\$3,901,426.15	46.40%
3-	SUPPORT SERVICE-STUDENT(PUPIL)	\$28,029,364.00	\$718,922.00	\$28,748,286.00	\$3,259,615.62	\$14,069,178.50	\$761,350.48	\$13,917,757.02	48.94%
4- ADMINISTRATIVE SUPPORT									
41	GENERAL ADMINISTRATION	\$5,470,416.00	\$28,536.00	\$5,498,952.00	\$439,231.18	\$3,028,873.79	\$104,786.60	\$2,365,291.61	55.08%

Expenditures by Function

01/01/2021 to 01/31/2021

Comal ISD

		Original Budget	Amendments	Adj. Budget	Monthly Activity	YTD Activity	Encumbrance	Balance	% Used
199 - GENERAL OPERATION									
4- ADMINISTRATIVE SUPPORT									
4-	ADMINISTRATIVE SUPPORT SERVICE	\$5,470,416.00	\$28,536.00	\$5,498,952.00	\$439,231.18	\$3,028,873.79	\$104,786.60	\$2,365,291.61	55.08%
5- SUPPORT SERVICES-NON									
51	PLANT MAINTENANCE & OPERATION	\$22,498,826.00	\$1,121,477.00	\$23,620,303.00	\$1,893,659.42	\$12,459,808.14	\$898,110.97	\$10,262,383.89	52.75%
52	SECURITY & MONITORING SERVICE	\$2,495,643.00	\$90,776.00	\$2,586,419.00	\$210,359.67	\$1,216,642.16	\$425,505.05	\$944,271.79	47.04%
53	DATA PROCESSING SERVICES	\$4,868,947.00	\$49,030.00	\$4,917,977.00	\$277,220.13	\$2,920,121.13	\$448,611.67	\$1,549,244.20	59.38%
5-	SUPPORT SERVICES-NON STUDENT	\$29,863,416.00	\$1,261,283.00	\$31,124,699.00	\$2,381,239.22	\$16,596,571.43	\$1,772,227.69	\$12,755,899.88	53.32%
6- ANCILLARY SERVICES									
61	COMMUNITY SERVICES	\$6,501.00	\$31,452.00	\$37,953.00	\$2,692.18	\$15,695.17	\$234.90	\$22,022.93	41.35%
6-	ANCILLARY SERVICES	\$6,501.00	\$31,452.00	\$37,953.00	\$2,692.18	\$15,695.17	\$234.90	\$22,022.93	41.35%
7- DEBT SERVICE									
71	DEBT SERVICE	\$0.00	\$13,000.00	\$13,000.00	\$0.00	\$20,125.00	\$0.00	(\$7,125.00)	154.81
7-	DEBT SERVICE	\$0.00	\$13,000.00	\$13,000.00	\$0.00	\$20,125.00	\$0.00	(\$7,125.00)	154.81
8- CAPITAL OUTLAY									
81	FACILITIES ACQUISITION & CONST	\$851,496.00	\$6,551,367.00	\$7,402,863.00	\$37,824.58	\$1,229,669.70	\$110,954.54	\$6,062,238.76	16.61%
8-	CAPITAL OUTLAY	\$851,496.00	\$6,551,367.00	\$7,402,863.00	\$37,824.58	\$1,229,669.70	\$110,954.54	\$6,062,238.76	16.61%
9- INTERGOVERNMENTAL CHARGES									
91	CONTR INSTR SRV/PUBLIC SCHOOLS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
95	PMYS TO JUV JUSTICE ALT ED	\$62,000.00	\$0.00	\$62,000.00	\$1,630.20	\$6,928.35	\$0.00	\$55,071.65	11.17%
99	INTERGOVERNMENTAL CHARGES	\$2,215,000.00	\$0.00	\$2,215,000.00	\$0.00	\$1,099,120.41	\$0.00	\$1,115,879.59	49.62%
9-	INTERGOVERNMENTAL CHARGES	\$2,277,000.00	\$0.00	\$2,277,000.00	\$1,630.20	\$1,106,048.76	\$0.00	\$1,170,951.24	48.57%
199	GENERAL OPERATION	\$219,261,328.00	\$11,310,961.0	\$230,572,289.00	\$27,527,658.84	\$115,121,997.21	\$3,605,449.46	\$111,844,842.33	49.93%

Expenditures by Function

01/01/2021 to 01/31/2021

Comal ISD

	<u>Original Budget</u>	<u>Amendments</u>	<u>Adj. Budget</u>	<u>Monthly Activity</u>	<u>YTD Activity</u>	<u>Encumbrance</u>	<u>Balance</u>	<u>% Used</u>
199 - GENERAL OPERATION								
9- INTERGOVERNMENTAL CHARGES								
Grand Totals:	\$219,261,328.00	\$11,310,961.0	\$230,572,289.00	\$27,527,658.84	\$115,121,997.21	\$3,605,449.46	\$111,844,842.33	49.93%

Fund 199 Expenditures by Major Object Code

Fiscal Year: 2020-2021
Month: January

Comal ISD

Account Number	Original Budget	Budget Amendments	Revised Budget	Monthly Activity	YTD Activity	YTD Encumbrance	YTD Balance	Percent Spent
61 - Payroll	177,794,127.00	2,640,442.00	180,434,569.00	24,417,166.42	93,049,959.93	0.00	87,384,609.07	51.57%
62 - Profes. & Contract. Services	23,685,942.00	723,237.04	24,409,179.04	1,455,715.81	11,821,834.79	2,155,522.59	10,431,821.66	48.43%
63 - Supplies & Materials	12,331,542.00	879,623.30	13,211,165.30	1,269,041.54	6,252,707.21	1,140,258.31	5,818,199.78	47.33%
64 - Other Operating Costs	4,382,234.00	229,934.66	4,612,168.66	125,469.07	2,253,637.89	134,789.85	2,223,740.92	48.86%
65 - Debt Service	0.00	13,000.00	13,000.00	0.00	20,125.00	0.00	-7,125.00	154.81%
66 - Capital Outlay	1,067,483.00	6,824,724.00	7,892,207.00	260,266.00	1,723,732.39	174,878.71	5,993,595.90	21.84%
89 - Other Uses	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
Grand Totals:	219,261,328.00	11,310,961.00	230,572,289.00	27,527,658.84	115,121,997.21	3,605,449.46	111,844,842.33	49.93%

Fund 240 Revenue By Object Summary Report

FISCAL YEAR: 2020-2021

MONTH: January

Comal ISD

Object Code	Description	Original Budget	YTD Budget Amendments	YTD Revised Budget	Monthly Activity	YTD Activity	Balance
5742	EARNING TEMP. INVESTMENTS	0.00	0.00	0.00	(22.60)	(548.85)	(548.85)
5745	INSURANCE RECOVERY	0.00	0.00	0.00	0.00	0.00	0.00
5749	OTHER REVENUES FROM LOCAL	0.00	0.00	0.00	0.00	(15,700.00)	(15,700.00)
5751	FOOD SERVICE ACTIVITY	5,699,846.00	0.00	5,699,846.00	(139,032.19)	(852,051.23)	4,847,794.77
5829	STATE PROGRAM REV DISTRIBUTED	48,899.00	0.00	48,899.00	0.00	0.00	48,899.00
5831	TRS-ON BEHALF PAYMENTS	73,160.00	0.00	73,160.00	(5,465.24)	(28,548.58)	44,611.42
5921	SCHOOL BREAKFAST PROGRAM	1,088,360.00	0.00	1,088,360.00	(112,586.47)	(409,179.33)	679,180.67
5922	NATIONAL SCHOOL LUNCH PROGRAM	4,134,521.00	0.00	4,134,521.00	(614,736.12)	(2,177,428.28)	1,957,092.72
5923	USDA DONATED COMMODITIES A	760,589.00	0.00	760,589.00	(63,425.60)	(476,403.28)	284,185.72
Grand Totals:		11,805,375.00	0.00	11,805,375.00	(935,268.22)	(3,959,859.55)	7,845,515.45

Expenditures by Function

01/01/2021 to 01/31/2021

Comal ISD

		Original Budget	Amendments	Adj. Budget	Monthly Activity	YTD Activity	Encumbrance	Balance	% Used
240 - NATL SCHL BREAKFAST & LUNCH									
3- SUPPORT SERVICE-									
35	FOOD SERVICES	\$10,899,443.00	\$20,992.00	\$10,920,435.00	\$1,150,316.77	\$5,297,938.94	\$870,367.61	\$4,752,128.45	48.51%
3-	SUPPORT SERVICE-STUDENT(PUPIL)	\$10,899,443.00	\$20,992.00	\$10,920,435.00	\$1,150,316.77	\$5,297,938.94	\$870,367.61	\$4,752,128.45	48.51%
4- ADMINISTRATIVE SUPPORT									
41	GENERAL ADMINISTRATION	\$145,932.00	\$0.00	\$145,932.00	\$0.00	\$71,742.20	\$0.00	\$74,189.80	49.16%
4-	ADMINISTRATIVE SUPPORT SERVICE	\$145,932.00	\$0.00	\$145,932.00	\$0.00	\$71,742.20	\$0.00	\$74,189.80	49.16%
5- SUPPORT SERVICES-NON									
51	PLANT MAINTENANCE & OPERATION	\$160,000.00	\$0.00	\$160,000.00	\$11,892.25	\$59,461.25	\$0.00	\$100,538.75	37.16%
5-	SUPPORT SERVICES-NON STUDENT	\$160,000.00	\$0.00	\$160,000.00	\$11,892.25	\$59,461.25	\$0.00	\$100,538.75	37.16%
240	NATL SCHL BREAKFAST & LUNCH	\$11,205,375.00	\$20,992.00	\$11,226,367.00	\$1,162,209.02	\$5,429,142.39	\$870,367.61	\$4,926,857.00	48.36%
Grand Totals:		\$11,205,375.00	\$20,992.00	\$11,226,367.00	\$1,162,209.02	\$5,429,142.39	\$870,367.61	\$4,926,857.00	48.36%

Fund 240 Expenditures by Major Object Code

Fiscal Year: 2020-2021
 Month: January

Comal ISD

Account Number	Original Budget	Budget Amendments	Revised Budget	Monthly Activity	YTD Activity	YTD Encumbrance	YTD Balance	Percent Spent
61 - Payroll	1,214,587.00	20,992.00	1,235,579.00	83,731.85	591,750.74	0.00	643,828.26	47.89%
62 - Profes. & Contract. Services	4,181,701.00	9,875.00	4,191,576.00	439,285.63	2,128,732.81	12,334.51	2,050,508.68	50.79%
63 - Supplies & Materials	5,801,183.00	-96,294.00	5,704,889.00	638,891.64	2,648,193.26	830,363.10	2,226,332.64	46.42%
64 - Other Operating Costs	7,904.00	40.00	7,944.00	299.90	1,756.58	0.00	6,187.42	22.11%
66 - Capital Outlay	0.00	86,379.00	86,379.00	0.00	58,709.00	27,670.00	0.00	67.97%
Grand Totals:	11,205,375.00	20,992.00	11,226,367.00	1,162,209.02	5,429,142.39	870,367.61	4,926,857.00	48.36%

Fund 511 Revenue By Object Summary Report

FISCAL YEAR: 2020-2021

MONTH: January

Comal ISD

Object Code	Description	Original Budget	YTD Budget Amendments	YTD Revised Budget	Monthly Activity	YTD Activity	Balance
5711	TAXES, CURRENT YEAR LEVY	67,400,352.00	0.00	67,400,352.00	(19,549,761.84)	(55,593,548.76)	11,806,803.24
5712	PRIOR YEARS TAXES	800,000.00	0.00	800,000.00	(20,864.98)	(569,413.54)	230,586.46
5719	PENALTIES AND INTEREST	300,000.00	0.00	300,000.00	(10,116.86)	(138,800.85)	161,199.15
5742	EARNING TEMP. INVESTMENTS	150,000.00	0.00	150,000.00	(1,147.80)	(6,468.37)	143,531.63
5748	GAIN ON FMV OF INVESTMENTS	0.00	0.00	0.00	0.00	0.00	0.00
5829	STATE PROGRAM REV DISTRIBUTED	751,356.00	0.00	751,356.00	0.00	(580,829.00)	170,527.00
7911	SALE OF BONDS	0.00	107,720,000.00	107,720,000.00	0.00	(107,720,000.00)	0.00
7915	TRANSFERS IN	0.00	0.00	0.00	0.00	0.00	0.00
7916	PREMIUM/DISCOUNT ISSUANCE OF B	0.00	15,080,605.00	15,080,605.00	0.00	(15,080,604.35)	0.65
7917	PREPAID INTEREST	0.00	0.00	0.00	0.00	0.00	0.00
7949	OTHER RESOURCES	0.00	0.00	0.00	0.00	0.00	0.00
7989	OTHER NON-OPERATING REVENUES	0.00	0.00	0.00	0.00	0.00	0.00
Grand Totals:		69,401,708.00	122,800,605.00	192,202,313.00	(19,581,891.48)	(179,689,664.87)	12,512,648.13

Expenditures by Function

01/01/2021 to 01/31/2021

Comal ISD

		Original Budget	Amendments	Adj. Budget	Monthly Activity	YTD Activity	Encumbrance	Balance	% Used
511 - INTEREST & BOND DEBT FUND									
0-	MISC								
00	MISC	\$0.00	\$121,911,600.	\$121,911,600.00	\$0.00	\$121,911,600.00	\$0.00	\$0.00	100.00
0-	MISC	\$0.00	\$121,911,600.	\$121,911,600.00	\$0.00	\$121,911,600.00	\$0.00	\$0.00	100.00
7-	DEBT SERVICE								
71	DEBT SERVICE	\$69,401,708.00	\$678,612.00	\$70,080,320.00	\$53,703,017.50	\$69,951,397.45	\$0.00	\$128,922.55	99.82%
7-	DEBT SERVICE	\$69,401,708.00	\$678,612.00	\$70,080,320.00	\$53,703,017.50	\$69,951,397.45	\$0.00	\$128,922.55	99.82%
511	INTEREST & BOND DEBT FUND	\$69,401,708.00	\$122,590,212.	\$191,991,920.00	\$53,703,017.50	\$191,862,997.45	\$0.00	\$128,922.55	99.93%
Grand Totals:		\$69,401,708.00	\$122,590,212.	\$191,991,920.00	\$53,703,017.50	\$191,862,997.45	\$0.00	\$128,922.55	99.93%

Fund 511 Expenditures by Object Code

January 2020-2021

Comal ISD

Object Code	Description	Original Budget	Budget Amendments	Revised Budget	Monthly Activity	YTD Activity	YTD Encumbrance	YTD Balance	Percent Spent
6511	BOND PRINCIPAL	38,232,795.00	0.00	38,232,795.00	39,450,000.00	39,450,000.00	0.00	(1,217,205.00)	103.18%
6521	INTEREST ON BONDS	31,153,913.00	-200,000.00	30,953,913.00	14,252,318.75	29,618,882.50	0.00	1,335,030.50	95.69%
6529	INTEREST EXPENDITURES	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
6599	OTHER DEBT FEES	15,000.00	878,612.00	893,612.00	698.75	882,514.95	0.00	11,097.05	98.76%
8911	OPERATING TRANSFERS OUT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
8949	OTHER USES	0.00	121,911,600.00	121,911,600.00	0.00	121,911,600.00	0.00	0.00	100.00%
Grand Totals:		69,401,708.00	122,590,212.00	191,991,920.00	53,703,017.50	191,862,997.45	0.00	128,922.55	99.93%

Comal ISD
Bond 2017 Summary

Period Ending 1/31/2021

Unaudited

2017 Bond Projects	Original Budget	Adjusted Budget	Cumulative Encumbrances	Cumulative Expenses	Balance	% Encumbered
Davenport High School	\$ 109,000,000	\$ 109,000,000	\$ 5,332,905	\$ 103,402,186	\$ 264,909	100%
High School #5	\$ 141,000,000	\$ 141,000,000	\$ 35,702,962	\$ 100,986,431	\$ 4,310,607	97%
Total New Facilities-01	\$ 250,000,000	\$ 250,000,000	\$ 41,035,868	\$ 204,388,617	\$ 4,575,516	98%
Elementary Standard Design	\$ 2,000,000	\$ 2,229,525	\$ 195,936	\$ 2,031,910	\$ 1,679	100%
School of Choice HS standard Design	\$ 1,500,000	\$ 1,270,475	\$ -	\$ -	\$ 1,270,475	0%
Total Design-02	\$ 3,500,000	\$ 3,500,000	\$ 195,936	\$ 2,031,910	\$ 1,272,154	64%
Goodwin Frazier ES - HVAC	\$ 1,350,000	\$ 2,110,748	\$ -	\$ 2,061,542	\$ 49,206	98%
Smithson Valley HS - HVAC	\$ 600,000	\$ 600,001	\$ -	\$ 594,700	\$ 5,301	99%
Mountain Valley MS - HVAC	\$ 900,000	\$ 144,655	\$ 275	\$ 144,380	\$ -	100%
Specht ES - HVAC	\$ 150,000	\$ 144,597	\$ -	\$ 144,597	\$ -	100%
Total Existing Facilities-03	\$ 3,000,000	\$ 3,000,001	\$ 275	\$ 2,945,219	\$ 54,507	98%
Buses	\$ 3,000,000	\$ 2,999,999	\$ -	\$ 2,999,985	\$ 14	100%
Total Buses-04	\$ 3,000,000	\$ 2,999,999	\$ -	\$ 2,999,985	\$ 14	100%
MS and ES in 281	\$ 1,250,000	\$ 1,090,927	\$ -	\$ 1,084,218	\$ 6,709	99%
HS and ES in I-35	\$ 1,250,000	\$ 2,461,049	\$ -	\$ 2,461,048	\$ 1	100%
Land Purchase 3009 Property	\$ 1,500,000	\$ 448,023	\$ -	\$ 448,023	\$ -	100%
Total Land Acquisition-05	\$ 4,000,000	\$ 3,999,999	\$ -	\$ 3,993,289	\$ 6,710	100%
Total	\$ 263,500,000	\$ 263,500,000	\$ 41,232,079	\$ 216,359,020	\$ 5,908,900	98%
Fees Associated with sale of bond	\$ -	\$ 1,701,565	\$ -	\$ 1,701,565	\$ -	
Total Bond Package	\$ 263,500,000	\$ 265,201,565	\$ 41,232,079	\$ 218,060,585	\$ 5,908,900	98%
Bond Interest	\$ -	\$ 9,825,182	\$ 430,517	\$ 9,017,664	\$ 377,001	
Total Interest Earnings	\$ -	\$ 9,825,182	\$ 430,517	\$ 9,017,664	\$ 377,001	96%

**Comal ISD
Bond 2017 Summary**

Period Ending 1/31/2021

Unaudited

		Original Budget	2020-21 Adjusted Budget	2020-21 Encumbrances	2020-21 Expenses	2020-21 Balance	% Encumbered	2017-18 Final Expenses	2018-19 Final Expenses	2019-20 Expenses
2017 Bond Projects										
Davenport High School	A1	\$ 109,000,000	\$ 7,884,738	\$ 5,332,905	\$ 2,286,924	\$ 264,909	97%	\$ 9,563,804	\$ 49,159,150	\$ 42,392,308
High School #5	B1	\$ 141,000,000	\$ 64,512,922	\$ 35,702,962	\$ 24,499,352	\$ 4,310,607	93%	\$ 2,725,541	\$ 15,324,298	\$ 58,437,239
Total New Facilities-01		\$ 250,000,000	\$ 72,397,660	\$ 41,035,868	\$ 26,786,276	\$ 4,575,516	94%	\$ 12,289,345	\$ 64,483,449	\$ 100,829,547
Elementary Standard Design	A2	\$ 2,000,000	\$ 1,116,538	\$ 195,936	\$ 918,923	\$ 1,679	100%	\$ 20,220	\$ 9,780	\$ 1,082,987
School of Choice HS Standard Design	B2	\$ 1,500,000	\$ 1,270,475	\$ -	\$ -	\$ 1,270,475	0%	\$ -	\$ -	\$ -
Total Design-02		\$ 3,500,000	\$ 2,387,013	\$ 195,936	\$ 918,923	\$ 1,272,154	47%	\$ 20,220	\$ 9,780	\$ 1,082,987
Goodwin Frazier ES HVAC	A3	\$ 1,350,000	\$ 49,206	\$ -	\$ -	\$ 49,206	0%	\$ 1,025,133	\$ 1,027,540	\$ 8,869
Smithson Valley HS HVAC	B3	\$ 600,000	\$ 5,301	\$ -	\$ -	\$ 5,301	0%	\$ 501,308	\$ 93,392	\$ -
Mountain Valley MS HVAC	C3	\$ 900,000	\$ 6,344	\$ 275	\$ 6,069	\$ -	100%	\$ 23,000	\$ 35,700	\$ 79,611
Specht ES HVAC	D3	\$ 150,000	\$ -	\$ -	\$ -	\$ -	100%	\$ -	\$ 144,597	\$ -
Total Existing Facilities-03		\$ 3,000,000	\$ 60,851	\$ 275	\$ 6,069	\$ 54,507	10%	\$ 1,549,441	\$ 1,301,229	\$ 88,480
Buses	A4	\$ 3,000,000	\$ 14	\$ -	\$ -	\$ 14	0%	\$ 2,999,985	\$ -	\$ -
Total Buses-04		\$ 3,000,000	\$ 14	\$ -	\$ -	\$ 14	0%	\$ 2,999,985	\$ -	\$ -
MS and ES in 281	A5	\$ 1,250,000	\$ 8	\$ -	\$ (6,701)	\$ 6,709	-83763%	\$ -	\$ -	\$ 1,090,919
HS and ES in I-35	B5	\$ 1,250,000	\$ 1	\$ -	\$ -	\$ 1	0%	\$ -	\$ 84,830	\$ 2,376,218
Land Purchase - 3009 Property	D5	\$ 1,500,000	\$ -	\$ -	\$ -	\$ -		\$ 448,023	\$ -	\$ -
Total Land Acquisition-05		\$ 4,000,000	\$ 9	\$ -	\$ (6,701)	\$ 6,710	-74456%	\$ 448,023	\$ 84,830	\$ 3,467,137
Total		\$ 263,500,000	\$ 74,845,547	\$ 41,232,079	\$ 27,704,567	\$ 5,908,900	92%	\$ 17,307,014	\$ 65,879,287	\$ 105,468,152
Fees Associated with sale of bond			\$ -	\$ -	\$ -	\$ -		\$ 1,701,565	\$ -	\$ -
Total Bond Package		\$ 263,500,000	\$ 74,845,547	\$ 41,232,079	\$ 27,704,567	\$ 5,908,900	92%	\$ 19,008,579	\$ 65,879,287	\$ 105,468,152
Bond Interest										
Bond Interest		\$ -	\$ 183,367	\$ -	\$ -	\$ 183,367		\$ -	\$ -	\$ -
CHS HVAC Retro Commissioning		\$ -	\$ -	\$ -	\$ -	\$ -		\$ 307,786	\$ 195,369	\$ -
Band/Orchestra Instruments & Equipment		\$ -	\$ -	\$ -	\$ -	\$ -		\$ 178,305	\$ 482,566	\$ -
KRES, ISES, MVES TCEQ Ponds		\$ -	\$ -	\$ -	\$ -	\$ -		\$ 817,609	\$ 585,265	\$ -
CLHS Track and Turf Repairs		\$ -	\$ 3,850	\$ 3,850	\$ -	\$ -		\$ 4,820	\$ 968,209	\$ -
CHS Fieldhouse Repairs		\$ -	\$ -	\$ -	\$ -	\$ -		\$ 31,061	\$ 2,281	\$ -
SVHS Track and Turf Repairs		\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	\$ 5,790	\$ -
District Wide Fine Arts		\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	\$ 81,109	\$ -
SVMS TCEQ Pond		\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	\$ 449,598	\$ -
New Middle School Start-Up Supplies		\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	\$ 235,502	\$ -
CHS Innovent		\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	\$ 34,000	\$ -
Bond Planning - MES		\$ -	\$ 12,800	\$ -	\$ 12,800	\$ -		\$ -	\$ -	\$ 3,000
MVMS HVAC		\$ -	\$ 295,417	\$ 826	\$ 294,589	\$ 2		\$ -	\$ -	\$ 1,326,253
DHS Bid Package #6		\$ -	\$ 438,462	\$ 93,732	\$ 344,728	\$ 1		\$ -	\$ -	\$ 916,830
DHS FF&E		\$ -	\$ 1,228,009	\$ 251,576	\$ 977,328	\$ (895)		\$ -	\$ -	\$ -
Elementary Design for ES #20		\$ -	\$ 52,009	\$ 18,909	\$ 9,213	\$ 23,887		\$ -	\$ -	\$ 467,792
SV PA System		\$ -	\$ 42,835	\$ 42,835	\$ -	\$ -		\$ -	\$ -	\$ -
Land - Milliam Track		\$ -	\$ 41,750	\$ 3,789	\$ 37,961	\$ -		\$ -	\$ -	\$ -
Land - Borgfeld Feasibility Study/Playgrounds		\$ -	\$ 72,100	\$ 15,000	\$ 29,325	\$ 27,775		\$ -	\$ -	\$ -
Salaries		\$ -	\$ 331,551	\$ -	\$ 188,688	\$ 142,863		\$ -	\$ -	\$ 29,888
Total Interest Earnings		\$ -	\$ 2,702,150	\$ 430,517	\$ 1,894,632	\$ 377,001		\$ 1,339,580	\$ 3,039,689	\$ 2,743,763
30										
Total		\$ 263,500,000	\$ 77,547,696	\$ 41,662,596	\$ 29,599,200	\$ 6,285,901		\$ 20,348,159	\$ 68,918,976	\$ 108,211,914

Comal ISD
Bond 2015 Summary

Period Ending 1/31/2021

Unaudited

2015 Bond Projects	Original Budget	Adjusted Budget	Cumulative Encumbrances	Cumulative Expenses	Balance	% Encumbered
Pieper Ranch Middle School	\$ 50,194,489	\$ 46,799,608	\$ 7,437	\$ 46,715,137	\$ 77,034	100%
Danville Middle School	\$ 44,055,031	\$ 48,499,101	\$ 188	\$ 48,496,998	\$ 1,916	100%
Total New Facilities-01	\$ 94,249,520	\$ 95,298,708	\$ 7,624	\$ 95,212,134	\$ 78,950	100%
Compliance	\$ 114,000	\$ 527,267	\$ -	\$ 527,267	\$ -	100%
Major Systems	\$ 3,519,000	\$ 3,277,898	\$ -	\$ 3,277,898	\$ -	100%
Lifecycle/Deficiency	\$ 16,557,555	\$ 16,028,892	\$ -	\$ 16,028,892	\$ -	100%
Total Existing Facilities-02	\$ 20,190,555	\$ 19,834,057	\$ -	\$ 19,834,057	\$ -	100%
Entryways Vestibules	\$ 525,000	\$ 389,381	\$ -	\$ 389,381	\$ -	100%
Electronic Surveillance System	\$ 3,895,300	\$ 3,907,398	\$ 73,038	\$ 3,510,136	\$ 324,224	92%
Perimeter Fencing	\$ 141,000	\$ 168,793	\$ -	\$ 168,043	\$ 750	100%
Classroom Door Hardware Upgrades	\$ 923,500	\$ 338,028	\$ -	\$ 338,029	\$ (1)	100%
Total Safety & Security-03	\$ 5,484,800	\$ 4,803,600	\$ 73,038	\$ 4,405,590	\$ 324,973	93%
Server & Network Infrastructure	\$ 3,376,836	\$ 3,967,804	\$ 51,821	\$ 3,830,588	\$ 85,395	98%
Projection Systems Lifecycle Replacement	\$ 3,497,040	\$ 4,074,791	\$ 1,929	\$ 4,053,314	\$ 19,548	100%
Computer Lifecycle Replacement	\$ 14,441,220	\$ 13,261,013	\$ 12,750	\$ 12,664,525	\$ 583,738	96%
Total Technology-04	\$ 21,315,096	\$ 21,303,608	\$ 66,500	\$ 20,548,427	\$ 688,681	97%
3009 Land Purchase	\$ 6,150,000	\$ 3,400,763	\$ -	\$ 3,400,763	\$ -	100%
Land Purchase Kinder Ranch	\$ -	\$ 2,749,236	\$ -	\$ 2,749,236	\$ -	100%
Total Land Acquisition-05	\$ 6,150,000	\$ 6,149,999	\$ -	\$ 6,149,999	\$ -	100%
Total	\$ 147,389,971	\$ 147,389,972	\$ 147,162	\$ 146,150,207	\$ 1,092,604	99%
Fees Associated with sale of bond	\$ 1,249,429	\$ 1,249,429	\$ -	\$ 1,249,429	\$ -	100%
Total Bond Package	\$ 148,639,400	\$ 148,639,401	\$ 147,162	\$ 147,399,636	\$ 1,092,604	99%
Bond Interest	\$ -	\$ 3,352,245	\$ -	\$ 3,350,742	\$ 1,503	100%
Total Interest Earnings	\$ -	\$ 3,352,245	\$ -	\$ 3,350,742	\$ 1,503	100%

**Comal ISD
Bond 2015 Summary**

Period Ending 1/31/2021
Unaudited

2015 Bond Projects		Original	2020-21	2020-21	2020-21	2020-21	%	2015-16	2016-17	2017-18	2018-19	2019-20
		Budget	Adjusted Budget	Encumbrances	Expenses	Balance	Encumbered	Final Expenses	Final Expenses	Final Expenses	Final Expenses	Final Expenses
Pieper Ranch Middle School	A1	\$ 50,194,489	\$ 700,554	\$ 7,437	\$ 616,083	\$ 77,034	89%	\$ 1,761,462	\$ 15,052,143	\$ 26,554,694	\$ 2,229,200	\$ 501,556
Danville Middle School	B1	\$ 44,055,031	\$ 2,103	\$ 188	\$ -	\$ 1,916	9%	\$ 1,675,942	\$ 20,235,909	\$ 24,680,934	\$ 1,808,102	\$ 96,110
Total New Facilities-01		\$ 94,249,520	\$ 702,657	\$ 7,624	\$ 616,083	\$ 78,950	89%	\$ 3,437,404	\$ 35,288,051	\$ 51,235,628	\$ 4,037,302	\$ 597,666
Compliance	A2	\$ 114,000	\$ -	\$ -	\$ -	\$ -	0%	\$ 9,750	\$ -	\$ 137,822	\$ 379,694	\$ -
Major Systems	B2	\$ 3,519,000	\$ -	\$ -	\$ -	\$ -	0%	\$ 333,452	\$ 1,531,102	\$ 166,028	\$ 1,081,220	\$ 166,096
Lifecycle/Deficiency	C2+02	\$ 16,557,555	\$ -	\$ -	\$ -	\$ -	0%	\$ 522,757	\$ 6,940,369	\$ 5,369,677	\$ 3,178,859	\$ 17,230
Total Existing Facilities-02		\$ 20,190,555	\$ -	\$ -	\$ -	\$ -	#DIV/0!	\$ 865,959	\$ 8,471,471	\$ 5,673,527	\$ 4,639,773	\$ 183,326
Entryways Vestibules	A3	\$ 525,000	\$ -	\$ -	\$ -	\$ -	100%	\$ 86,636	\$ 302,745	\$ -	\$ -	\$ -
Electronic Surveillance System	B3	\$ 3,895,300	\$ 494,448	\$ 73,038	\$ 97,186	\$ 324,224	34%	\$ 140,461	\$ 1,873,205	\$ 761,864	\$ 146,969	\$ 490,452
Perimeter Fencing	C3	\$ 141,000	\$ 750	\$ -	\$ -	\$ 750	0%	\$ -	\$ 76,846	\$ 14,672	\$ 76,525	\$ -
Classroom Door Hardware Upgrades	D3	\$ 923,500	\$ -	\$ -	\$ -	\$ -	0%	\$ -	\$ 270	\$ -	\$ 328,653	\$ 9,106
Total Safety & Security-03		\$ 5,484,800	\$ 495,198	\$ 73,038	\$ 97,186	\$ 324,974	34%	\$ 227,097	\$ 2,253,066	\$ 776,536	\$ 552,147	\$ 499,558
Server & Network Infrastructure	A4	\$ 3,376,836	\$ 221,130	\$ 51,821	\$ 83,914	\$ 85,395	61%	\$ -	\$ 232,756	\$ 1,180,769	\$ 2,092,199	\$ 240,950
Projection Systems Lifecycle Replacement	B4	\$ 3,497,040	\$ 82,567	\$ 1,929	\$ 61,090	\$ 19,548	76%	\$ -	\$ 1,137,472	\$ 668,886	\$ 1,154,280	\$ 1,031,586
Computer Lifecycle Replacement	C4	\$ 14,441,220	\$ 596,488	\$ 12,750	\$ -	\$ 583,738	2%	\$ 3,963,342	\$ 5,409,431	\$ 2,179,692	\$ 1,076,268	\$ 35,793
Total Technology-04		\$ 21,315,096	\$ 900,185	\$ 66,500	\$ 145,004	\$ 688,681	23%	\$ 3,963,342	\$ 6,779,658	\$ 4,029,347	\$ 4,322,747	\$ 1,308,330
3009 Land Purchase	D5	\$ 6,150,000	\$ -	\$ -	\$ -	\$ -	100%	\$ -	\$ 101,000	\$ 3,299,763	\$ -	\$ -
Land Purchase Kinder Ranch	C5	\$ -	\$ -	\$ -	\$ -	\$ -	100%	\$ 2,749,236	\$ -	\$ -	\$ -	\$ -
Total Land Acquisition-05		\$ 6,150,000	\$ -	\$ -	\$ -	\$ -	100%	\$ 2,749,236	\$ 101,000	\$ 3,299,763	\$ -	\$ -
Total		\$ 147,389,971	\$ 2,098,040	\$ 147,162	\$ 858,273	\$ 1,092,605	48%	\$ 11,243,038	\$ 52,893,246	\$ 65,014,801	\$ 13,551,969	\$ 2,588,879
Fees Associated with sale of bond		\$ 1,249,429	\$ -	\$ -	\$ -	\$ -	100%	\$ 1,249,429	\$ -	\$ -	\$ -	\$ -
Total Bond Package		\$ 148,639,400	\$ 2,098,040	\$ 147,162	\$ 858,273	\$ 1,092,605	48%	\$ 12,492,467	\$ 52,893,246	\$ 65,014,801	\$ 13,551,969	\$ 2,588,879
Bond Interest Earnings	05	\$ -	\$ 2,122	\$ -	\$ 619	\$ 1,503						
Expenses:												
FF&E for Portables								\$ 129,949				
Concrete Pour at CMS								\$ 18,409				
3009 Land Purchase								\$ 2,749,238				
Facility Salaries						\$ -			\$ 161,418	\$ 291,108		
Total Interest Earnings		\$ -	\$ 2,122	\$ -	\$ 619	\$ 1,503	29%	\$ -	\$ -	\$ 2,897,596	\$ 161,418	\$ 291,108
Total		\$ 148,639,400	\$ 2,100,162	\$ 147,162	\$ 858,893	\$ 1,094,108		\$ 12,492,467	\$ 52,893,246	\$ 67,912,398	\$ 13,713,387	\$ 2,879,987

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Tax Office Report

Date: March 2, 2021

Administrator Responsible/Position: David Andersen, Chief Financial Officer

A. Purpose of Agenda Item:

Information Only Action Needed Receive Input

B. Authority for This Action:

Local Policy Law or Rule N/A

Policy BDAF (Legal) state that the administration must prepare and submit to the Board each month a written report, made under oath, accounting for all taxes collected for the District during the preceding month.

C. Strategic Objective, Goal, or Need Addressed:

Strategic Plan District/Campus Improvement Plan Other

Goal #5 – Allocate resources in the most effective manner to maximize student achievement.

D. Summary:

Previous board action relating to this item: Ongoing

Future action anticipated: Monthly

Background information:

E. Comments Received:

ELT DEIC Support Staff AC Teacher AC Other

All agenda items are reviewed by Superintendent’s Executive Leadership Team.

F. Administrative Recommendation: The administration recommends approval of the tax office report and report of tax dollar loss or gain as presented.

For Board action: “I move to approve the tax office report as present.”

G. Fiscal Impact and Cost:

Budget Bond **Amount:** Per report Grant/Special Funds Other

H. Action:

Motion by _____, second by _____

“I move to approve/ disapprove/postpone the tax office report as presented.”

FOR J. York, D. Drastata, M. Ross, T. Hennessee, M. Bartlett, R. Garner, C. Mueller

AGAINST: J. York, D. Drastata, M. Ross, T. Hennessee, M. Bartlett, R. Garner, C. Mueller

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT
1404 IH 35 North
New Braunfels, Texas 78130

To: Andrew Kim
From: Justine Swick
Subject: Report of Current and Delinquent Tax Collections for January 2021.

January 2021 Collections

<u>Items</u>	<u>Amount</u>
Current Tax	\$ 71,290,308.47
Delinquent Tax	81,107.09
Penalty & Interest	<u>38,737.99</u>
Total	\$ 71,410,153.55

Current Tax Collections

<u>January 2021</u>	<u>Year to Date</u>
\$71,290,308.47	\$202,660,750.63

Percentage of Collections

<u>January 2021</u>	<u>Year to Date</u>
28.34%	80.55%

Comparison of Tax Collections with Five (5) Previous Years:
(Month of January):

<u>Jan.16</u>	<u>Jan.17</u>	<u>Jan.18</u>	<u>Jan.19</u>	<u>Jan. 20</u>
31.63%	42.98%	34.50%	37.38%	33.72%

Comparison of Tax Collections with Five (5) Previous Years:
(January Year to Date):

<u>Jan.16</u>	<u>Jan.17</u>	<u>Jan.18</u>	<u>Jan.19</u>	<u>Jan. 20</u>
82.07%	85.37%	87.32%	87.30%	86.37%

Comparison of Delinquent Tax Collections with Previous Year:

<u>January 2021</u>	<u>Year to Date (2019 & Prior)</u>
\$119,845.08	\$2,709,006.36
<u>January 2020</u>	<u>Year to Date (2018 & Prior)</u>
\$195,892.87	\$3,228,061.54

Total Year to Date Tax Collections (Current, Delinquent, Penalty & Interest)

\$205,369,756.99

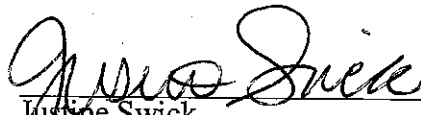
Recap of Error of Assessments, Refunds, and Supplemental for the month of January 2021 reflects a monthly Gain of \$71,252.84.

The Year to Date Loss thru January 2021 is \$3,192,637.13.
The Year to Date Loss thru January 2020 was \$1,180,550.90.

State of Texas

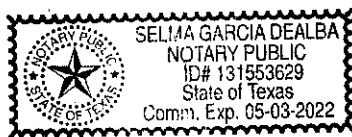
County of Comal

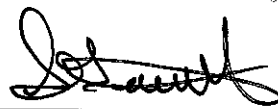
I, the undersigned do solemnly swear or affirm that the above information is true and correct.



Justine Swick
Comal Independent School District

Subscribed and sworn to before me this 18th day of February 2021.





Notary Public, Comal County
State of Texas

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: 2020-2021 Budget Amendments

Date: March 2, 2021

Administrator Responsible/Position: David Andersen, Chief Financial Officer

A. Purpose of Agenda Item:

Information Only Action Needed Receive Input

B. Authority for This Action:

Local Policy Law or Rule N/A
Texas Property Tax Code, Section 26.09 (e)

C. Strategic Objective, Goal, or Need Addressed:

Strategic Plan District/Campus Improvement Plan Other

Goal #5 – Allocate resources in the most effective manner to maximize student achievement.

D. Summary:

Previous board action relating to this item:

Future action anticipated:

Background information: The 2020-2021 budget has been approved by the Board of Trustees. Amendments to that budget must also be Board approved.

E. Comments Received:

ELT DEIC Support Staff AC Teacher AC Other

All agenda items are reviewed by Superintendent’s Executive Leadership Team.

F. Administrative Recommendation: The administration recommends approval of the budget amendment as presented.

For Board action: “I move to approve the budget amendments as present.”

G. Fiscal Impact and Cost:

Budget Bond **Amount:** \$13,867 Grant/Special Funds Other

H. Action:

Motion by _____, second by _____
“I move to approve/ disapprove/postpone the budget amendment as presented.”

FOR D. Drastata, J. York, M. Ross, T. Hennessee, M. Bartlett, R. Garner, C. Mueller
AGAINST: D. Drastata, J. York, M. Ross, T. Hennessee, M. Bartlett, R. Garner, C. Mueller

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Local Board Policy Update

Date: March 2, 2021

Administrator Responsible/Position: Armando Maese, Director for Policy Services

A. Purpose of Agenda Item:

Information Only Action Needed Receive Input

B. Authority for This Action:

Local Policy Law or Rule N/A

The official Board Policies have been designated in accordance with BF (LOCAL) and shall be considered authoritative and binding. Administrative Regulations are subject to Board review but need not be adopted. (See also A18 LEGAL and BP LOCAL).

C. Strategic Objective, Goal, or Need Addressed:

Strategic Plan District/Campus Improvement Plan Other BF (LOCAL)

D. Summary:

Previous board action relating to this item: This TASB Local Board Policy Update was presented as a first reading on December 17, 2020 and as a second reading on January 28, 2021.

Future action anticipated: TBD.

Background information: A TASB Policy Review Seminar, a comprehensive audit of Board policies, resulted in TASB proposed revisions to Local policies to ensure that the Board's Local policies align with the Board's direction, district practices and legal requirements:

AE (LOCAL): EDUCATIONAL PHILOSOPHY

BBB (LOCAL): BOARD MEMBERS - ELECTIONS

BDB (LOCAL): BOARD INTERNAL ORGANIZATION - INTERNAL COMMITTEES

BJCF (LOCAL): SUPERINTENDENT - NONRENEWAL

BQA (LOCAL): PLANNING AND DECISION-MAKING PROCESS - DISTRICT-LEVEL

BQB (LOCAL): PLANNING AND DECISION-MAKING PROCESS - CAMPUS-LEVEL

CAA (LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS

CHE (LOCAL): PURCHASING AND ACQUISITION - VENDOR RELATIONS

CNB (LOCAL): TRANSPORTATION MANAGEMENT - DISTRICT VEHICLES

CV (LOCAL): FACILITIES CONSTRUCTION

DBA (LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CREDENTIALS AND RECORDS

DC (LOCAL): EMPLOYMENT PRACTICES

DCB (LOCAL): EMPLOYMENT PRACTICES - TERM CONTRACTS

DCE (LOCAL): EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS

DEA (LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN

DEAB (LOCAL): COMPENSATION PLAN - WAGE AND HOUR LAWS

DEE (LOCAL): COMPENSATION AND BENEFITS - EXPENSE REIMBURSEMENT

DFFB (LOCAL): REDUCTION IN FORCE - PROGRAM CHANGE

DGBA (LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES

DK (LOCAL): ASSIGNMENT AND SCHEDULES
 DMA (LOCAL): PROFESSIONAL DEVELOPMENT - REQUIRED STAFF DEVELOPMENT
 EHDE (LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - DISTANCE LEARNING
 FEC (LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT
 FFAC (LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT
 FFAF (LOCAL): WELLNESS AND HEALTH SERVICES - CARE PLANS
 FMG (LOCAL): STUDENT ACTIVITIES - TRAVEL
 FMH (LOCAL): STUDENT ACTIVITIES - COMMENCEMENT
 GBBA (LOCAL): SCHOOL COMMUNICATIONS PROGRAM - NEWS MEDIA RELATIONS
 GE (LOCAL): RELATIONS WITH PARENT ORGANIZATIONS
 GKD (LOCAL): COMMUNITY RELATIONS - NONSCHOOL USE OF SCHOOL FACILITIES
 GRA (LOCAL): RELATIONS WITH GOVERNMENTAL ENTITIES - STATE AND LOCAL GOVERNMENTAL AUTHORITIES

E. Comments Received:

ELT DEIC Support Staff AC Teacher AC Other
 All agenda items are reviewed by Superintendent's Executive Leadership Team.

F. Administrative Recommendation: The administration recommends the approval of the TASB Local Policy Update prepared by TASB resulting from the TASB Policy Review Session, as presented.

G. Fiscal Impact and Cost: Amount: TBD

Budget Bond Grant/Special Funds Other

H. Action:

"I move to approve the TASB Local Policy Update prepared by TASB resulting from the TASB Policy Review Session, as presented.

."

Motion by _____, second by _____

FOR: D. Drastata, J. York, M. Ross, T. Hennessee, M. Bartlett, R. Garner, C. Mueller

AGAINST: D. Drastata, J. York, M. Ross, T. Hennessee, M. Bartlett, R. Garner, C. Mueller

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Joint Election Agreements for Trustee Election 2021

Date: March 2, 2021

Administrator Responsible/Position: Steve Stanford, Ex. Director, Comm. & Govt. Rel.

A. Purpose of Agenda Item:

- Information and Action Action Needed Receive Input
TX Education Code 11.0581

B. Authority for This Action:

- Local Policy Law or Rule N/A

Section 11.0581, Education Code, requires that the District be in a joint election with a municipality located in the school district when the general election of District trustees is called. A portion of the City of Bulverde is in Single Member District 5 and the City of New Braunfels for Single Member Districts 1 and 2. Thus, the District is required to be in a joint election with these cities. In addition, Chapter 271 of the Texas Election Code encourages elections ordered by two or more political subdivisions to be held jointly on the same day in all or part of the same county. On May 1st, elections have been ordered by New Braunfels ISD, the City of New Braunfels, the City of Bulverde, and the City of Garden Ridge, all of which desire to conduct joint elections with Comal ISD, using the Countywide Polling Place Program that has been authorized by Comal County under Section 43.007 of the Election Code.

C. Strategic Objective, Goal, or Need Addressed:

- Strategic Plan District/Campus Improvement Plan Other (Board policy)

D. Summary:

Previous board action relating to this item:

Future action anticipated: Annually for trustee elections

Background information: The Texas Education Code mandates that school districts hold trustee elections jointly with counties or municipalities, for the convenience of voters. In years past, the Board has approved contracting with municipalities for its May elections. Since that time, Comal ISD has been holding elections with the Cities of Bulverde, Garden Ridge, and/or New Braunfels depending upon which Comal ISD single-member districts are up for election. For the May 1, 2021, elections, the District will again be in Joint Elections with these cities and also with the New Braunfels ISD. Because the entities will be conducting elections under the Countywide Polling Place Program, all Comal ISD voters who reside in SMDs 1, 2 and 5 will be entitled to vote at any of the Vote Centers set up for the election(s) at which they are entitled to vote, as well as any of the early voting locations, all of which are listed in the Joint Election Agreement presented for Board approval.

The Joint Election Agreement will be used to prepared Attachment “A” to the Board’s Election Order previously approved on January 28, 2021, as the Joint Election Agreement contains a listing of all of the Vote Centers to be used on Election Day and all of locations, dates, and times for Early Voting.

E. Comments Received:

- ELT DEIC Support Staff AC Teacher AC Other

All agenda items are reviewed by Superintendent’s Executive Leadership Team.

F. Administrative Recommendation: The administration recommends approval of the Joint Election Agreements as presented and that the information contained therein be used for the preparation of Attachment “A” to the Election Order.

G. Fiscal Impact and Cost: **Amount:**
 Budget Bond Grant/Special Funds Other

H. Action:
Motion by _____, second by _____
“I move to approve/ disapprove/postpone Joint Elections Agreements with the Cities of New Braunfels, Bulverde and Garden Ridge, and with New Braunfels ISD, as presented.”

FOR: D. Drastata, J. York, M. Ross, T. Hennessee, M. Bartlett, C. Mueller, R. Garner
AGAINST: D. Drastata, J. York, M. Ross, T. Hennessee, M. Bartlett, C. Mueller, R. Garner

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: **Contract for Election Services from County Clerk**

Date: March 2, 2021

Administrator Responsible/Position: Steve Stanford, Ex. Director, Comm. & Govt. Rel.

A. Purpose of Agenda Item:

Information and Action

Action Needed

Receive Input

TX Election Code 39.092

B. Authority for This Action:

Local Policy

Law or Rule

N/A

The Texas Education Code requires the District be in a joint election with a municipality located in the school district when the general election of District trustees is called; and Chapter 271 of the Texas Election Code encourages elections ordered by two or more political subdivisions to be held jointly on the same day in all or part of the same county. The District will be in joint elections with the cities of New Braunfels, Bulverde, and Garden Ridge, as well as New Braunfels ISD, all of which will be conducting elections on May 1st. The joint elections will be administered and supervised by the Comal County Clerk and her Election Division as in past elections. In order to receive election services from the County Clerk, the District (*and the other entities in joint election with the District*) will need to enter into a contract with the Clerk as authorized by Section 31.092 of the Texas Election Code.

C. Strategic Objective, Goal, or Need Addressed:

Strategic Plan

District/Campus
Improvement Plan

Other
(Board policy)

D. Summary:

Previous board action relating to this item:

Future action anticipated: Annually for trustee elections

Background information: For the convenience of voters, the Texas Education Code mandates the District to hold trustee elections jointly with counties or municipalities and encourages joint elections with other political subdivisions. In years past, the Board has approved a contract with the Comal County Clerk to administer and supervise the general election of trustees in joint elections with other governing authorities. The proposed contract for services for the May 1st elections in SMDs 1, 2, and 5 is similar to past contracts with the County Clerk and will ensure that the District complies with Texas law with respect to these elections. The proposed contract submitted for approval contains an estimate of costs and cannot be finalized until the election costs have been determined by the County. However, only the actual expenses directly attributable to the District under the contract with the County Clerk may be charged to the District. The District's requirement to pay its fair share of the cost of the joint elections will not begin until the District has actually received the final invoice. Payment will then be in accordance with Section 2251.031 of the Texas Government Code and the District's payment procedures as set out in Board Policy CHF (Legal).

E. Comments Received:

ELT

DEIC

Support Staff AC

Teacher AC

Other

All agenda items are reviewed by Superintendent's Executive Leadership Team.

F. Administrative Recommendation: The administration recommends approval of the Contract for Elections Services to be provided by the Comal County Clerk, as presented.

G. Fiscal Impact and Cost: **Amount:**
 Budget Bond Grant/Special Funds Other

H. Action:

Motion by _____, second by _____

“I move to approve/ disapprove/postpone the proposed contract with the Comal County Clerk for election services to be provided to the District for the May 1, 2021, general election of Trustees, as presented.”

FOR: D. Drastata, J. York, M. Ross, T. Hennessee, M. Bartlett, C. Mueller, R. Garner

AGAINST: D. Drastata, J. York, M. Ross, T. Hennessee, M. Bartlett, C. Mueller, R. Garner

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Date: March 2, 2021

Subject: Consideration and Possible Approval of Contractor Ranking for RFCSP 21-02
Administrator Responsible/Position: Catherine Janda, Director of Purchasing

A. Purpose of Agenda Item:

- Information Only, Action Needed, Receive Input

B. Authority for This Action:

- Local Policy, Law or Rule, N/A, CH Local, Gov. Code Chap 2269

C. Strategic Objective, Goal, or Need Addressed:

- Strategic Plan, District/Campus Improvement Plan, Other

D. Summary:

Previous board action relating to this item: The Board of Trustees was notified of this project during the October 20th, December 17th and January 28th regular Board Meetings.

Future action anticipated:

Background information: Perimeter fencing at Davenport High School is needed to provide additional safety and security, which includes the effort to keep wild animals from entering the property.

E. Comments Received:

- ELT, DEIC, Support Staff AC, Teacher AC, Other
All agenda items are reviewed by Superintendent’s Executive Leadership Team.

F. Administrative Recommendation: The administration recommends that the Board of Trustees approve the submitted ranking and authorize administration to enter negotiations according to final ranking and delegate authority to the Superintendent to enter into an agreement pending successful negotiations.

G. Fiscal Impact and Cost:

- Budget, Bond, Grant/Special Funds, Other
Amount: \$164,161.00
617

H. Action:

Motion by _____, second by _____
“I move to approve/ disapprove/postpone ranking of firms submitted by administration. In addition, I authorize district staff to enter into negotiations according to approved rankings and execute any documents necessary and advisable to finalize any subsequent agreement related to RFCSP 21-02.”

FOR D. Drastata, J. York, M. Ross, T. Hennessee, M. Bartlett, R. Garner, C. Mueller
AGAINST: D. Drastata, J. York, M. Ross, T. Hennessee, M. Bartlett, R. Garner, C. Mueller

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Date: March 2, 2021

Subject: **Consideration and Possible Approval Health and Dental Insurance**

Administrator Responsible/Position: **Bobbi Supak, Executive Director Human Resources,**

A. Purpose of Agenda Item:

- Information Only Action Needed Receive Input

B. Authority for This Action:

- Local Policy CH Law or Rule Education Code Chap. 44 N/A

C. Strategic Objective, Goal, or Need Addressed:

- Strategic Plan Priority 4 District/Campus Improvement Plan Other

D. Summary:

Previous board action relating to this item: We switched to AETNA from United Health Care for the 2018-2019 benefit year. We are currently finishing our third year with AETNA as our health insurance provider. For Dental Insurance, we are completing our first year with AETNA which provided a 2-year guarantee rate last year. An update on the proposed changes for the 2021-2022 insurance rates was presented on February 9, 2021.

Future action anticipated: NA

Background information: In January 2021, AETNA began providing the District proposed premiums for the 2021-2022 school year. Based on initial information from AETNA, in order to keep the current plan, without changes to deductibles or out of pocket costs, the plans on the Open Access Broad Area Network would have a total premium increase of 5.9% and the plans on the Baptist ACO Regional Network would have a total premium increase of 2.5%. The industry trend for health insurance shows between an 8-10% premium increase due to market conditions.

AETNA has been the dental provider since the 2020-2021 school year and there are no changes proposed for the dental plans.

E. Comments Received:

- ELT DEIC Support Staff AC Teacher AC Other
- All agenda items are reviewed by Superintendent’s Executive Leadership Team.

F. Administrative Recommendation: Administration recommends selection of AETNA as the provider of Comal ISD’s 2021-2022 Health Insurance Plan as presented. In addition, Administration is recommending continuation of AETNA as the 2021-2022 Dental Insurance Plan as presented.

G. Fiscal Impact and Cost:

- Budget 199 Bond Grant/Special Funds Other

Amount: NA

H. Action:

Motion by _____, second by _____

“I move to approve/ disapprove/postpone administration’s recommendation to select AETNA as the provider of Comal ISD’s 2021-2022 Health and Dental Insurance Plans as presented. In addition, I authorize district staff to execute any documents necessary and advisable to finalize any subsequent agreement related to this proposal.”

FOR D. Drastata, J. York, M. Ross, T. Hennessee, M. Bartlett, C. Mueller, R. Garner
AGAINST: D. Drastata, J. York, M. Ross, T. Hennessee, M. Bartlett, C. Mueller, R. Garner

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Date: March 2, 2021

Subject: Resolution Authorizing Payment for Staff During the Inclement Weather Closure

Administrator Responsible/Position: Crystal Hermesch, Ex. Dir. Of School Finance and Bobbi Supak, Ex. Dir. Of Human Resources

A. Purpose of Agenda Item:

- Information Only, Action Needed, Receive Input

B. Authority for This Action:

- Local Policy, Law or Rule, N/A

C. Strategic Objective, Goal, or Need Addressed:

- Strategic Plan, District/Campus Improvement Plan, Other

D. Summary:

Previous board action relating to this item: On March 24, 2020, the Board adopted a resolution to pay employees for hours not worked during the COVID-19 closure in order to increase morale and reduce employee turnover.

Future action anticipated:

Background information: Due to inclement weather caused by winter storms Uri and Viola, Comal ISD closed February 16-19 along with other school districts in the San Antonio region. The decision to close schools involved ensuring that facilities are ready for students and staff upon return.

E. Comments Received:

- ELT, DEIC, Support Staff AC, Teacher AC, Other
All agenda items are reviewed by Superintendent’s Executive Leadership Team.

F. Administrative Recommendation: The administration recommends adopting a resolution that authorizes the Superintendent of Schools, in his discretion, to pay staff who remained home up to their regular rate of pay and nonexempt employees who were called out to work at one and one-half times their regular rate of pay during the District shutdown from February 16 through 19, 2021.

G. Fiscal Impact and Cost: Payment was part of original compensation budget.

- Budget, Bond, Grant/Special Funds, Other

H. Action:

Motion by _____, second by _____
“I move to approve/ disapprove/postpone the resolution authorizing payment for staff during the weather closure.”

FOR D. Drastata, J. York, M. Ross, T. Hennessee, M. Bartlett, R. Garner, C. Mueller
AGAINST: D. Drastata, J. York, M. Ross, T. Hennessee, M. Bartlett, R. Garner, C. Mueller

COMAL INDEPENDENT SCHOOL DISTRICT

Date: March 2, 2021

Subject: **Consideration and Possible Approval of Pieper High School FF&E Purchases**
Administrator Responsible/Position: **Catherine Janda, Director of Purchasing**

A. Purpose of Agenda Item:

- Information Only Action Needed Receive Input

B. Authority for This Action:

- Local Policy Law or Rule N/A
CH Local Education Code Chap. 44

C. Strategic Objective, Goal, or Need Addressed:

- Strategic Plan District/Campus Other
Improvement Plan

D. Summary:

Previous board action relating to this item: The Board of Trustees was notified of this project during the November 19th, December 17th, and January 28th regular Board Meetings.

Future action anticipated:

Background information: The Purchasing Department is planning for the purchase of the furniture, fixtures, and equipment (FF&E) needed for Pieper High School. These purchases will include many items necessary to complete the interior of the campuses once the construction is substantially complete.

E. Comments Received:

- ELT DEIC Support Staff AC Teacher AC Other
All agenda items are reviewed by Superintendent’s Executive Leadership Team.

F. Administrative Recommendation: The administration recommends that the Board of Trustees approve the purchases of FF&E for Pieper High School as presented.

G. Fiscal Impact and Cost:

Amount: \$930,435.50

- Budget Bond Grant/Special Funds Other
617

H. Action:

Motion by _____, second by _____

“I move to approve/ disapprove/postpone the purchases of furniture, fixtures, and equipment for Pieper High School as presented.”

FOR D. Drastata, J. York, M. Ross, T. Hennessee, M. Bartlett, R. Garner, C. Mueller

AGAINST: D. Drastata, J. York, M. Ross, T. Hennessee, M. Bartlett, R. Garner, C. Mueller

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: 2021-22 Academic Calendar

Date: March 2, 2021

Administrator Responsible/Position: Kristen Lueck, Assistant Superintendent of Curriculum & Instructional Design

A. Purpose of Agenda Item:

Information Only Action Needed Receive Input

B. Authority for This Action:

Local Policy Law or Rule N/A

C. Strategic Objective, Goal, or Need Addressed:

Strategic Plan District/Campus Improvement Plan Other

D. Summary:

Previous board action relating to this item: The administration provided a first reading in December and a second reading with stakeholder feedback in January.

Future action anticipated:

Background information: Each year, the academic calendar is developed using guidance from the state as well as feedback from the District Educational Improvement Council (DEIC), staff, and administrators. Administration presents to the Board two drafts and stakeholder feedback for the 2021-22 academic calendar for Board action.

E. Comments Received:

ELT DEIC Support Staff AC Teacher AC Other
All agenda items are reviewed by Superintendent's Executive Leadership Team.

F. Administrative Recommendation: The administration recommends approval of Academic Calendar 2021-22 Draft A as presented.

G. Fiscal Impact and Cost:

Budget Bond **Amount:** N/A Grant/Special Funds Other

H. Action: Second reading – information only

Motion by _____, second by _____

“I move to approve/ disapprove/postpone Academic Calendar 2021-22 Draft A as presented.”

FOR D. Drastata, J. York, M. Ross, T. Hennessee, M. Bartlett, R. Garner, C. Mueller
AGAINST: D. Drastata, J. York, M. Ross, T. Hennessee, M. Bartlett, R. Garner, C. Mueller

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: 2020-21 Missed School Day Waiver

Date: March 2, 2021

Administrator Responsible/Position: Kristen Lueck, Assistant Superintendent of Curriculum & Instructional Design

A. Purpose of Agenda Item:

Information Only Action Needed Receive Input

B. Authority for This Action:

Local Policy Law or Rule N/A

C. Strategic Objective, Goal, or Need Addressed:

Strategic Plan District/Campus Improvement Plan Other

D. Summary:

Previous board action relating to this item: The Board approved the academic calendar/minutes for the 2020-21 school year in February 2020.

Future action anticipated:

Background information: Due to inclement weather and outages, the Texas Education Agency (TEA) provided guidance on school closure. If an LEA continued to experience electrical outages and its related impacts, districts may request Missed School Day Waivers for the weeks of February 15 and February 22, 2021 without make-up days required or having to utilize bad weather days.

E. Comments Received:

ELT DEIC Support Staff AC Teacher AC Other
All agenda items are reviewed by Superintendent's Executive Leadership Team.

F. Administrative Recommendation: The administration recommends filing a Missed School Day Waiver for February 16-22 due to inclement weather and electrical outages and their related impacts.

G. Fiscal Impact and Cost:

Budget Bond **Amount:** N/A Grant/Special Funds Other

H. Action:

Motion by _____, second by _____
"I move to approve/ disapprove/postpone authorizing administration to file a Missed School Day Waiver for February 16-22 due to inclement weather and electrical outages and their related impacts."

FOR D. Drastata, J. York, M. Ross, T. Hennessee, M. Bartlett, R. Garner, C. Mueller
AGAINST: D. Drastata, J. York, M. Ross, T. Hennessee, M. Bartlett, R. Garner, C. Mueller

MOTION CARRIED/DENIED/POSTPONED 50

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: 2020-21 “Other” Waiver

Date: March 2, 2021

Administrator Responsible/Position: Kristen Lueck, Assistant Superintendent of Curriculum & Instructional Design

A. Purpose of Agenda Item:

Information Only Action Needed Receive Input

B. Authority for This Action:

Local Policy Law or Rule N/A

C. Strategic Objective, Goal, or Need Addressed:

Strategic Plan District/Campus Improvement Plan Other

D. Summary:

Previous board action relating to this item: The Board approved the academic calendar/minutes for the 2020-21 school year in February 2020.

Future action anticipated:

Background information: If a district continues to experience infrastructure issues because of outages and its related impacts due to inclement weather and outages, the Texas Education Agency (TEA) has authorized districts to provide 100% remote instruction and file an “Other” waiver.

E. Comments Received:

ELT DEIC Support Staff AC Teacher AC Other
All agenda items are reviewed by Superintendent’s Executive Leadership Team.

F. Administrative Recommendation: The administration recommends filing an “Other” Waiver application to claim full day minutes for February 23 and 24 at Specht Elementary School.

G. Fiscal Impact and Cost:

Budget Bond **Amount:** N/A Grant/Special Funds Other

H. Action:

Motion by _____, second by _____
“I move to approve/ disapprove/postpone authorizing administration to file an “Other” Waiver application to claim full day minutes for February 23 and 24 at Specht Elementary School.”

FOR D. Drastata, J. York, M. Ross, T. Hennessee, M. Bartlett, R. Garner, C. Mueller
AGAINST: D. Drastata, J. York, M. Ross, T. Hennessee, M. Bartlett, R. Garner, C. Mueller

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Date: March 2, 2021

Subject: Consider and Take Action on Contractual Personnel as Recommended by the Superintendent: Employment, Appointment, Assignment, or Promotion of Personnel, including administrators such as an Elementary Principal, and an Athletic Coordinator and Head Football Coach; and, Resignations and Retirements

Administrator Responsible/Position: Andrew Kim, Superintendent

A. Purpose of Agenda Item:

Information Only Action Needed Receive Input

B. Authority for This Action:

Local Policy Law or Rule N/A
DC, DCA, DCB, DCE Texas Education Code, Chapter 21

C. Strategic Objective, Goal, or Need Addressed:

Strategic Plan District/Campus Other
Goals 3 & 4 Improvement Plan

D. Summary:

Previous board action relating to this item: Ongoing; monthly
Background information: Individuals on the lists provided are presented for consideration — Employments, Appointments, Assignments or Promotions; and, Resignations and Retirements

E. Comments Received:

ELT DEIC Support Staff AC Teacher AC Other
All agenda items are reviewed by Superintendent’s Executive Leadership Team.

F. Administrative Recommendation: The superintendent recommends approval of employment, appointment, assignment, or promotion of personnel; and, resignations and retirements as presented.

G. Fiscal Impact and Cost:

Budget Bond Amount: N/A Grant/Special Funds Other

H. Action:

Motion by , second by
“I move to approve/disapprove/postpone the Superintendent’s personnel recommendations as presented in closed session.”

FOR D. Drastata, J. York, M. Ross, T. Hennessee, M. Bartlett, C. Mueller, R. Garner
AGAINST: D. Drastata, J. York, M. Ross, T. Hennessee, M. Bartlett, C. Mueller, R. Garner

MOTION CARRIED/DENIED/POSTPONED