

Notice of Special Meeting

The Board of Trustees Comal ISD

A Special Meeting of the Board of Trustees of Comal ISD will be held April 8, 2021, beginning at 6:00 PM 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.

1. Call Meeting to Order
 2. Public Comment/Audience Participation 2
 3. Board President's Comments 3
Presenter: David Drastata
 4. Superintendent Reports and Board Information
 A. Legislative Update 4
 B. Bond 2021 Timeline/Process 5
 C. Receipt and review of Certification of Unopposed Candidate in Single-Member District 5 for the general election of Trustees on May 1, 2021 6
 Presenter: Steve Stanford
 5. Action Item
 A. Approval of the proposed Order Declaring Unopposed Candidate Elected and cancelling the Trustee election in Single-Member District 5 in accordance with Section 2.053 of the Texas Election Code 7
 Presenter: Steve Stanford
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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)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Monday, April 5, 2021, on or before 5:00pm.

For the Board of Trustees

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: **Audience Participation**

Date: April 8, 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. **At special meetings such as this one, public comment is limited to items on the agenda posted with notice of the 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 agenda item about which they wish to speak. **Forms will not be accepted after the meeting begins.**

Citizens may be provided three minutes.

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: **President's Comments**

Date: April 8, 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: Legislative Priorities Update

Date: April 8, 2020

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

C. Strategic Objective, Goal, or Need Addressed:

Strategic Plan District/Campus Improvement Plan Other

D. Summary:

Previous board action relating to this item: N/A

Future action anticipated: N/A

Background information: Andrew Kim will provide a legislative priorities update to the Comal ISD Board of Trustees.

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: N/A

G. Fiscal Impact and Cost: N/A

Budget Bond Grant/Special Funds Other

Amount: N/A

H. Action: None

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Bond 2021

Date: April 8, 2021

Administrator Responsible/Position: Steve Stanford, Executive Director of Communications and Governmental Relations

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: Possible called bond election for November 2021

Background information: The administration will continue facilitation of a discussion with the Board regarding a bond election for November 2021. Tonight's discussion will focus on a recap of where the bond discussion left off in December 2020.

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: N/A

COMAL INDEPENDENT SCHOOL DISTRICT

Date: April 8, 2021

Subject: Receipt and review of Certification of Unopposed Candidate

Administrator Responsible/Position: Steve Stanford, Executive Director of Communications and Governmental Relations

A. Purpose of Agenda Item:

- Information Only, Action Needed, Receive Input

B. Authority for This Action:

- Law or Rule Election Code 2.053(a), 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 call for election of trustees on 1/28/21
Future action anticipated: Trustee elections in SMDs 1 and 2.
Background information: The Board called the general election of trustees on January 28th for elections in SMDs 1, 2, and 5. Following the statutory deadlines for a person to be a candidate in the election, it was determined that candidate Michelle Ann Ross was the only person who applied for a place on the ballot from SMD 5. Being unopposed, the Election Code authorizes the Board to declare Ms. Ross elected in accordance with Section 2.053(a) following receipt of a certification that the candidate is running unopposed. The certification is now presented to the Board in order for the Board to declare Ms. Ross elected. No action is required of the Board for this item other than to receive the certification.

E. Comments Received:

- ELT, DEIC, Support Staff AC, Teacher AC, Other

F. Administrative Recommendation: No recommendation required.

H. Fiscal Impact and Cost:

- Budget, Bond, Amount: \$ NONE, Grant/Special Funds, Other

I. Action: No action required

COMAL INDEPENDENT SCHOOL DISTRICT

**Subject: Order Declaring Unopposed Candidate Elected
& Cancellation of Election in District 5**

Date: April 8, 2021

Administrator Responsible/Position: Steve Stanford, Executive Director, Communication and Governmental Relations

A. Purpose of Agenda Item:

Information Only Action Needed Receive Input

B. Authority for This Action:

Local Policy Law or Rule
TX Election Code § 2.053 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 1/28/21 call for the election of trustees.
- Future action anticipated: Trustee elections in SMDs 1 and 2.
- Background information:

The Board called the general election of trustees on January 28th for elections in Single-Member Districts 1, 2, and 5 in accordance with state law and Board policy. Following the statutory deadlines for a person to be a candidate in the election, it was determined that candidate Michelle Ann Ross was the only person who applied for a place on the ballot from SMD 5. Being unopposed, Ms. Ross may now be declared by Board Order that she is elected to office pursuant to Election Code § 2.053(a). By passing the Order, the election in SMD 5 will automatically be cancelled in accordance with Election Code § 2.053(b).

Trustee elections will still take place in Single Member Districts 1 and 2 on May 1, 2021. Single Member District 1 has three candidates; and Single Member 2 has two candidates.

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 Order Declaring Unopposed Candidate Michelle Ann Ross Elected, as presented, which will cause the automatic cancellation of the trustee election in single member district 5.

G. Fiscal Impact and Cost:

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

H. Action:

Motion by _____, second by _____ to approve/
disapprove/postpone **the proposed Order, as presented, Declaring Unopposed Candidate Michelle Ann Ross elected to office from Single Member District 5 and thereby cancelling the election in Single Member District 5.**

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