

Notice of Board Workshop

The Board of Trustees Comal ISD

A Board Workshop of the Board of Trustees of Comal ISD will be held June 10, 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 3
3. Board President's Comments 4
Presenter: Jason York
4. Superintendent Reports and Board Information
 - A. Prepare Classrooms and Facilities for Learning
 1. Legislative Update 5
Presenter: Marty DeLeon
 2. Demographics Report 6
Presenter: Steve Stanford/Bob Templeton
 3. 2021 - 2022 Budget and Compensation Update 7
Presenter: Crystal Hermesch/Bobbi Supak
 4. ESSER Grant Discussion and Public Hearing 8
Presenter: Crystal Hermesch
5. Action Item
 - A. Consideration and Possible Approval of 2021 - 2022 Record Vote for the Public Hearing for the Budget and Tax Rates 9
Presenter: Crystal Hermesch
 - B. Resolution of the Board Regarding ESSER III and Policy CB (Local), State and Federal Revenue Sources 10
Presenter: Crystal Hermesch
6. 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, and assignment or promotion of personnel, including a Deputy Superintendent, Chief Financial Officer, Assistant Superintendent of Communications and Organizational Alignment, Executive Director of Construction and Facilities Planning, and Executive Director of Special Education Systems and Process Management, and resignations and retirement
 - B. Pursuant to Texas Government Code 551.072, discuss the purchase, exchange, sale, lease or value of property
7. Action Items
 - A. Consider and Possible Approval on Contractual Personnel as Recommended by the Superintendent: Employment, Appointment, Assignment, or Promotion of Personnel, including a Deputy Superintendent, Chief Financial Officer, Assistant Superintendent of Communications and Organizational Alignment, Executive Director of Construction 11

and Facilities Planning, and Executive Director of Special Education Systems and
Process Management; and Resignations and Retirements

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(LLEGAL)]

Notice for this meeting was posted in compliance with the Texas Open Meetings Act on Monday, June 7, 2021, on or before 5:00pm.

For the Board of Trustees

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: **Audience Participation**

Date: June 10, 2021

Administrator Responsible/Position: **Jason York, 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: June 10, 2021

Administrator Responsible/Position: **Jason York, 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 Update

Date: June 10, 2021

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 Other
Improvement Plan

D. Summary:

Previous board action relating to this item: N/A

Future action anticipated:

Background information: Marty DeLeon will provide a legislative 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:

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

H. Action: None

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Q1 2021 Demographic Report

Date: June 10, 2021

Administrator Responsible/Position: Steve Stanford, Assistant Superintendent, 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: Bob Templeton will provide a look at the latest housing report based on 1th quarter 2021 data, as well as an updated 10 year demographic projection.

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 demographic report is presented as a report for the Board's consideration and input.

G. Fiscal Impact and Cost:

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

H. Action: N/A

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: 2021-22 Budget and Compensation Update

Date: June 10, 2021

Administrator Responsible/Position: Crystal Hermesch, Chief Financial Officer and 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
Texas Education Code, Section 44.004, 44.031, CH (Legal), CH (Local)

C. Strategic Objective, Goal, or Need Addressed:

Strategic Plan District/Campus Other
Improvement Plan

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

D. Summary:

Previous board action relating to this item: May 6, 2021

Future action anticipated: June 24, 2021 Budget Adoption

Background information: Budget updates are provided to the Board as needed.

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 receive information for the 2021-22 budgets.

G. Fiscal Impact and Cost:

Amount: \$232,107,893 for Maintenance and Operations; \$ 78,482,105 for Interest and Sinking; \$11,629,083 for Child Nutrition

Budget Bond Grant/Special Funds Other

H. Action: No action required.

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: ESSER Grant Discussion and Public Hearing

Date: June 10, 2021

Administrator Responsible/Position: Crystal Hermes, 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
Grant application requirements

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: Separate memo attached. ESSER III application became available on April 28, 2021 and the ESSER II application became available on June 4, 2021 and will be submitted prior to the end of the fiscal year on June 30, 2021.

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 receive information for the ESSER grant application as attached and conduct a public hearing as required.

G. Fiscal Impact and Cost:

Budget Bond **Amount:** \$22,309,109
 Grant/Special Funds Other
ESSER II and III

H. Action: No action required.

COMAL INDEPENDENT SCHOOL DISTRICT

Date: June 10, 2021

Subject: **2020-2021 Record Vote for the Public hearing for the Budget and Tax Rates**

Administrator Responsible/Position: **Crystal Hermes, 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
Education Code, Section 44.004

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: May 6, 2021

Future action anticipated: Annually

Background information: A public meeting is required under Education Code 44.004 to discuss the 2021-22 budget and proposed tax rates. The budget may also be adopted at this time. The Board will be asked to set the official date, time, and place to hold the public meeting for the proposed budget and tax rates. The Board is also asked to take a record vote for the maximum tax rates that can be approved at the September 21, 2021 meeting. A copy of the notice that will be published at least ten days prior to the public hearing will be included for your review at the Board meeting.

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 June 24, 2021 at 6:00 pm at the Support Services building for the public meeting to discuss the proposed 2021-22 budget and tax rates. The administration also recommends the maximum tax rates that can be considered for the 2021-22 fiscal year be \$0.8720 for Maintenance and Operations and \$0.35 for Interest and Sinking for a total tax rate of \$1.220 per \$100 of property value. The Board will be asked to approve the 2021-22 budgets at the June 24, 2021 meeting. The proposed 2021-22 tax rates will be presented for consideration at the September 21, 2021 Board meeting.

G. Fiscal Impact and Cost:

Amount: \$ 232,107,893 for Maintenance and Operations; \$ 78,482,105 for Interest and Sinking; \$ 11,629,083 for Child Nutrition

Budget Bond Grant/Special Funds Other

H. Action:

Motion by _____, second by _____

“I move to approve/ disapprove/postpone the date, place and time for the public meeting for the proposed 2021-22 budget and tax rates and the maximum tax rates that can be adopted for 2021-22 as presented.”

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

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Date: June 10, 2021

Subject: Resolution of the Board Regarding ESSER III and Policy CB (Local), State and Federal Revenue Sources

Administrator Responsible/Position: Crystal Hermes, 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
CB (LOCAL)

C. Strategic Objective, Goal, or Need Addressed:

Strategic Plan District/Campus Improvement Plan Other

D. Summary:

Previous board action relating to this item: None

Future action anticipated: None

Background information: In response to the release of additional ESSER III funds, the TASB is recommending the adoption of new language in CB (LOCAL) to address how State and Federal grant opportunities are communicated and approved by 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:

The administration recommends approval of the resolution of the Board regarding ESSER III and Policy CB (LOCAL), State and Federal Revenue Sources as presented.

G. Fiscal Impact and Cost:

Amount: N/A

Budget Bond Grant/Special Funds Other

H. Action:

Motion by _____, second by _____

“I move to approve/ disapprove/postpone the resolution of the Board regarding ESSER III and Policy CB (LOCAL), State and Federal Revenue Sources as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Date: June 10, 2021

Subject: Consider and Take Action on Contractual Personnel as Recommended by the Superintendent: Employment, Appointment, Assignment, or Promotion of Personnel, including Deputy Superintendent, Chief Financial Officer, Assistant Superintendent of Communications and Organizational Alignment, Executive Director of Construction and Facilities Planning, and Executive Director of Special Education Systems and Process Management; 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 Improvement Plan, Other, Goals 3 & 4

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, Grant/Special Funds, Other, Amount: N/A

H. Action:

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

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

MOTION CARRIED/DENIED/POSTPONED