

Notice of Regular Meeting

The Board of Trustees Comal ISD

A Regular Meeting of the Board of Trustees of Comal ISD will be held July 29, 2021, beginning at 6:00 PM in the Comal ISD, Support Services Building, 1404 IH 35 North, New Braunfels, TX 78130.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

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7. 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, and resignations and retirement;	
a. Mid-Year Superintendent review	
B. Pursuant to Texas Government Code 551.072, discuss the purchase, exchange, sale, lease or value of property, in addition discuss possible sale of 25.13 acres of land located on FM 2252 and land adjacent to Davenport High School	
C. Pursuant to Texas Government Code 551.071, consultation with attorney and discussion regarding claim filed by Debra Crook and potential litigation	
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B. Consideration and Possible Approval of Sale of 25.13 Acres of Land Located on FM 2252 and Land Adjacent to Davenport High School	
C. Consider and Possible Action on the claim filed by Debra Crook and potential litigation	

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 in compliance with the Texas Open Meetings Act on Monday, July 26th, 2021, on or before 5:00pm.

For the Board of Trustees

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: **Audience Participation**

Date: July 29, 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.

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: July 29, 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 Jason York will provide an overview of the agenda and discuss the process that will be followed during tonight's meeting.

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Board Agenda Calendar

Date: July 29, 2021

Administrator Responsible/Position: Jason York, Board President and 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:
 Future action anticipated:
 Background information: The Board will discuss Board Agenda Calendar.

E. Comments Received:

Exec. Team DEIC Support Staff AC Teacher AC Other

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: **Board Assignments**

Date: July 29, 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

During this portion of the meeting, Board President Jason York will lead discussion on board assignments to district committees (Audit committee, PTA Liaison, Education Foundation, TASB delegates, Legislative Committee, School Safety Committee, Comal Forward).

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: TASB Update 116 First Reading

Date: July 29, 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
- Local Decision

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

D. Summary:

Previous board action relating to this item: N/A

Future action anticipated: TASB Update 116 will be presented for a second reading at duly called Board meeting.

Background information: TASB Update 116 includes recommended (LOCAL) policy revisions concerning the dismissal appeal process for employees, cybersecurity training, student medical treatment, and community conduct on school premises. There are no district-initiated changes to the TASB Update 116 local policies:

- CQB (LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY**
- DCD (LOCAL): EMPLOYMENT PRACTICES - AT-WILL EMPLOYMENT**
- FFAC (LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT**
- GKA (LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES**

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: TASB Update 116 is presented as a first reading for the Board’s consideration, review, and input.

G. Fiscal Impact and Cost: TBD

- Budget
- Bond
- Grant/Special Funds
- Other

H. Action: N/A

COMAL INDEPENDENT SCHOOL DISTRICT

Date: July 29, 2021

Subject: **Emergency Purchase Notifications**

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 Chp 44

C. Strategic Objective, Goal, or Need Addressed:

Strategic Plan District/Campus Other
Improvement Plan

D. Summary:

Previous board action relating to this item:

Future action anticipated:

Background information: The February 2021 winter storm property and facility damages created numerous operational failures. Consequently, emergency purchases have been made to mitigate damages and facilitate needs created by the winter storm response.

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:

Amount: \$54,504.00

Budget Bond Grant/Special Funds Other
199

H. Action: NA

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Bond 2021

Date: July 29, 2021

Administrator Responsible/Position: Steve Stanford, Asst. Superintendent of Communications & Organizational Alignment

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 the a bond election for November 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:

G. Fiscal Impact and Cost:

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

H. Action: N/A

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Learning Recovery Plan

Date: July 29, 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:

Future action anticipated:

Background information: Progress monitoring during the 2020-21 school year demonstrated the need for Comal ISD to strategically close student learning gaps while continuing to progress through grade-level content. To continue maximizing academic performance, a Learning Recovery Plan has been developed to support teachers and students with just-in-time acceleration.

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 – information only

G. Fiscal Impact and Cost:

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

H. Action: N/A – information only

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: HB547

Date: July 29, 2021

Administrator Responsible/Position: Mandy Epley, Assistant 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
Local Decision HB547 and UIL

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: HB547 passed in the 87th Legislature allowing homeschool students to participate in UIL activities.

Schools may decide locally whether the school will allow homeschool students to participate in UIL activities. Schools opting to allow homeschool students to participate and be eligible for Varsity participation in Academics, Music and Athletics for the 2021-2022 school year must notify their District Executive Committee(s) (DEC) and the UIL by August 1, 2021. For schools that decide to allow homeschool student participation after the August 1st date, those homeschool students would be eligible for academics, music and sub-varsity athletic activities only for the 2021-22 school year.

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: With UIL activities beginning on August 2, 2021 for the 2021-22 school year, administration recommends not allowing home school students to participate in UIL activities for the 2021-22 school year in order to review the rules and regulations put in place by UIL, observe any reclassification consequences applied due to allowing homeschool students to participate and, to have time to discuss and plan any regulations needed for a successful implementation before approving participation of homeschool students in UIL activities in Comal ISD.

G. Fiscal Impact and Cost: UIL notes that the fiscal impact will be minimal.

Budget Bond Grant/Special Funds Other

H. Action:

N/A

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: **SchooLinks**

Date: July 29, 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:

Future action anticipated:

Background information: Based on impending changes to Naviance and the factors impeding implementation, administration conducted a product evaluation of Naviance and SchooLinks. To maximize academic performance, embrace choice, and improve direct counseling services, administration recommends using SchooLinks in place of Naviance.

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 – information only

G. Fiscal Impact and Cost:

Amount: N/A

Budget Bond Grant/Special Funds Other

H. Action: N/A – information only

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: 2021 STAAR and EOC Performance

Date: July 29, 2021

Administrator Responsible/Position: Courtney Witherell, Executive Director, Accountability and Research; Kristen Lueck, Assistant Superintendent, Curriculum and 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:

Future action anticipated:

Background information: Administration is providing an update on 2021 STAAR and EOC Performance for Comal ISD.

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: This report is information only. No action needed.

G. Fiscal Impact and Cost:

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

H. Action: NA

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: **Consideration and Approval of Consent Agenda**

Date: July 29, 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

Policy BE local states that the consent agenda shall include items of a routine and/or recurring nature grouped together under one action item. All such items shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration. The remaining items shall be adopted under a single motion and vote.

C. Strategic Objective, Goal, or Need Addressed: As listed on attached pages

D. Summary:

Previous board action relating to this item: Ongoing

Future action anticipated: Monthly

Background information: The following items are presented for approval:

- A. Board Meeting Minutes
- B. Monthly Tax Report
- C. Budget Amendments
- D. Donation from Bill Brown Elementary PTA
- E. Innovated Courses
- F. SchoolLinks Purchase
- G. Project Closeout: DHS Perimeter Fence
- H. Lift Station Pump Replacement
- I. Imagine Learning
- J. Staff Development Minutes Waiver

E. Comments Received:

Exec. Team

DEIC

Support Staff AC

Teacher AC

Other

All agenda items have been reviewed by the Superintendent's Executive Leadership Team.

F. Administrative Recommendation:

The Superintendent recommends the Board approve consent agenda items as presented.

G. Fiscal Impact and Cost:

Amount: Per individual items attached

H. Action:

Motion by _____, second by _____

"I move to approve/ disapprove/postpone the consent agenda items 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

Subject: Consideration and Possible Approval of Meeting Minutes **Date:** July 29, 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
Policy BE local states that the agenda shall contain minutes of the last regular meeting and of any special meeting(s) held previously and not yet approved.

C. Strategic Objective, Goal, or Need Addressed: N/A

Strategic Plan District/Campus Improvement Plan Other

D. Summary:

Previous board action relating to this item: Ongoing
 Future action anticipated: Monthly
 Background information: Minutes from the June 10, 2021 Board Meeting, June 24, 2021 Board Workshop, and June 24, 2021 Board Meeting for approval.

E. Comments Received:

Exec. Team DEIC Support Staff AC Teacher AC Other
All agenda items have been reviewed by the Superintendent's Executive Leadership Team.

F. Administrative Recommendation:

The Superintendent recommends the Board approve minutes from the June 10, 2021 Board Meeting, June 24, 2021 Board Workshop, and June 24, 2021 Board Meeting 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 the June 10, 2021 Board Meeting, June 24, 2021 Board Workshop, and June 24, 2021 Board Meeting 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

Subject: Tax Office Report

Date: July 29, 2021

Administrator Responsible/Position: Crystal Hermesch, 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, 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
1404 IH 35 North
New Braunfels, Texas 78130

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

June 2021 Collections

<u>Items</u>	<u>Amount</u>
Current Tax	\$ 666,077.05
Delinquent Tax	(22,886.19)
Penalty & Interest	<u>179,994.59</u>
Total	\$ 823,185.45

Current Tax Collections

<u>June 2021</u>	<u>Year to Date</u>
\$666,077.05	\$243,577,820.88

Percentage of Collections

<u>June 2021</u>	<u>Year to Date</u>
0.26%	96.82%

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

<u>June 16</u>	<u>June 17</u>	<u>June 18</u>	<u>June 19</u>	<u>June 20</u>
0.61%	0.42%	0.47%	0.45%	0.72%

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

<u>June 16</u>	<u>June 17</u>	<u>June 18</u>	<u>June 19</u>	<u>June 20</u>
97.81%	97.94%	98.02%	98.04%	97.74%

Comparison of Delinquent Tax Collections with Previous Year:

<u>June 2021</u>	<u>Year to Date (2019 & Prior)</u>
\$3,354.07	\$3,543,810.85
<u>June 2020</u>	<u>Year to Date (2018 & Prior)</u>
\$125,565.69	\$3,978,419.59

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

\$247,909,459.80


Recap of Error of Assessments, Refunds, and Supplemental for the month of June 2021 reflects a monthly Loss of \$517,249.65.

The Year to Date Loss thru June 2021 is \$5,844,020.11.
The Year to Date Loss thru June 2020 was \$2,358,742.09.

State of Texas

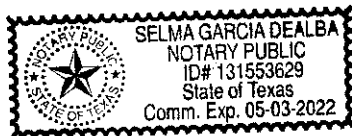
County of Comal

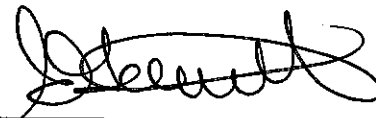
I, the undersigned do solemnly swear or affirm that the above information is true and correct.



Justine Swick
Comal Independent School District

Subscribed and sworn to before me this 13th day of July 2021.





Notary Public, Comal County
State of Texas

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: 2021-2022 Budget Amendments

Date: July 29, 2021

Administrator Responsible/Position: Crystal Hermesch, 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 2021-2022 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 amendment as present.”

G. Fiscal Impact and Cost:

Budget Bond **Amount:** \$3,555,457 Grant/Special Funds Other

H. Action:

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

Subject: Donation from Bill Brown Elementary PTA

Date: July 29, 2021

Administrator Responsible/Position: Crystal Hermesch, 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

Board Policy CDC requires that any gift or bequest greater than \$5,000 be presented before the Board for approval.

C. Strategic Objective, Goal, or Need Addressed:

Strategic Plan District/Campus Other
Improvement Plan

Strategic Plan #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: This \$24,000 donation is for improvements to the BBES playground and outdoor learning areas.

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 accepts the donation of a \$24,000 from the Bill Brown Elementary School PTA.”

G. Fiscal Impact and Cost:

Amount: \$24,000 Donation

Budget Bond Grant/Special Funds Other

H. Action:

Motion by _____, second by _____ to approve/disapprove/postpone accepting the donation from the Bill Brown Elementary School PTA 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: July 29, 2021

Subject: **Consideration and Possible Approval of SchoolLinks**

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
CH Local
- Law or Rule
Education Code Chap. 44
- 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 received information on SchoolLinks at the July 29, 2021 regular Board Meeting.

Future action anticipated:

Background information: Based on impending changes to Naviance and the factors impeding implementation, administration conducted a product evaluation of Naviance and SchoolLinks. To maximize academic performance, embrace choice, and improve direct counseling services, administration recommends using SchoolLinks in place of Naviance.

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 purchase of SchoolLinks. In addition, administration recommends that the Board of Trustees delegate authority to the Superintendent to enter into the agreement pending successful negotiations.

G. Fiscal Impact and Cost:

- Budget
- Bond
- Grant/Special Funds
382
- Other

Amount: \$95,618.00

H. Action:

Motion by _____, second by _____

“I move to approve/ disapprove/postpone the purchase of SchoolLinks and delegate authority to the Superintendent to enter into the agreement pending successful negotiations.”

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: July 29, 2021

Subject: **Consideration and Possible Approval of Lift Station Pump Replacements**

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 CH Local Law or Rule Education Code Chap. 44 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 approved the award of RFP 20-02 to Wastewater Solutions at the March 25, 2021 regular Board Meeting.

Future action anticipated:

Background information: Two pumps at the Canyon High School lift station need replacement. Currently, only one of the two pumps at the lift station is functioning. The current pumps are obsolete and repair parts cannot be obtained.

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 purchase of two lift station pump replacements under the RFP 20-02 agreement with Wastewater Solutions.

G. Fiscal Impact and Cost:

Amount: **\$90,582.00**

- Budget 199 Bond Grant/Special Funds Other

H. Action:

Motion by _____, second by _____

“I move to approve/ disapprove/postpone the purchase of two lift station pump replacements at Canyon High School from Wastewater Solutions.”

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: July 29, 2021

Subject: **Consideration and Possible Approval of Imagine Learning**

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
CH Local
- Law or Rule
Education Code Chap. 44
- 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 approved the purchase of Imagine Learning at the May 14, 2020 regular Board Meeting.

Future action anticipated:

Background information: The five-year agreement with Imagine Learning will enter its second year for the 2021-22 school year. Board appropriation of funds is required annually.

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 purchase of Imagine Learning for the second year of the agreement.

G. Fiscal Impact and Cost:

Amount: \$100,000.00

- Budget
199
- Bond
- Grant/Special Funds
- Other

H. Action:

Motion by _____, second by _____

“I move to approve/ disapprove/postpone the purchase of Imagine Learning for the second year of the five-year agreement.”

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

Subject: **Staff Development Minutes Waiver**

Date: July 29, 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
(TEC) §7.056 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: In March, the board of trustees approved the 2021-22 Academic Calendar that included 1,965 staff development minutes in lieu of student instruction.

Future action anticipated:

Background information: The district must submit the *Staff Development Minutes Waiver* through the Waivers application via the TEA Login (TEAL) to claim instructional minutes for staff development, not to exceed 2,100 minutes.

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 the *Staff Development Minutes Waiver* for the 2021-22 school year to claim instructional minutes for staff development.

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 the *Staff Development Minutes Waiver* for the 2021-22 school year.”

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

Subject: TASB Delegate Assembly

Date: July 29, 2021

Administrator Responsible/Position: **Jason York, Board President/ 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: N/A

Strategic Plan District/Campus Improvement Plan Other

D. Summary:

Previous board action relating to this item: August 2016

Future action anticipated: Annually

Background information: Every year, the Board is asked to appoint a delegate and alternate to attend the Texas Association of School Boards Delegate Assembly. This year's event is on Saturday, September 25, 2021, in Dallas.

E. Comments Received:

Exec. Team DEIC Support Staff AC Teacher AC Other

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

F. Administrative Recommendation: N/A

G. Fiscal Impact and Cost:

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

H. Action:

Motion by _____, second by _____ to appoint _____ as the Delegate and _____ as the Alternate to the 2021 TASB Delegate Assembly.

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: July 29, 2021

Subject: Consider and Take Action on Contractual Personnel as Recommended by the Superintendent: Employment, Appointment, Assignment, or Promotion of Personnel; 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, 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