

Notice of Regular Meeting

The Board of Trustees Comal ISD

A Regular Meeting of the Board of Trustees of Comal ISD will be held September 21, 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.

1. Call Meeting to Order
2. Board Recognition 3
Presenter: Steve Stanford
3. Public Comment/Audience Participation 4
4. Board President's Comments 5
Presenter: Jason York
5. Superintendent Reports and Board Information
 - A. Prepare Classrooms and Facilities for Learning 6
 1. TASB Update 117 - 2nd Reading 6
Presenter: Armando Maese
 - B. Maximize Academic Performance 7
 1. District Improvement Plan - 2nd Reading; Campus Improvement Plans - 1st Reading 7
Presenter: Kristen Lueck
 2. Professional Development Update 8
Presenter: Kristen Lueck
 - C. Covid-19 District Update
Presenter: Jason York, Board President
6. Consider and Possible Approval of Consent Agenda 9
 - A. Board Meeting Minutes 10
 - B. Financial Statement and Expenditures 11
 - C. Monthly Tax Office Report 30
 - D. Budget Amendments 33
 - E. TASB Update 116 34
 - F. Grade 7 Reading Instrument Waiver 35
 - G. Approval of addition of an Early Voting location and Election Day Vote Center as adopted by Comal County Commissioner's Court and approval of necessary corrections to the Joint Election Agreement with Comal County, as presented by Elections Coordinator 36
7. Action Item
 - A. Resolution of the Board Regarding Extended Sick Leave during Pandemic 38
Presenter: Bobbi Supak
 - B. Request for 2021 - 2022 Maximum Class Size Exemptions
Presenter: Bobbi Supak
 - C. Name Change for Non-College Board Advanced Courses 39

Presenter: Kristen Lueck
D. Nominees for Appraisal District Boards

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Presenter: Crystal Hermesch

8. Closed Session Pursuant to Sections 551.071 thru 551.084 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
 - B. Pursuant to Texas Government Code 551.071 and 551.072, discuss the purchase, exchange, sale, lease or value of property; discuss purchase and sale of real estate for new schools; discuss legal issues related to purchase and sale of real estate for new schools
 - C. Pursuant to Texas Government Code 551.076, deliberation regarding implementation of Security Personnel. Security Devices and Security Audits
 - D. Pursuant to Texas Government Code Sections 551.071, 551.084, and 551.082, and Board Policy DGBA (Local), consider the Level III grievances and/or possible release agreement of Joe Lepsis and consult with attorney on legal issues related to the grievances and/or potential release agreement
9. Action Items
 - A. Consider and Possible Approval on Contractual Personnel as Recommended by the Superintendent: Employment, Appointment, Assignment, or Promotion of Personnel; and Resignations and Retirements
 - B. Consider Purchase of Approximately 22.92 Acres of Land Adjacent to Highway 281 and Mustang Vista, Bulverde, 78163
 - C. Consider and Possible Action on the Level III grievances and/or a release agreement of Joe Lepsis

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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)]

Notice for this meeting was posted in compliance with the Texas Open Meetings Act on Friday, September 17, 2021, on or before 5:00pm

For the Board of Trustees

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Board Recognition

Date: September 21, 2021

Administrator Responsible/Position: Steve Stanford, Assistant Superintendent of 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:

-500th win for Canyon High School's Head Softball Coach Kevin Randle

-The 21 students who participated in this summer's Boys and Girls State summer leadership program.

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: Audience Participation

Date: September 21, 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: September 21, 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: TASB Update 117 Second Reading

Date: September 21, 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: TASB Update 117 was presented for a first reading on August 31, 2021.

Future action anticipated: TASB Update 117 will be presented as a third reading and for possible approval at future duly called Board meeting.

Background information: TASB Update 117 includes recommended (LOCAL) policy revisions concerning the board’s delegation of authority to the superintendent to approve purchases or construction in the event of an emergency. Also in this update are substantial revisions recommended to the district’s leaves and absences policy. **There are no district-initiated changes to the following TASB Update 117 local policy proposed revisions:**

- CH (LOCAL): PURCHASING AND ACQUISITION**
- CV (LOCAL): FACILITIES CONSTRUCTION**
- DEC (LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES**

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 117 is presented as a second 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: September 21, 2021

Subject: **District Improvement Plan, second reading / Campus Improvement Plans, first reading**

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 BQ(LOCAL)
- Law or Rule BQ(LEGAL); TEC 11.251
- 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: Third reading of district improvement plan and second reading of campus improvement plans in October

Background information: Local school boards shall ensure that a district improvement plan and improvement plans for each campus are developed, reviewed, and revised annually for the purpose of improving the performance of all students.

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 – first and second readings

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: 2021 Professional Development Update

Date: September 21, 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: Each summer, Comal U is offered to provide teachers and staff members with high-quality, conference-style learning opportunities aligned to the mission and needs of Comal ISD teachers, staff, and students. The theme for Comal U 2021 was bringing instruction “Back to Basics,” which focused on relationships, engagement, and foundations.

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:

Amount: N/A

Budget Bond Grant/Special Funds Other

H. Action: N/A – Information only

COMAL INDEPENDENT SCHOOL DISTRICT

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

Date: September 21, 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 (August 16th, 2021 and August 31st, 2021)
- B. Financial Statement and Expenditures
- C. Monthly Tax Report
- D. Budget Amendments
- E. TASB Update 116
- F. Grade 7 Reading Instrument Waiver
- G. Approval of addition in an Early Voting location and Election Day Vote Center as adopted by Comal County Commissioner's Court and approval of necessary corrections to the Joint Election Agreement with Comal County, as presented by Elections Coordinator

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

Date: September 21, 2021

Subject: **Consideration and Possible Approval of Meeting Minutes**

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 August 16, 2021 and August 31, 2021 Board Meetings 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 August 16, 2021 and August 31, 2021 Board Meetings 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 August 16, 2021 and August 31, 2021 Board Meetings 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: **August 2021 Financial Statement & Expenditures** **Date:** September 21, 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 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.

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 August 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 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



**Monthly Financial Report:
August 2021**

Executive Summary

Month end financial reports for all Board Adopted Funds

Financial Highlights: Revenues and Expenditures for Fund 199 and Fund 511 are in line with the 2020-2021 Fiscal Year. Fund 240 Revenue is high compared to 2020-2021 due to two federal reimbursements. The Expenditures are low as compared to 2020-2021, which is to be expected with the new food service contract billing cycle. At the end of August 2020, Fund 240 had received \$16,161 in revenue. As compared to \$428,450 at the end of August 2021. Fund 240 was 2.9% spent at the end of August 2020, as compared to 0.87% spent at the end of August 2021. Fund balance numbers will be updated once the External Audit is completed in October.

Revenue			
Fund:	199	240	511
Local	\$ 601,936	\$ 13,263	\$ 171,536
State	\$ 1,123,773	\$ 5,569	\$ -
Federal	\$ 215,878	\$ 409,618	\$ -
Revenue Month of August:	\$ 1,941,588	\$ 428,450	\$ 171,536
Revenue Total for 2021-2022:	\$ 2,878,617	\$ 428,804	\$ 432,918
Expenditures			
Fund:	199	240	511
Expenditures Month of August:	\$ 8,456,729	\$ 70,092	\$ -
Expenditure Total for 2021-2022:	\$ 13,498,306	\$ 100,858	\$ 14,354,031
Fund Balance as of July Close (Unaudited)			
	199	240	511
Estimated Fund Balance as of August 31, 2021	\$ 43,012,796	\$ 378,233	\$ 1,345,969
Budget Amendments			
	199	240	511
Revenue:	\$ -	\$ -	\$ -
Expenditures:	\$ 3,763,293	\$ -	\$ -

2021-22 Budget Amendments Anlysis for Fund 199

2021-22 Adopted Budget	\$ 231,840,772	2021-22 Adopted Revenue	\$ 227,563,801
<i>July</i>			
<i>(Approved during July 29th Board Meeting - was not posted in finance system until August 2, 2021)</i>			
<i>Reclassification Of Existing Funds</i>			
Function 13	Edgenuity Software Program - Teacher Professional	\$ 7,000	
Function 11	Development	\$ (7,000)	
Function 11	20-21 PO's not received by June 30, 2021	\$ 186,350	
Function 23	20-21 PO's not received by June 30, 2021	\$ 47,961	
Function 31	20-21 PO's not received by June 30, 2021	\$ 19,425	
Function 32	20-21 PO's not received by June 30, 2021	\$ 939	
Function 34	20-21 PO's not received by June 30, 2021	\$ 15,919	
Function 51	Vehicles, Property Insurance, Heat Spray	\$ 605,643	
Function 53	20-21 PO's not received by June 30, 2021	\$ 79,220	
Function 81	Land near Borgfeld area	\$ 2,400,000	
<i>August</i>			
<i>(Approved during August 31st Board Meeting - was not posted in finance system until September 2, 2021)</i>			
Function 11	Furniture for growth at all campuses	\$ 150,000	
Function 11	Furniture/technology for new portable at PRMS	\$ 43,421	
Function 53	Technology for new portable at PRMS/CHS PA	\$ 138,415	
Function 81	Purchase portable for PRMS	\$ 76,000	
Total		<u>\$ 235,604,065</u>	Total
			<u>\$ 227,563,801</u>
Un-Audited Fund Balance as of July 1, 2021		\$ 53,632,485	
2021-22 adjusted revenue less amended budget		\$ (8,040,264)	
Estimated Fund Balance June 30, 2022		<u>\$ 45,592,221</u>	

Fund 199 Revenue By Object Summary Report

FISCAL YEAR: 2021-2022

MONTH: August

Comal ISD

Object Code	Description	Original Budget	YTD Budget Amendments	YTD Revised Budget	Monthly Activity	YTD Activity	Balance
5711	TAXES, CURRENT YEAR LEVY	190,453,008.00	0.00	190,453,008.00	0.00	0.00	190,453,008.00
5712	PRIOR YEARS TAXES	2,300,000.00	0.00	2,300,000.00	(371,372.18)	(984,366.45)	1,315,633.55
5716	MISC COUNTY TAX PAYMENTS	50,000.00	0.00	50,000.00	0.00	0.00	50,000.00
5719	PENALTIES AND INTEREST	1,200,000.00	0.00	1,200,000.00	(111,236.71)	(192,020.02)	1,007,979.98
5737	TUITION SUMMER SCHOOL	42,000.00	0.00	42,000.00	0.00	(474.00)	41,526.00
5739	TUITION AND FEES	250,000.00	0.00	250,000.00	(9,922.50)	(9,922.50)	240,077.50
5742	EARNING TEMP. INVESTMENTS	200,000.00	0.00	200,000.00	(8,749.11)	(12,345.25)	187,654.75
5743	RENT	120,000.00	0.00	120,000.00	0.00	0.00	120,000.00
5744	GIFTS AND BEQUESTS	0.00	0.00	0.00	0.00	0.00	0.00
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	1,297,970.00	0.00	1,297,970.00	(2,846.71)	(4,413.21)	1,293,556.79
5752	ATHLETIC ACTIVITY	507,000.00	0.00	507,000.00	(97,809.00)	(118,457.00)	388,543.00
5769	MISC REVENUE FROM INTERMIDATE	0.00	0.00	0.00	0.00	0.00	0.00
5811	PER CAPITA APPORTIONMENT	4,964,918.00	0.00	4,964,918.00	0.00	0.00	4,964,918.00
5812	FOUNDATION ENTITLEMENTS	10,426,672.00	0.00	10,426,672.00	0.00	0.00	10,426,672.00
5819	OTHER FOUNDATION REVENUES	0.00	0.00	0.00	(229,443.00)	(229,443.00)	(229,443.00)
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: 2021-2022

MONTH: Augu

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	0.00	0.00	0.00	0.00	0.00
5831	TRS-ON BEHALF PAYMENTS	12,581,042.00	0.00	12,581,042.00	(894,330.36)	(894,330.36)	11,686,711.64
5919	OTHER FEDERAL REVENUES	0.00	0.00	0.00	0.00	0.00	0.00
5929	FEDERAL REVENUES DISTR BY TEA	1,117,691.00	0.00	1,117,691.00	0.00	0.00	1,117,691.00
5931	MEDICAID - SHARS	1,800,000.00	0.00	1,800,000.00	(180,635.05)	(383,898.06)	1,416,101.94
5932	MEDICAID - MAC	0.00	0.00	0.00	0.00	0.00	0.00
5941	IMPACT AID	0.00	0.00	0.00	0.00	0.00	0.00
5947	ROTC REIMBURSEMENT	250,000.00	0.00	250,000.00	(35,243.03)	(48,947.60)	201,052.40
7912	SALE OF PROPERTY	0.00	0.00	0.00	0.00	0.00	0.00
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:		227,563,801.00	0.00	227,563,801.00	(1,941,587.65)	(2,878,617.45)	224,685,183.55

Expenditures by Function

08/01/2021 to 08/31/2021

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	\$133,256,796.00	\$179,350.00	\$133,436,146.00	\$ 2,564,929.23	\$4,374,300.85	\$1,030,922.38	\$128,030,922.77	3.28%
12	INSTR RESOURCES AND MEDIA	\$2,504,388.00	\$0.00	\$2,504,388.00	\$ 55,183.83	\$86,536.93	\$38,591.49	\$2,379,259.58	3.46%
13	CURR DVLPMNT & INSTR STAFF DEV	\$4,073,334.00	\$7,000.00	\$4,080,334.00	\$111,853.60	\$234,559.85	\$81,682.65	\$3,764,091.50	5.75%
1-	INSTRUCTION SERVICES	\$139,834,518.00	\$186,350.00	\$140,020,868.00	\$ 2,731,966.66	\$4,695,397.63	\$1,151,196.52	\$134,174,273.85	3.35%
2- INSTR & SCHOOL LEADERSHIP									
21	INSTRUCTIONAL LEADERSHIP	\$6,379,989.00	\$0.00	\$6,379,989.00	\$381,000.02	\$810,263.44	\$35,197.57	\$5,534,527.99	12.70% 16
23	SCHOOL LEADERSHIP	\$12,553,285.00	\$47,961.00	\$12,601,246.00	\$1,049,896.53	\$1,190,527.50	\$57,919.44	\$11,352,799.06	9.45%
2-	INSTR & SCHOOL LEADERSHIP	\$18,933,274.00	\$47,961.00	\$18,981,235.00	\$1,430,896.55	\$2,000,790.94	\$93,117.01	\$16,887,327.05	10.54%
3- SUPPORT SERVICE-									
31	GUIDANCE, COUNSELING, EVALUATION	\$8,701,431.00	\$19,425.00	\$8,720,856.00	\$392,089.88	\$581,224.63	\$17,718.72	\$8,121,912.65	6.66%
32	SOCIAL WORK SERVICES	\$1,676,067.00	\$939.00	\$1,677,006.00	\$330,759.06	\$358,200.72	\$1,327.56	\$1,317,477.72	21.36%
33	HEALTH SERVICES	\$2,611,041.00	\$0.00	\$2,611,041.00	\$ 70,750.42	\$101,414.81	\$10,262.47	\$2,499,363.72	3.88%
34	STUDENT (PUPIL) TRANSPORTATION	\$8,682,467.00	\$15,919.00	\$8,698,386.00	\$241,747.36	\$389,942.17	\$1,068,410.46	\$7,240,033.37	4.48%
35	FOOD SERVICES	\$10,000.00	\$0.00	\$10,000.00	\$0.00	\$0.00	\$0.00	\$10,000.00	0.00%
36	COCURR/EXTRACURRICULAR ACTIVITY	\$9,589,540.00	\$0.00	\$9,589,540.00	\$426,093.46	\$489,050.97	\$353,114.63	\$8,747,374.40	5.10%
3-	SUPPORT SERVICE-STUDENT(PUPIL)	\$31,270,546.00	\$36,283.00	\$31,306,829.00	\$1,461,440.18	\$1,919,833.30	\$1,450,833.84	\$27,936,161.86	6.13%
4- ADMINISTRATIVE SUPPORT									
41	GENERAL ADMINISTRATION	\$6,347,265.00	\$0.00	\$6,347,265.00	\$419,610.03	\$821,372.52	\$240,290.35	\$5,285,602.13	12.94%

Expenditures by Function

08/01/2021 to 08/31/2021

Comal ISD

		Original Budget	Amendments	Adj. Budget	Monthly Activity	YTD Activity	Encumbrance	Balance	% Used
199 - GENERAL OPERATION									
4- ADMINISTRATIVE SUPPORT									
4-	ADMINISTRATIVE SUPPORT SERVICE	\$6,347,265.00	\$0.00	\$6,347,265.00	\$419,610.03	\$821,372.52	\$240,290.35	\$5,285,602.13	12.94%
5- SUPPORT SERVICES-NON									
51	PLANT MAINTENANCE & OPERATION	\$23,660,022.00	\$605,643.00	\$24,265,665.00	\$1,816,342.40	\$2,501,338.89	\$3,717,079.63	\$18,047,246.48	10.31%
52	SECURITY & MONITORING SERVICE	\$2,636,501.00	\$0.00	\$2,636,501.00	\$63,598.11	\$91,053.31	\$828,394.19	\$1,717,053.50	3.45%
53	DATA PROCESSING SERVICES	\$5,302,733.00	\$79,220.00	\$5,381,953.00	\$428,322.06	\$1,360,561.82	\$760,418.46	\$3,260,972.72	25.28%
5-	SUPPORT SERVICES-NON STUDENT	\$31,599,256.00	\$684,863.00	\$32,284,119.00	\$2,308,262.57	\$3,952,954.02	\$5,305,892.28	\$23,025,272.70	12.24%
6- ANCILLARY SERVICES									
61	COMMUNITY SERVICES	\$44,813.00	\$0.00	\$44,813.00	\$3,022.13	\$5,385.76	\$962.62	\$38,464.62	12.02% 17
6-	ANCILLARY SERVICES	\$44,813.00	\$0.00	\$44,813.00	\$3,022.13	\$5,385.76	\$962.62	\$38,464.62	12.02%
7- DEBT SERVICE									
71	DEBT SERVICE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
7-	DEBT SERVICE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
8- CAPITAL OUTLAY									
81	FACILITIES ACQUISITION & CONST	\$1,259,100.00	\$2,400,000.00	\$3,659,100.00	\$58,521.77	\$59,563.09	\$91,390.67	\$3,508,146.24	1.63%
8-	CAPITAL OUTLAY	\$1,259,100.00	\$2,400,000.00	\$3,659,100.00	\$58,521.77	\$59,563.09	\$91,390.67	\$3,508,146.24	1.63%
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	\$0.00	\$0.00	\$0.00	\$62,000.00	0.00%
99	INTERGOVERNMENTAL CHARGES	\$2,490,000.00	\$0.00	\$2,490,000.00	\$43,009.00	\$43,009.00	\$526,289.55	\$1,920,701.45	1.73%
9-	INTERGOVERNMENTAL CHARGES	\$2,552,000.00	\$0.00	\$2,552,000.00	\$43,009.00	\$43,009.00	\$526,289.55	\$1,982,701.45	1.69%
199	GENERAL OPERATION	\$231,840,772.00	\$3,355,457.00	\$235,196,229.00	\$ 8,456,728.89	\$13,498,306.26	\$8,859,972.84	\$212,837,949.90	5.74%

Expenditures by Function

08/01/2021 to 08/31/2021

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:	\$231,840,772.00	\$3,355,457.00	\$235,196,229.00	\$8,456,728.89	\$13,498,306.26	\$8,859,972.84	\$212,837,949.90	5.74%

Fund 199 Expenditures by Major Object Code

Fiscal Year: 2021-2022
Month: August

Comal ISD

Account Number	Original Budget	Budget Amendments	Revised Budget	Monthly Activity	YTD Activity	YTD Encumbrance	YTD Balance	Percent Spent
61 - Payroll	188,417,692.55	-92,439.00	188,325,253.55	4,835,403.18	8,076,328.69	0.00	180,248,924.86	4.29%
62 - Profes. & Contract. Services	25,836,540.45	1,000,522.55	26,837,063.00	2,513,036.85	4,112,874.44	4,000,856.73	18,723,331.83	15.33%
63 - Supplies & Materials	11,253,199.00	-728,840.23	10,524,358.77	756,785.18	927,538.89	2,348,978.55	7,247,841.33	8.81%
64 - Other Operating Costs	5,270,987.00	281,383.68	5,552,370.68	222,748.53	252,809.09	2,189,391.10	3,110,170.49	4.55%
65 - Debt Service	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
66 - Capital Outlay	1,062,353.00	2,894,830.00	3,957,183.00	128,755.15	128,755.15	320,746.46	3,507,681.39	3.25%
89 - Other Uses	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
Grand Totals:	231,840,772.00	3,355,457.00	235,196,229.00	8,456,728.89	13,498,306.26	8,859,972.84	212,837,949.90	5.74%

Fund 240 Revenue By Object Summary Report

FISCAL YEAR: 2021-2022

MONTH: August

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	(8.43)	(8.43)	(8.43)
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	0.00	0.00
5751	FOOD SERVICE ACTIVITY	5,592,767.00	0.00	5,592,767.00	(13,255.04)	(13,608.68)	5,579,158.32
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	0.00	0.00	0.00	(5,568.73)	(5,568.73)	(5,568.73)
5921	SCHOOL BREAKFAST PROGRAM	1,256,973.00	0.00	1,256,973.00	0.00	0.00	1,256,973.00
5922	NATIONAL SCHOOL LUNCH PROGRAM	4,134,521.00	0.00	4,134,521.00	0.00	0.00	4,134,521.00
5923	USDA DONATED COMMODITIES A	895,923.00	0.00	895,923.00	0.00	0.00	895,923.00
5939	FEDERAL REVENUE OTHER THAN TEA	0.00	0.00	0.00	(409,618.11)	(409,618.11)	(409,618.11)
Grand Totals:		11,929,083.00	0.00	11,929,083.00	(428,450.31)	(428,803.95)	11,500,279.05

Expenditures by Function

08/01/2021 to 08/31/2021

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	\$11,334,083.00	\$0.00	\$11,334,083.00	\$70,092.48	\$100,858.24	\$4,643.36	\$11,228,581.40	0.89%
3-	SUPPORT SERVICE-STUDENT(PUPIL)	\$11,334,083.00	\$0.00	\$11,334,083.00	\$70,092.48	\$100,858.24	\$4,643.36	\$11,228,581.40	0.89%
4- ADMINISTRATIVE SUPPORT									
41	GENERAL ADMINISTRATION	\$145,000.00	\$0.00	\$145,000.00	\$0.00	\$0.00	\$0.00	\$145,000.00	0.00%
4-	ADMINISTRATIVE SUPPORT SERVICE	\$145,000.00	\$0.00	\$145,000.00	\$0.00	\$0.00	\$0.00	\$145,000.00	0.00%
5- SUPPORT SERVICES-NON									
51	PLANT MAINTENANCE & OPERATION	\$150,000.00	\$0.00	\$150,000.00	\$0.00	\$0.00	\$0.00	\$150,000.00	0.00%
5-	SUPPORT SERVICES-NON STUDENT	\$150,000.00	\$0.00	\$150,000.00	\$0.00	\$0.00	\$0.00	\$150,000.00	0.00%
240	NATL SCHL BREAKFAST & LUNCH	\$11,629,083.00	\$0.00	\$11,629,083.00	\$70,092.48	\$100,858.24	\$4,643.36	\$11,523,581.40	0.87%
Grand Totals:		\$11,629,083.00	\$0.00	\$11,629,083.00	\$70,092.48	\$100,858.24	\$4,643.36	\$11,523,581.40	0.87%

Fund 240 Expenditures by Major Object Code

Fiscal Year: 2021-2022
 Month: August

Comal ISD

Account Number	Original Budget	Budget Amendments	Revised Budget	Monthly Activity	YTD Activity	YTD Encumbrance	YTD Balance	Percent Spent
61 - Payroll	1,138,703.00	0.00	1,138,703.00	42,987.01	51,284.43	0.00	1,087,418.57	4.50%
62 - Profes. & Contract. Services	10,490,380.00	-40,710.00	10,449,670.00	1,194.35	3,022.56	0.00	10,446,647.44	0.02%
63 - Supplies & Materials	0.00	22,850.00	22,850.00	10,877.71	31,517.84	-10,066.64	1,398.80	137.93%
64 - Other Operating Costs	0.00	3,150.00	3,150.00	150.00	150.00	0.00	3,000.00	4.76%
66 - Capital Outlay	0.00	14,710.00	14,710.00	14,883.41	14,883.41	14,710.00	-14,883.41	101.18%
Grand Totals:	11,629,083.00	0.00	11,629,083.00	70,092.48	100,858.24	4,643.36	11,523,581.40	0.87%

Fund 511 Revenue By Object Summary Report

FISCAL YEAR: 2021-2022

MONTH: August

Comal ISD

Object Code	Description	Original Budget	YTD Budget Amendments	YTD Revised Budget	Monthly Activity	YTD Activity	Balance
5711	TAXES, CURRENT YEAR LEVY	76,646,922.00	0.00	76,646,922.00	0.00	0.00	76,646,922.00
5712	PRIOR YEARS TAXES	800,000.00	0.00	800,000.00	(134,161.41)	(365,351.61)	434,648.39
5719	PENALTIES AND INTEREST	300,000.00	0.00	300,000.00	(36,817.82)	(66,687.27)	233,312.73
5742	EARNING TEMP. INVESTMENTS	150,000.00	0.00	150,000.00	(557.24)	(879.43)	149,120.57
5748	GAIN ON FMV OF INVESTMENTS	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	0.00	0.00
5829	STATE PROGRAM REV DISTRIBUTED	585,183.00	0.00	585,183.00	0.00	0.00	585,183.00
7911	SALE OF BONDS	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
7916	PREMIUM/DISCOUNT ISSUANCE OF B	0.00	0.00	0.00	0.00	0.00	0.00
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:		78,482,105.00	0.00	78,482,105.00	(171,536.47)	(432,918.31)	78,049,186.69

Expenditures by Function

08/01/2021 to 08/31/2021

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	\$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	
7- DEBT SERVICE								
71 DEBT SERVICE	\$78,482,105.00	\$0.00	\$78,482,105.00	\$0.00	\$14,354,031.22	\$0.00	\$64,128,073.78	18.29%
7- DEBT SERVICE	\$78,482,105.00	\$0.00	\$78,482,105.00	\$0.00	\$14,354,031.22	\$0.00	\$64,128,073.78	18.29%
511 INTEREST & BOND DEBT FUND	\$78,482,105.00	\$0.00	\$78,482,105.00	\$0.00	\$14,354,031.22	\$0.00	\$64,128,073.78	18.29%
Grand Totals:	\$78,482,105.00	\$0.00	\$78,482,105.00	\$0.00	\$14,354,031.22	\$0.00	\$64,128,073.78	18.29%

Fund 511 Expenditures by Object Code

August 2021-2022

Comal ISD

Object Code	Original Budget	Budget Amendments	Revised Budget	Monthly Activity	YTD Activity	YTD Encumbrance	YTD Balance	Percent Spent
6511 BOND PRINCIPAL	43,931,374.00	0.00	43,931,374.00	0.00	0.00	0.00	43,931,374.00	0.00%
6521 INTEREST ON BONDS	34,535,731.00	0.00	34,535,731.00	0.00	14,354,031.22	0.00	20,181,699.78	41.56%
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	0.00	15,000.00	0.00	0.00	0.00	15,000.00	0.00%
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	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
Grand Totals:	78,482,105.00	0.00	78,482,105.00	0.00	14,354,031.22	0.00	64,128,073.78	18.29%

Comal ISD
Bond 2015 Summary

Period Ending 8/31/2021

Unaudited

2015 Bond Projects	Original Budget	Adjusted Budget	Cumulative Encumbrances	Cumulative Expenses	Balance	% Encumbered
Pieper Ranch Middle School	\$ 50,194,489	\$ 46,770,540	\$ 17,606	\$ 46,715,137	\$ 37,797	100%
Danville Middle School	\$ 44,055,031	\$ 48,528,169	\$ 18,253	\$ 48,496,998	\$ 12,918	100%
Total New Facilities-01	\$ 94,249,520	\$ 95,298,708	\$ 35,859	\$ 95,212,134	\$ 50,715	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	\$ 52,854	\$ 3,809,306	\$ 45,238	99%
Perimeter Fencing	\$ 141,000	\$ 168,793	\$ -	\$ 168,043	\$ 750	100%
Classroom Door Hardware Upgrades	\$ 923,500	\$ 338,029	\$ -	\$ 338,029	\$ -	100%
Total Safety & Security-03	\$ 5,484,800	\$ 4,803,601	\$ 52,854	\$ 4,704,759	\$ 45,988	99%
Server & Network Infrastructure	\$ 3,376,836	\$ 4,564,351	\$ 152,140	\$ 3,879,297	\$ 532,914	88%
Projection Systems Lifecycle Replacement	\$ 3,497,040	\$ 4,061,981	\$ -	\$ 4,061,981	\$ -	100%
Computer Lifecycle Replacement	\$ 14,441,220	\$ 12,677,275	\$ -	\$ 12,677,275	\$ -	100%
Total Technology-04	\$ 21,315,096	\$ 21,303,606	\$ 152,140	\$ 20,618,552	\$ 532,914	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	\$ 240,853	\$ 146,519,502	\$ 629,617	100%
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	\$ 240,853	\$ 147,768,931	\$ 629,617	100%
Bond Interest	\$ -	\$ 3,352,438	\$ -	\$ 3,350,742	\$ 1,697	100%
Total Interest Earnings	\$ -	\$ 3,352,438	\$ -	\$ 3,350,742	\$ 1,697	100%

**Comal ISD
Bond 2015 Summary**

Period Ending 8/31/2021
Unaudited

2015 Bond Projects		Original	2021-22	2021-22	2021-22	2021-22	%
		Budget	Adjusted Budget	Encumbrances	Expenses	Balance	Encumbered
Pieper Ranch Middle School	A1	\$ 50,194,489	\$ 55,403	\$ 17,606	\$ -	\$ 37,797	32%
Danville Middle School	B1	\$ 44,055,031	\$ 31,171	\$ 18,253	\$ -	\$ 12,918	59%
Total New Facilities-01		\$ 94,249,520	\$ 86,574	\$ 35,859	\$ -	\$ 50,715	41%
Compliance	A2	\$ 114,000	\$ -	\$ -	\$ -	\$ -	0%
Major Systems	B2	\$ 3,519,000	\$ -	\$ -	\$ -	\$ -	0%
Lifecycle/Deficiency	C2+02	\$ 16,557,555	\$ -	\$ -	\$ -	\$ -	0%
Total Existing Facilities-02		\$ 20,190,555	\$ -	\$ -	\$ -	\$ -	0%
Entryways Vestibules	A3	\$ 525,000	\$ -	\$ -	\$ -	\$ -	100%
Electronic Surveillance System	B3	\$ 3,895,300	\$ 98,092	\$ 52,854	\$ -	\$ 45,238	54%
Perimeter Fencing	C3	\$ 141,000	\$ 750	\$ -	\$ -	\$ 750	0%
Classroom Door Hardware Upgrades	D3	\$ 923,500	\$ -	\$ -	\$ -	\$ -	0%
Total Safety & Security-03		\$ 5,484,800	\$ 98,842	\$ 52,854	\$ -	\$ 45,988	53%
Server & Network Infrastructure	A4	\$ 3,376,836	\$ 685,054	\$ 152,140	\$ -	\$ 532,914	22%
Projection Systems Lifecycle Replacement	B4	\$ 3,497,040	\$ -	\$ -	\$ -	\$ -	0%
Computer Lifecycle Replacement	C4	\$ 14,441,220	\$ -	\$ -	\$ -	\$ -	0%
Total Technology-04		\$ 21,315,096	\$ 685,054	\$ 152,140	\$ -	\$ 532,914	22%
3009 Land Purchase	D5	\$ 6,150,000	\$ -	\$ -	\$ -	\$ -	100%
Land Purchase Kinder Ranch	C5	\$ -	\$ -	\$ -	\$ -	\$ -	100%
Total Land Acquisition-05		\$ 6,150,000	\$ -	\$ -	\$ -	\$ -	100%
Total		\$ 147,389,971	\$ 870,470	\$ 240,853	\$ -	\$ 629,617	28%
Fees Associated with sale of bond		\$ 1,249,429	\$ -	\$ -	\$ -	\$ -	100%
Total Bond Package		\$ 148,639,400	\$ 870,470	\$ 240,853	\$ -	\$ 629,617	28%
Bond Interest Earnings	05	\$ -	\$ 1,681	\$ -	\$ -	\$ 1,681	
Expenses:							
FF&E for Portables						\$ 129,949	
Concrete Pour at CMS						\$ 18,409	
3009 Land Purchase						\$ 2,749,238	
Facility Salaries						\$ -	
Total Interest Earnings		\$ -	\$ 1,681	\$ -	\$ -	\$ 1,681	0%
		\$ 148,639,400	\$ 872,151	\$ 240,853	\$ -	\$ 631,298	

2015-16	2016-17	2017-18	2018-19	2019-20	2020-21
Final Expenses	Final Expenses	Final Expenses	Final Expenses	Final Expenses	Final Expenses
\$ 1,761,462	\$ 15,052,143	\$ 26,554,694	\$ 2,229,200	\$ 501,556	\$ 616,083
\$ 1,675,942	\$ 20,235,909	\$ 24,680,934	\$ 1,808,102	\$ 96,110	\$ -
\$ 3,437,404	\$ 35,288,051	\$ 51,235,628	\$ 4,037,302	\$ 597,666	\$ 616,083
\$ 9,750	\$ -	\$ 137,822	\$ 379,694	\$ -	\$ -
\$ 333,452	\$ 1,531,102	\$ 166,028	\$ 1,081,220	\$ 166,096	\$ -
\$ 522,757	\$ 6,940,369	\$ 5,369,677	\$ 3,178,859	\$ 17,230	\$ -
\$ 865,959	\$ 8,471,471	\$ 5,673,527	\$ 4,639,773	\$ 183,326	\$ -
\$ 86,636	\$ 302,745	\$ -	\$ -	\$ -	\$ -
\$ 140,461	\$ 1,873,205	\$ 761,864	\$ 146,969	\$ 490,452	\$ 396,356
\$ -	\$ 76,846	\$ 14,672	\$ 76,525	\$ -	\$ -
\$ -	\$ 270	\$ -	\$ 328,653	\$ 9,106	\$ -
\$ 227,097	\$ 2,253,066	\$ 776,536	\$ 552,147	\$ 499,558	\$ 396,356
\$ -	\$ 232,756	\$ 1,180,769	\$ 2,092,199	\$ 240,950	\$ 132,623
\$ -	\$ 1,137,472	\$ 668,886	\$ 1,154,280	\$ 1,031,586	\$ 69,757
\$ 3,963,342	\$ 5,409,431	\$ 2,179,692	\$ 1,076,268	\$ 35,793	\$ 12,750
\$ 3,963,342	\$ 6,779,658	\$ 4,029,347	\$ 4,322,747	\$ 1,308,330	\$ 215,130
\$ -	\$ 101,000	\$ 3,299,763	\$ -	\$ -	\$ -
\$ 2,749,236	\$ -	\$ -	\$ -	\$ -	\$ -
\$ 2,749,236	\$ 101,000	\$ 3,299,763	\$ -	\$ -	\$ -
\$ 11,243,038	\$ 52,893,246	\$ 65,014,801	\$ 13,551,969	\$ 2,588,879	\$ 1,227,569
\$ 1,249,429	\$ -	\$ -	\$ -	\$ -	\$ -
\$ 12,492,467	\$ 52,893,246	\$ 65,014,801	\$ 13,551,969	\$ 2,588,879	\$ 1,227,569
\$ -	\$ -	\$ 2,897,596	\$ 161,418	\$ 291,108	\$ 619
\$ -	\$ -	\$ 2,897,596	\$ 161,418	\$ 291,108	\$ 619
\$ 12,492,467	\$ 52,893,246	\$ 67,912,398	\$ 13,713,387	\$ 2,879,987	\$ 1,228,188

27
619

Comal ISD
Bond 2017 Summary

Period Ending 8/31/2021

Unaudited

2017 Bond Projects	Original Budget	Adjusted Budget	Cumulative Encumbrances	Cumulative Expenses	Balance	% Encumbered
Davenport High School	\$ 109,000,000	\$ 109,096,622	\$ 398,014	\$ 108,567,387	\$ 131,221	100%
High School #5	\$ 141,000,000	\$ 140,903,378	\$ 12,429,679	\$ 127,395,806	\$ 1,077,893	99%
Total New Facilities-01	\$ 250,000,000	\$ 250,000,000	\$ 12,827,693	\$ 235,963,193	\$ 1,209,114	100%
Elementary Standard Design	\$ 2,000,000	\$ 2,229,525	\$ 69,330	\$ 2,072,362	\$ 87,833	96%
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	\$ 69,330	\$ 2,072,362	\$ 1,358,308	61%
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	\$ -	\$ 144,380	\$ 275	100%
Specht ES - HVAC	\$ 150,000	\$ 144,597	\$ -	\$ 144,597	\$ -	100%
Total Existing Facilities-03	\$ 3,000,000	\$ 3,000,001	\$ -	\$ 2,945,219	\$ 54,782	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	\$ -	\$ 1,081,419	\$ 9,508	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	\$ -	\$ 3,990,490	\$ 9,509	100%
Total	\$ 263,500,000	\$ 263,500,000	\$ 12,897,023	\$ 247,971,250	\$ 2,631,727	99%
Fees Associated with sale of bond	\$ -	\$ 1,701,565	\$ -	\$ 1,701,565	\$ -	
Total Bond Package	\$ 263,500,000	\$ 265,201,565	\$ 12,897,023	\$ 249,672,815	\$ 2,631,727	99%
Bond Interest	\$ -	\$ 10,083,898	\$ 16,909	\$ 9,705,870	\$ 361,118	
Total Interest Earnings	\$ -	\$ 10,083,898	\$ 16,909	\$ 9,705,870	\$ 361,118	96%

**Comal ISD
Bond 2017 Summary**

2017 Bond Projects		Original	2021-22	2021-22	2021-22	2021-22	%	2017-18	2018-19	2019-20	2020-21
		Budget	Adjusted Budget	Encumbrances	Expenses	Balance	Encumbered	Final Expenses	Final Expenses	Expenses	Expenses
Davenport High School	A1	\$ 109,000,000	\$ 635,224	\$ 398,014	\$ 105,989	\$ 131,221	79%	\$ 9,563,804	\$ 49,159,150	\$ 42,392,308	\$ 7,346,136
Pieper High School	B1	\$ 141,000,000	\$ 16,038,617	\$ 12,429,679	\$ 2,531,045	\$ 1,077,893	93%	\$ 2,725,541	\$ 15,324,298	\$ 58,437,239	\$ 48,377,683
Total New Facilities-01		\$ 250,000,000	\$ 16,673,841	\$ 12,827,693	\$ 2,637,034	\$ 1,209,114	93%	\$ 12,289,345	\$ 64,483,449	\$ 100,829,547	\$ 55,723,819
Elementary Standard Design	A2	\$ 2,000,000	\$ 157,163	\$ 69,330		\$ 87,833	44%	\$ 20,220	\$ 9,780	\$ 1,082,987	\$ 959,375
School of Choice HS Standard Design	B2	\$ 1,500,000	\$ 1,270,475	\$ -	\$ -	\$ 1,270,475	0%	\$ -	\$ -	\$ -	\$ -
Total Design-02		\$ 3,500,000	\$ 1,427,638	\$ 69,330	\$ -	\$ 1,358,308	5%	\$ 20,220	\$ 9,780	\$ 1,082,987	\$ 959,375
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	\$ 275			\$ 275	0%	\$ 23,000	\$ 35,700	\$ 79,611	\$ 6,069
Specht ES HVAC	D3	\$ 150,000	\$ -	\$ -		\$ -	100%	\$ -	\$ 144,597	\$ -	
Total Existing Facilities-03		\$ 3,000,000	\$ 54,782	\$ -	\$ -	\$ 54,782	0%	\$ 1,549,441	\$ 1,301,229	\$ 88,480	\$ 6,069
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	\$ 9,508	\$ -		\$ 9,508	99%	\$ -		\$ 1,090,919	\$ (9,500)
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	\$ 9,509	\$ -	\$ -	\$ 9,509	0%	\$ 448,023	\$ 84,830	\$ 3,467,137	\$ (9,500)
Total		\$ 263,500,000	\$ 18,165,784	\$ 12,897,023	\$ 2,637,034	\$ 2,631,727	86%	\$ 17,307,014	\$ 65,879,287	\$ 105,468,152	\$ 56,679,763
Fees Associated with sale of bond			\$ -	\$ -		\$ -		\$ 1,701,565			29
Total Bond Package		\$ 263,500,000	\$ 18,165,784	\$ 12,897,023	\$ 2,637,034	\$ 2,631,727	86%	\$ 19,008,579	\$ 65,879,287	\$ 105,468,152	\$ 56,679,763
Bond Interest		\$ -	\$ -			\$ -					
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		\$ -	\$ -	\$ -		\$ -		\$ 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		\$ -	\$ -	\$ -		\$ -		\$ -	\$ -	\$ 3,000	\$ 12,800
MVMS HVAC		\$ -	\$ -	\$ -		\$ -		\$ -	\$ 1,326,253	\$ 294,589	
DHS Bid Package #6		\$ -	\$ -	\$ -		\$ -		\$ -	\$ 916,830	\$ 421,319	
DHS FF&E		\$ -	\$ 13,749	\$ 13,749	\$ -	\$ (0)		\$ -	\$ -	\$ 1,215,250	
Elementary Design for ES #20		\$ -	\$ 82,032	\$ 3,160	\$ 78,873	\$ (0)		\$ -	\$ 467,792	\$ 32,244	
SV PA System		\$ -	\$ -	\$ -		\$ -		\$ -	\$ -	\$ 42,835	
Land - Miliam Track		\$ -	\$ -	\$ -		\$ -		\$ -	\$ -	\$ 41,340	
Land - Borgfeld Feasibility Study/Playgrounds		\$ -	\$ 520	\$ -	\$ 520	\$ (0)		\$ -	\$ -	\$ 68,762	
Land - Event Center Economic Impact		\$ -	\$ -	\$ -		\$ -		\$ -	\$ -	\$ 49,600	
Land - School of Choice Engineering		\$ -	\$ 6,000	\$ -	\$ 6,000	\$ -		\$ -	\$ -	\$ -	
Salaries		\$ -	\$ 408,655	\$ -	\$ 47,536	\$ 361,119		\$ -	\$ 29,888	\$ 271,170	
Total Interest Earnings		\$ -	\$ 510,956	\$ 16,909	\$ 132,928	\$ 361,118		\$ 1,339,580	\$ 3,039,689	\$ 2,743,763	\$ 2,449,910
Total		\$ 263,500,000	\$ 18,676,740	\$ 12,913,932	\$ 2,769,962	\$ 2,992,846		\$ 20,348,159	\$ 68,918,976	\$ 108,211,914	\$ 59,129,673

00COMAL INDEPENDENT SCHOOL DISTRICT
1404 IH 35 North
New Braunfels, Texas 78130

To: Andrew Kim, Superintendent
From: Lisa Heun
Subject: Report of Current and Delinquent Tax Collections for August 2021.

August 2021 Collections

<u>Items</u>	<u>Amount</u>
Delinquent Tax	\$ 505,533.59
Penalty & Interest	<u>148,054.53</u>
Total	\$ 653,588.12

Comparison of Delinquent Tax Collections with Previous Year
(Includes Penalty & Interest on Delinquent Taxes):

<u>August 2021</u>	<u>Year to Date (2020 Tax Year & Prior)</u>
\$653,588.12	\$1,608,425.35
<u>August 2020</u>	<u>Year to Date (2019 Tax Year & Prior)</u>
\$809,815.82	\$1,924,993.93

Recap of Error of Assessments, Refunds, and Supplemental for the month of August 2021 reflects a monthly Loss of \$33,569.46.

The Year to Date Loss thru August 2021 is \$562,199.78.
The Year to Date Loss thru August 2020 was \$388,220.13.

State of Texas

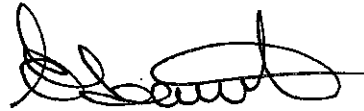
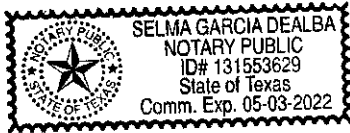
County of Comal

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



Lisa Heun
Comal Independent School District

Subscribed and sworn to before me this 9th day of September 2021.



Notary Public, Comal County
State of Texas

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: 2021-2022 Budget Amendments

Date: September 21, 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 amendments as presented.

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

G. Fiscal Impact and Cost:

Budget Bond **Amount:** \$592,277 (Fund 199); \$409,618 (Fund 240)
 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: TASB Policy Update 116 - Third Reading
and for Possible Approval**

Date: September 21, 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 (See also A18 LEGAL and BP LOCAL).

C. Strategic Objective, Goal, or Need Addressed:

Strategic Plan District/Campus
Improvement Plan Other

TASB periodically issues Localized Policy Manual updates in response to changes effected by legal authority governing school districts. TASB Updates present to the Board (LEGAL) policies for its review and (LOCAL) policies for its consideration, input, and approval.

D. Summary:

Previous board action relating to this item: TASB Update 116 was presented as a first reading on July 29, 2021 and as a second reading on August 31, 2021.

Future action anticipated: TBD

Background information: TASB Update 116 includes TASB recommended (LOCAL) policy revisions concerning the dismissal appeal process for employees, cybersecurity training, student medical treatment, and community conduct on school premises. There is a district-initiated change to FFAC (LOCAL) as requested by the Board on August 31, 2021.

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: The administration recommends the approval of the TASB Board Policy Update 116 as presented.

G. Fiscal Impact and Cost: Amount: TBD

Budget Bond Grant/Special Funds Other

H. Action:

"I move to approve the TASB Board Policy Update 116 as presented."

Motion by _____, second by _____

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 34

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Reading Instrument Waiver

Date: September 21, 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
EKC (LEGAL) TEC 28.006(b); 28.006(c-1)

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: Due to disruptions caused by COVID-19 districts may file a Reading Instrument Waiver to use an alternate district-selected seventh grade reading diagnostic instrument 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: The administration recommends

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 Reading Instrument Waiver to use an alternate district-selected seventh grade reading instrument.”

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: September 21, 2021

Subject: Approval of addition of an Early Voting location and Election Day Vote Center for November 2nd Joint Elections

Administrator Responsible/Position: Steve Stanford, Assistant Superintendent of Communications

A. Purpose of Agenda Item:

- Information Only Action Needed Receive Input
Tx Election Code 271.002

B. Authority for This Action:

- Local Policy Law or Rule N/A

The District will be holding a Voter-Approval Tax Rate Election (VATRE) along with a Bond Election on November 2, 2021. At the same time, a State-wide election on 8 proposed amendments to the Texas Constitution will appear on the same November 2nd ballot. In order for Comal ISD residents to vote at the same location for both the District's Special Elections and the Constitutional Amendment election, the District has entered into a Joint Election Agreement with each county in which the District lies that requires the District to use the County Election Vote Centers on Election Day as provided by Chapters 43 and 271 of the Election Code. On September 3rd, the District provided all counties in which the District lies with the mandatory, 60-day Notice of Election under Section 4.008 of the Election Code. The Notice of Election included the location of each polling place as required by law. Since that time, however, the Comal County Commissioners Court added **NBISD Administration Center** to the list of Early Voting and Election Day polling locations, thereby necessitating an amendment to the District's Notice of Election by adding the NBISD Administration Center to the location of polling locations for the Joint Election. By virtue of its approval of the additional polling location, the Board will have amended the Joint Election Agreement that requires Board-approved and, indirectly, will permit the District's Notice of Election to be amended and sent to Comal County and the other four counties in which the District lies as required under law and replace the initial Notice of Election found on the websites of those counties.

C. Strategic Objective, Goal, or Need Addressed:

- Strategic Plan District/Campus Improvement Plan Other (State Law)

D. Summary:

Previous board action relating to this item:

The Board ordered a VATRE election and ordered a Bond Election on 4 separate propositions to take place on November 2, 2021. The Board also entered into a Joint Election Agreement with Comal County and also with the other four counties in which the District lies. Tonight's action will cause an amendment to the District's Joint Election Agreement with Comal County and will permit the District to amend its Notice of Election to be sent out to Comal County et al.

Future action anticipated:

Background information:

For the November 2, 2021, elections, the Comal Commissioners Court added both an Early Voting polling place and an Election Day Vote Center (i.e., NBISD Administration Center). Tonight, Administration is asking the Board to approve the updated Joint Election Agreement and Combined Election Service Contract with Comal County and the Comal County Clerk.

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 approval of the updated Joint Election Agreement and Combined Election Service Contract with **Comal County and the Comal County Clerk**, as presented, and authorization for the Superintendent to approve payment for the District's share of election costs when invoiced by Comal County.

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 updated Joint Election Agreement and Combined Election Service Contract with **Comal County** and the **Comal County Clerk**, as presented, and authorize the Superintendent to approve payment for the District's share of election costs when invoiced by Comal County."

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: **Resolution for Extended Sick Leave During Pandemic** **Date:** September 21, 2021

Administrator Responsible/Position: **Bobbi Supak, Executive Director, HR**

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
Priority 4 Improvement Plan
Goal 4

D. Summary:

Previous board action relating to this item:

Future action anticipated:

Background information: The federal government enacted Emergency Paid Sick Leave through FFCRA which employees are eligible for up to 10 additional days or 80 hours. This expired on December 31, 2020 and employers could voluntarily extend through March 31, 2021. The Board of Trustees adopted a resolution in January of 2021 to offer an extension through the end of the 2020-2021 school year. This resolution would offer 5 additional days or 40 hours to employees through the end of the 2021-2022 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: The administration recommends approval of the Resolution regarding Extended Sick Leave During Pandemic.

G. Fiscal Impact and Cost:

Budget Bond **Amount:** utilize previously authorized funds

Grant/Special Funds Other

H. Action:

Motion by , _____ second by _____

“I move to approve/ disapprove/postpone the Resolution of the Board regarding Extended Sick Leave During the Pandemic 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: September 21, 2021

Subject: Name Change for Non-College Board Advanced Courses

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: Comal ISD is committed to offering advanced coursework in other grade levels and content areas outside of College Board Pre-AP, Dual Enrollment (UT OnRamps), and Dual Credit. Since Pre-AP is available for purchase nationally, a "Pre-AP" label may not be used in conjunction with courses that have not been designated as Pre-AP courses by College Board.

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 Honors as the name to define non-College Board advanced courses beginning with the 2022-2023 school year.

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 using Honors as the name to define non-College Board advanced courses beginning with the 2022-2023 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: **Nominees for Appraisal District Boards**

Date: September 21, 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
Texas Property Tax Code Section 6.03 (e) – (k)

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: September 24, 2019

Future action anticipated: Bi-annually in September

Background information: Every two years, appraisal districts hold Board of Directors elections. Comal ISD works with five different districts – Bexar, Comal, Guadalupe, Hays and Kendall. The number of votes Comal ISD has is very minimal in four of the five counties. A summary of the current Boards and the votes available to Comal ISD are attached. The exception to this process is Kendall CAD. In September, 2017, the Kendall CAD Board passed a resolution to adopt staggered terms and for their Board members to be appointed rather than go through the nomination and voting process. At the Comal ISD September 19, 2017 Board meeting, Comal ISD did not oppose this action by the Kendall CAD and at least three-fourths of their taxing entities supported the Kendall CAD resolution.

The result of the Kendall CAD resolution is their Board members are appointed to staggered terms and the appointments are made by the taxing entities that had Board members in place in 2017. Boerne ISD will appoint three of the seven Board members. Kendall County, the City of Boerne, Comfort ISD and Fair Oaks Ranch appoint the other four Board members.

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 defers to the Board for nominations.

G. Fiscal Impact and Cost:

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

H. Action:

Bexar Appraisal District

Motion by _____, second by _____

“I move to approve/disapprove/postpone the Resolution for the nomination of _____ to the Bexar County Appraisal District Board of Directors.”

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 Appraisal District

Motion by _____, second by _____

“I move to approve/disapprove/postpone the Resolution for the nomination of _____ to the Comal County Appraisal District Board of Directors.”

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

Guadalupe Appraisal District

Motion by _____, second by _____

“I move to approve/disapprove/postpone the Resolution for the nomination of _____ to the Guadalupe County Appraisal District Board of Directors.”

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

Hays Appraisal District

Motion by _____, second by _____

“I move to approve/disapprove/postpone the Resolution for the nomination of _____ to the Hays County Appraisal District Board of Directors.”

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: September 21, 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, 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 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