

Notice of Regular Meeting

The Board of Trustees Comal ISD

A Regular Meeting of the Board of Trustees of Comal ISD will be held October 27, 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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Presenter: Jason York
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Presenter: Crystal Hermes
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Presenter: Kristen Lueck
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 - K. Donation to Canyon High School from Landa Park Dolphins Aquatics Club
7. Action Item
 - A. District Improvement Plan 39
Presenter: Kristen Lueck
 - B. Consideration and Possible Approval of a Resolution Authorizing the Issuance, Sale and Delivery of CISD Maintenance Tax Notes, Series 2021; and Approving other Matters Incident and Related Thereto 40
Presenter: Crystal Hermes

- C. Resolution Authorizing Payment for Staff During the Inclement Weather Closure 41
Presenter: Bobbi Supak/Crystal Hermesch
8. Closed Session Pursuant to Sections 551.071 thru 551.082 of the Texas Government Code
A. Pursuant to Texas Government Code 551.071 thru 551.082, consider and discuss employment, appointment, and assignment or promotion of personnel, and resignations and retirement
B. Pursuant to Texas Government Code 551.072, discuss the purchase, exchange, sale, lease or value of property
C. Pursuant to Texas Government Code 551.076, deliberation regarding implementation of Security Personnel, Security Devices and Security Audits
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 42

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, October 22, 2021 on or before 5:00pm.

For the Board of Trustees

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Board Recognitions

Date: October 27, 2021

Administrator Responsible/Position: Steve Stanford, Exec. Director 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:

-Comal ISD school nurses for the diligence and professionalism they have shown over the past 19 months as they continue to be the frontline healthcare workers for our district.

-Canyon High School Volleyball Coach Heather Sanders for achieving her 700th career win.

-SVHS senior, Tytus Gonzalez was chosen as a 2021 Bank of America Student Leader.

-Six Comal ISD high school students are serving as Student Election Clerks for the Nov. 2 election.

-Nine Comal ISD students participated in Education in Action's summer 2021 Lone Star Leadership Academy camps.

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: October 27, 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: October 27, 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: **Single Member District Redistricting**

Date: October 27, 2021

Administrator Responsible/Position: Steve Stanford, Asst. Superintendent,
Communications

A. Purpose of Agenda Item:

Information and Action 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
(Board policy)

D. Summary:

Previous board action relating to this item: In 2011, the Comal ISD Board of Trustees realigned the SMD boundaries based on population changes presented from the 2010 census.

Future action anticipated: Possible realignment of the SMD boundaries.

Background information: Texas Education Code Section 11.052(i) requires a school board to re-divide single member districts “if the census data indicates that the population of the most populous district exceeds the population of the least populous district by more than 10 percent.”

No later than the 90th day before the date of the first regular trustee election at which trustees may officially recognize and act on the last preceding federal census, the board shall redivide the district into the appropriate number of trustee districts if the census data indicates that the population of the most populous district exceeds the population of the least populous district by more than 10 percent. Because the Board is required to hold May elections, redistricting for May elections will first the Board must redistrict by February 6, 2022.

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:** Grant/Special Funds Other

H. Action: NA

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Audit Update

Date: October 27, 2021

Administrator Responsible/Position: Crystal Hermes, CFO and Kathy Hanlon, Director of Business Services

A. Purpose of Agenda Item:

Information Only Action Needed Receive Input

B. Authority for This Action:

Local Policy Law or Rule N/A
CFC, Legal; Education Code 39.055(a)

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: November 18, 2020

Future action anticipated: November board meeting

Background information: The Texas Education Agency requires an annual independent audit be performed by an auditor. The resulting audit must then be approved by the Board of Trustees and submitted to TEA within 150 days of the close of the prior fiscal 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 the Board receive a draft of the 2020-2021 annual comprehensive audit report prior to receiving the final report at the November board meeting.

G. Fiscal Impact and Cost:

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

H. Action: None

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Bilingual and ESL Program Update

Date: October 27, 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
TAC 89.1265

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: As required by the Texas Education Code, administration will provide an update on the district's Bilingual and ESL programs that will include program clarification, student performance data, professional learning provided to teachers and paraprofessionals, and goals of the 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: 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

Date: October 27, 2021

Subject: **Campus Improvement Plans, second 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 Law or Rule N/A
BQ(LOCAL) BQ(LEGAL); TEC 11.251

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 campus improvement plans in November

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: **Consideration and Approval of Consent Agenda**

Date: October 27, 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 (September 21, 2021)
- B. Financial Statement and Expenditures
- C. Monthly Tax Report
- D. TASB Update 117
- E. Grant Donation to Pieper Ranch Middle School from the Sterling-Turner Foundation
- F. Shared Services Agreement with NEISD Regional Day School Program for the Deaf
- G. Chromebook Purchases
- H. Pre-AP Instructional Program and Materials
- I. Disinfectant Services
- J. Project Closeout: SES
- K. Donation to Canyon High School from Landa Park Dolphins Aquatics Club

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: October 27, 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 September 21, 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 September 21, 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 September 21, 2021 Board Meetin 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: **September 2021 Financial Statement & Expenditures** **Date:** October 27, 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
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 September 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:
September 2021**

Executive Summary

Month end financial reports for all Board Adopted Funds

Financial Highlights: Revenues for Funds 199 and 511 are lower compared to September 2020. This is partly due to local tax refunds issued by the county and a decrease in State Revenue due to increasing property values. Fund 240 Revenues and Expenditures are in line with September 2020 with Local Revenues lower and Federal Revenues higher due to the extension of the free lunch program. Expenditures for Fund 199 are higher compared to September 2020 partly due to a land purchase and land escrow payment expensed in September and approved by the Board of Trustees as budget amendments at the July and September Board Meetings. Fund balance numbers will be updated once the External Audit is completed and approved by The Board of Trustees in November.

Revenue			
Fund:	199	240	511
Local	\$ 935,543	\$ 167,347	\$ (57,265)
State	\$ 4,664,885	\$ 5,484	\$ -
Federal	\$ 188,009	\$ 454,584	\$ -
Revenue Month of September:	\$ 5,788,436	\$ 627,416	\$ (57,265)
Revenue Total for 2021-2022:	\$ 8,667,054	\$ 1,056,220	\$ 375,654
Expenditures			
Fund:	199	240	511
Expenditures Month of September:	\$ 38,074,512	\$ 473,706	\$ -
Expenditure Total for 2021-2022:	\$ 51,572,818	\$ 574,564	\$ 14,354,031
Fund Balance as of July Close (Unaudited)			
	199	240	511
Estimated Fund Balance as of September 30, 2021	\$ 10,726,721	\$ 531,942	\$ 1,288,704
Budget Amendments			
	199	240	511
Revenue:	\$ -	\$ 409,618	\$ -
Expenditures:	\$ 4,355,570	\$ 409,618	\$ -

2021-22 Budget Amendments Analysis 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		
<i>September</i>				
Function 12	Replace library furniture & books due to mold GFES	\$ 48,384		
Function 81	Floor repairs due to mold GFES	\$ 24,805		
Function 81	Remaining funds due at closing on Borgfeld property	\$ 419,088		
Function 81	Escrow deposit on Mayfair property	\$ 100,000		
Total		\$ 236,196,342	Total	\$ 227,563,801
Un-Audited Fund Balance as of July 1, 2021		\$ 53,632,485		
2021-22 adjusted revenue less amended budget		\$ (8,632,541)		
Estimated Fund Balance June 30, 2022		\$ 44,999,944		

2021-22 Budget Amendments Anlalysis for Fund 240

2021-22 Adopted Budget	\$ 11,629,083	2021-22 Adopted Revenue	\$ 11,929,083
<i>September</i>		<i>September</i>	
Function 35 Emergency Operations Reimbursement	\$ 392,355	Function 35 Emergency Operations Reimb.	\$ 392,355
Function 35 Commodities Reimbursement	\$ 17,263	Function 35 Commodities Reimbursement	\$ 17,263
Total	<u>\$ 12,038,701</u>	Total	<u>\$ 12,338,701</u>
Un-Audited Fund Balance as of July 1, 2021	\$ 50,287		
2021-22 adjusted revenue less amended budget	\$ 300,000		
Estimated Fund Balance June 30, 2022	<u>\$ 350,287</u>		

Fund 199 Revenue By Object Summary Report

FISCAL YEAR: 2021-2022

MONTH: September

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	198,541.28	(785,825.17)	1,514,174.83
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	(41,670.21)	(233,690.23)	966,309.77
5737	TUITION SUMMER SCHOOL	42,000.00	0.00	42,000.00	150.00	(324.00)	41,676.00
5739	TUITION AND FEES	250,000.00	0.00	250,000.00	(21,797.50)	(31,720.00)	218,280.00
5742	EARNING TEMP. INVESTMENTS	200,000.00	0.00	200,000.00	(2,647.51)	(14,992.76)	185,007.24
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	(830.90)	(830.90)	16 (830.90)
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	(856,055.40)	(860,468.61)	437,501.39
5752	ATHLETIC ACTIVITY	507,000.00	0.00	507,000.00	(211,232.50)	(329,689.50)	177,310.50
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	(474,200.00)	(474,200.00)	4,490,718.00
5812	FOUNDATION ENTITLEMENTS	10,426,672.00	0.00	10,426,672.00	(3,305,511.00)	(3,305,511.00)	7,121,161.00
5819	OTHER FOUNDATION REVENUES	0.00	0.00	0.00	0.00	(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: September

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	(885,173.80)	(1,779,504.16)	10,801,537.84
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	(1,387.19)	(1,387.19)	1,116,303.81
5931	MEDICAID - SHARS	1,800,000.00	0.00	1,800,000.00	(145,139.51)	(529,037.57)	1,270,962.43
5932	MEDICAID - MAC	0.00	0.00	0.00	0.00	0.00	0.00
5939	FEDERAL REVENUE OTHER THAN TEA	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	(41,482.18)	(90,429.78)	159,570.22
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	(5,788,436.42)	(8,667,053.87)	218,896,747.13

Expenditures by Function

09/01/2021 to 09/30/2021

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	\$372,771.00	\$133,629,567.00	\$21,852,547.10	\$26,226,847.95	\$1,154,215.67	\$106,248,503.38	19.63%
12	INSTR RESOURCES AND MEDIA	\$2,504,388.00	\$48,384.00	\$2,552,772.00	\$442,156.58	\$528,693.51	\$84,960.14	\$1,939,118.35	20.71%
13	CURR DVLPMNT & INSTR STAFF DEV	\$4,073,334.00	\$7,000.00	\$4,080,334.00	\$800,932.96	\$1,035,492.81	\$71,058.83	\$2,973,782.36	25.38%
1-	INSTRUCTION SERVICES	\$139,834,518.00	\$428,155.00	\$140,262,673.00	\$23,095,636.64	\$27,791,034.27	\$1,310,234.64	\$111,161,404.09	19.81%
2- INSTR & SCHOOL LEADERSHIP									
21	INSTRUCTIONAL LEADERSHIP	\$6,379,989.00	\$0.00	\$6,379,989.00	\$318,092.18	\$1,128,355.62	\$44,806.82	\$5,206,826.56	17.69% 18
23	SCHOOL LEADERSHIP	\$12,553,285.00	\$47,961.00	\$12,601,246.00	\$1,768,011.52	\$2,958,539.02	\$42,685.88	\$9,600,021.10	23.48%
2-	INSTR & SCHOOL LEADERSHIP	\$18,933,274.00	\$47,961.00	\$18,981,235.00	\$2,086,103.70	\$4,086,894.64	\$87,492.70	\$14,806,847.66	21.53%
3- SUPPORT SERVICE-									
31	GUIDANCE, COUNSELING, EVALUATION	\$8,701,431.00	\$19,425.00	\$8,720,856.00	\$1,287,546.92	\$1,868,771.55	\$53,168.08	\$6,798,916.37	21.43%
32	SOCIAL WORK SERVICES	\$1,676,067.00	\$939.00	\$1,677,006.00	\$170,429.90	\$528,630.62	\$362.56	\$1,148,012.82	31.52%
33	HEALTH SERVICES	\$2,611,041.00	\$0.00	\$2,611,041.00	\$428,260.75	\$529,675.56	\$16,971.12	\$2,064,394.32	20.29%
34	STUDENT (PUPIL) TRANSPORTATION	\$8,682,467.00	\$15,919.00	\$8,698,386.00	\$804,083.40	\$1,194,025.57	\$724,109.43	\$6,780,251.00	13.73%
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	\$1,087,611.84	\$1,576,662.81	\$527,822.75	\$7,485,054.44	16.44%
3-	SUPPORT SERVICE-STUDENT(PUPIL)	\$31,270,546.00	\$36,283.00	\$31,306,829.00	\$3,777,932.81	\$5,697,766.11	\$1,322,433.94	\$24,286,628.95	18.20%
4- ADMINISTRATIVE SUPPORT									
41	GENERAL ADMINISTRATION	\$6,347,265.00	\$0.00	\$6,347,265.00	\$757,786.19	\$1,579,158.71	\$197,159.78	\$4,570,946.51	24.88%

Expenditures by Function

09/01/2021 to 09/30/2021

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	\$757,786.19	\$1,579,158.71	\$197,159.78	\$4,570,946.51	24.88%
5- SUPPORT SERVICES-NON									
51	PLANT MAINTENANCE & OPERATION	\$23,660,022.00	\$605,643.00	\$24,265,665.00	\$3,930,593.80	\$6,431,932.69	\$1,575,735.33	\$16,257,996.98	26.51%
52	SECURITY & MONITORING SERVICE	\$2,636,501.00	\$0.00	\$2,636,501.00	\$297,284.38	\$388,337.69	\$805,708.24	\$1,442,455.07	14.73%
53	DATA PROCESSING SERVICES	\$5,302,733.00	\$217,635.00	\$5,520,368.00	\$643,425.36	\$2,003,987.18	\$522,007.78	\$2,994,373.04	36.30%
5-	SUPPORT SERVICES-NON STUDENT	\$31,599,256.00	\$823,278.00	\$32,422,534.00	\$4,871,303.54	\$8,824,257.56	\$2,903,451.35	\$20,694,825.09	27.22%
6- ANCILLARY SERVICES									
61	COMMUNITY SERVICES	\$44,813.00	\$0.00	\$44,813.00	\$4,019.58	\$9,405.34	\$549.10	\$34,858.56	20.99% 19
6-	ANCILLARY SERVICES	\$44,813.00	\$0.00	\$44,813.00	\$4,019.58	\$9,405.34	\$549.10	\$34,858.56	20.99%
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	\$3,019,893.00	\$4,278,993.00	\$2,953,069.78	\$3,012,632.87	\$174,712.11	\$1,091,648.02	70.41%
8-	CAPITAL OUTLAY	\$1,259,100.00	\$3,019,893.00	\$4,278,993.00	\$2,953,069.78	\$3,012,632.87	\$174,712.11	\$1,091,648.02	70.41%
9- INTERGOVERNMENTAL CHARGES									
91	CONTR INSTR SRV/PUBLIC SCHOOLS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
95	PMYS TO JUV JUSTICE ALT ED	\$62,000.00	\$0.00	\$62,000.00	\$1,494.35	\$1,494.35	\$0.00	\$60,505.65	2.41%
99	INTERGOVERNMENTAL CHARGES	\$2,490,000.00	\$0.00	\$2,490,000.00	\$527,165.02	\$570,174.02	\$0.00	\$1,919,825.98	22.90%
9-	INTERGOVERNMENTAL CHARGES	\$2,552,000.00	\$0.00	\$2,552,000.00	\$528,659.37	\$571,668.37	\$0.00	\$1,980,331.63	22.40%
199	GENERAL OPERATION	\$231,840,772.00	\$4,355,570.00	\$236,196,342.00	\$38,074,511.61	\$51,572,817.87	\$5,996,033.62	\$178,627,490.51	21.83%

Expenditures by Function

09/01/2021 to 09/30/2021

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	\$4,355,570.00	\$236,196,342.00	\$38,074,511.61	\$51,572,817.87	\$5,996,033.62	\$178,627,490.51	21.83%

Fund 199 Expenditures by Major Object Code

Fiscal Year: 2021-2022
 Month: September

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	-98,086.00	188,319,606.55	28,585,815.59	36,662,144.28	0.00	151,657,462.27	19.47%
62 - Profes. & Contract. Services	25,836,540.45	978,439.55	26,814,980.00	3,185,070.06	7,297,944.50	3,172,857.08	16,344,178.42	27.22%
63 - Supplies & Materials	11,253,199.00	-437,306.23	10,815,892.77	1,105,314.91	2,032,853.80	2,243,704.24	6,539,334.73	18.79%
64 - Other Operating Costs	5,270,987.00	291,039.68	5,562,026.68	2,234,469.02	2,487,278.11	134,972.13	2,939,776.44	44.72%
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	3,621,483.00	4,683,836.00	2,963,842.03	3,092,597.18	444,500.17	1,146,738.65	66.03%
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	4,355,570.00	236,196,342.00	38,074,511.61	51,572,817.87	5,996,033.62	178,627,490.51	21.83%

Fund 240 Revenue By Object Summary Report

FISCAL YEAR: 2021-2022

MONTH: September

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	(6.05)	(14.48)	(14.48)
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	(858.00)	(858.00)	(858.00)
5751	FOOD SERVICE ACTIVITY	5,592,767.00	0.00	5,592,767.00	(166,483.25)	(180,091.93)	5,412,675.07
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	(5,484.42)	(11,053.15)	(11,053.15)
5921	SCHOOL BREAKFAST PROGRAM	1,256,973.00	0.00	1,256,973.00	(56,706.43)	(56,706.43)	1,200,266.57
5922	NATIONAL SCHOOL LUNCH PROGRAM	4,134,521.00	0.00	4,134,521.00	(397,456.09)	(397,456.09)	3,737,064.91
5923	USDA DONATED COMMODITIES A	895,923.00	0.00	895,923.00	(421.39)	(421.39)	895,501.61
5939	FEDERAL REVENUE OTHER THAN TEA	0.00	409,618.00	409,618.00	0.00	(409,618.11)	(0.11)
Grand Totals:		11,929,083.00	409,618.00	12,338,701.00	(627,415.63)	(1,056,219.58)	11,282,481.42

Expenditures by Function

09/01/2021 to 09/30/2021

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	\$409,618.00	\$11,743,701.00	\$448,065.86	\$548,924.10	(\$8,066.58)	\$11,202,843.48	4.67%
3-	SUPPORT SERVICE-STUDENT(PUPIL)	\$11,334,083.00	\$409,618.00	\$11,743,701.00	\$448,065.86	\$548,924.10	(\$8,066.58)	\$11,202,843.48	4.67%
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	\$25,640.20	\$25,640.20	\$0.00	\$124,359.80	17.09%
5-	SUPPORT SERVICES-NON STUDENT	\$150,000.00	\$0.00	\$150,000.00	\$25,640.20	\$25,640.20	\$0.00	\$124,359.80	17.09%
240	NATL SCHL BREAKFAST & LUNCH	\$11,629,083.00	\$409,618.00	\$12,038,701.00	\$473,706.06	\$574,564.30	(\$8,066.58)	\$11,472,203.28	4.77%
Grand Totals:		\$11,629,083.00	\$409,618.00	\$12,038,701.00	\$473,706.06	\$574,564.30	(\$8,066.58)	\$11,472,203.28	4.77%

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Fund 240 Expenditures by Major Object Code

Fiscal Year: 2021-2022
 Month: September

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	77,332.07	128,616.50	0.00	1,010,086.50	11.29%
62 - Profes. & Contract. Services	10,490,380.00	-54,155.00	10,436,225.00	374,352.30	377,374.86	1,568.76	10,057,281.38	3.62%
63 - Supplies & Materials	0.00	445,913.00	445,913.00	5,693.39	37,211.23	-9,635.34	418,337.11	8.34%
64 - Other Operating Costs	0.00	3,150.00	3,150.00	1,618.30	1,768.30	0.00	1,381.70	56.14%
66 - Capital Outlay	0.00	14,710.00	14,710.00	14,710.00	29,593.41	0.00	-14,883.41	201.18%
Grand Totals:	11,629,083.00	409,618.00	12,038,701.00	473,706.06	574,564.30	-8,066.58	11,472,203.28	4.77%

Fund 511 Revenue By Object Summary Report

FISCAL YEAR: 2021-2022

MONTH: September

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	73,064.13	(292,287.48)	507,712.52
5719	PENALTIES AND INTEREST	300,000.00	0.00	300,000.00	(15,432.10)	(82,119.37)	217,880.63
5742	EARNING TEMP. INVESTMENTS	150,000.00	0.00	150,000.00	(367.22)	(1,246.65)	148,753.35
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	57,264.81	(375,653.50)	78,106,451.50

Expenditures by Function

09/01/2021 to 09/30/2021

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

September 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 9/30/2021

Unaudited

2015 Bond Projects	Original Budget	Adjusted Budget	Cumulative Encumbrances	Cumulative Expenses	Balance	% Encumbered
Pieper Ranch Middle School	\$ 50,194,489	\$ 46,732,744	\$ 17,606	\$ 46,715,137	\$ 1	100%
Danville Middle School	\$ 44,055,031	\$ 48,528,169	\$ 31,171	\$ 48,496,998	\$ -	100%
Total New Facilities-01	\$ 94,249,520	\$ 95,260,912	\$ 48,777	\$ 95,212,134	\$ 1	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	\$ 3,877,372	\$ 52,854	\$ 3,809,306	\$ 15,212	100%
Perimeter Fencing	\$ 141,000	\$ 168,043	\$ -	\$ 168,043	\$ -	100%
Classroom Door Hardware Upgrades	\$ 923,500	\$ 338,029	\$ -	\$ 338,029	\$ -	100%
Total Safety & Security-03	\$ 5,484,800	\$ 4,772,825	\$ 52,854	\$ 4,704,759	\$ 15,212	100%
Server & Network Infrastructure	\$ 3,376,836	\$ 4,632,923	\$ 154,328	\$ 4,000,262	\$ 478,334	90%
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	\$ 21,372,178	\$ 154,328	\$ 20,739,517	\$ 478,334	98%
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	\$ 255,959	\$ 146,640,467	\$ 493,546	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	\$ 255,959	\$ 147,889,896	\$ 493,546	100%
Bond Interest	\$ -	\$ 3,352,455	\$ -	\$ 3,350,742	\$ 1,713	100%
Total Interest Earnings	\$ -	\$ 3,352,455	\$ -	\$ 3,350,742	\$ 1,713	100%

Comal ISD
Bond 2017 Summary

Period Ending 9/30/2021

Unaudited

2017 Bond Projects	Original Budget	Adjusted Budget	Cumulative Encumbrances	Cumulative Expenses	Balance	% Encumbered
Davenport High School	\$ 109,000,000	\$ 109,096,622	\$ 301,974	\$ 108,663,427	\$ 131,221	100%
High School #5	\$ 141,000,000	\$ 140,903,378	\$ 12,273,234	\$ 127,680,700	\$ 949,443	99%
Total New Facilities-01	\$ 250,000,000	\$ 250,000,000	\$ 12,575,209	\$ 236,344,127	\$ 1,080,664	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	\$ 12,644,539	\$ 248,352,184	\$ 2,503,277	99%
Fees Associated with sale of bond	\$ -	\$ 1,701,565	\$ -	\$ 1,701,565	\$ -	
Total Bond Package	\$ 263,500,000	\$ 265,201,565	\$ 12,644,539	\$ 250,053,749	\$ 2,503,277	99%
Bond Interest	\$ -	\$ 10,102,435	\$ 16,909	\$ 9,721,871	\$ 363,655	
Total Interest Earnings	\$ -	\$ 10,102,435	\$ 16,909	\$ 9,721,871	\$ 363,655	96%

**Comal ISD
Bond 2017 Summary**

Period Ending 9/30/2021
Unaudited

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	\$ 301,974	\$ 202,029	\$ 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	\$ 12,273,234	\$ 2,815,939	\$ 949,443	94%	\$ 2,725,541	\$ 15,324,298	\$ 58,437,239	\$ 48,377,683
Total New Facilities-01		\$ 250,000,000	\$ 16,673,841	\$ 12,575,209	\$ 3,017,968	\$ 1,080,664	94%	\$ 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	\$ 12,644,539	\$ 3,017,968	\$ 2,503,277	86%	\$ 17,307,014	\$ 65,879,287	\$ 105,468,152	\$ 56,679,763
Fees Associated with sale of bond			\$ -	\$ -		\$ -		\$ 1,701,565			\$ 31
Total Bond Package		\$ 263,500,000	\$ 18,165,784	\$ 12,644,539	\$ 3,017,968	\$ 2,503,277	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		\$ -	\$ 427,192	\$ -	\$ 63,536	\$ 363,656		\$ -	\$ 29,888	\$ 271,170	
Total Interest Earnings		\$ -	\$ 529,493	\$ 16,909	\$ 148,929	\$ 363,655		\$ 1,339,580	\$ 3,039,689	\$ 2,743,763	\$ 2,449,910
Total		\$ 263,500,000	\$ 18,695,277	\$ 12,661,447	\$ 3,166,897	\$ 2,866,933		\$ 20,348,159	\$ 68,918,976	\$ 108,211,914	\$ 59,129,673

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Tax Office Report

Date: October 27, 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 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, Superintendent
From: Lisa Heun
Subject: Report of Current and Delinquent Tax Collections for September 2021.

September 2021 Collections

<u>Items</u>	<u>Amount</u>
Delinquent Tax	\$ -271,605.41
Penalty & Interest	<u>57,102.31</u>
Total	\$ -214,503.10

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

<u>September 2021</u>	<u>Year to Date (2020 Tax Year & Prior)</u>
\$-214,503.10	\$1,393,922.25
<u>September 2020</u>	<u>Year to Date (2019 Tax Year & Prior)</u>
\$8,584.05	\$1,933,577.98

Recap of Error of Assessments, Refunds, and Supplemental for the month of September 2021 reflects a monthly Loss of \$107,828.35.

The Year to Date Loss thru September 2021 is \$670,028.13.
The Year to Date Loss thru September 2020 was \$388,259.20.

State of Texas

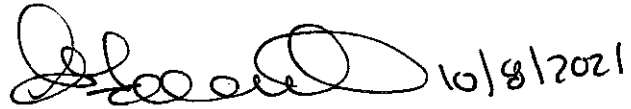
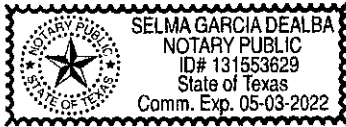
County of Comal

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 7th day of October 2021.



10/8/2021

Notary Public, Comal County
State of Texas

COMAL INDEPENDENT SCHOOL DISTRICT

**Subject: TASB Update 117 Third Reading
and for Possible Approval**

Date: October 27, 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. (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 Policy 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 117 was presented for a first reading on August 31, 2021 and on September 21, 2021 as a second reading.

Future action anticipated: TBD

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: The administration recommends the approval of the TASB Board Policy Update 117 as presented.

G. Fiscal Impact and Cost: TBD

- Budget
- Bond
- Grant/Special Funds
- Other

H. Action: “I move to approve the TASB Board Policy Update 117 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

COMAL INDEPENDENT SCHOOL DISTRICT

Date: October 27, 2021

Subject: Grant Donation to Pieper Ranch Middle School the from Sterling-Turner Foundation

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
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 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: Annually
Background information: This \$20,000 donation is for technology and resources in the classrooms for Pieper Ranch Middle School.

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 \$20,000 from the Sterling-Turner Foundation.

G. Fiscal Impact and Cost:

- Budget, Bond, Amount: \$20,000 Grant, Grant/Special Funds, Other

H. Action:

Motion by _____, second by _____ to Approve/disapprove/postpone accepting the donation from the Sterling-Turner Foundation 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: October 27, 2021

Subject: **NEISD Regional Day School Program for the Deaf SSA Agreement**

Administrator Responsible/Position: Michele Martella, Executive Director of Special Education Services

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: This is a renewal of annual agreement with North East 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:

The Department of Special Education Services recommends approving the Regional Day School Program for the Deaf (RDSPD) SSA agreement with North East ISD to serve Comal ISD students who are Deaf and Hard of Hearing and meet criteria for requiring the level of support associated with RDSPD programming.

G. Fiscal Impact and Cost:

Amount: N/A

Budget Bond Grant/Special Funds Other

Special Education Federal Funds are used to provide RDSPD funding.

H. Action:

Motion by _____, second by _____

“I move to approve/ disapprove/postpone the Regional Day School Program for the Deaf (RDSPD) SSA agreement with North East ISD to serve Comal ISD students who are Deaf and Hard of Hearing.

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

ACOMAL INDEPENDENT SCHOOL DISTRICT

Date: October 27, 2021

Subject: **Consideration and Possible Approval of Pre-AP Instructional Program and Materials**

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

A. Purpose of Agenda Item:

- Information Only Action Needed Receive Input

B. Authority for This Action:

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

C. Strategic Objective, Goal, or Need Addressed:

- Strategic Plan District/Campus Other
Improvement Plan

D. Summary:

Previous board action relating to this item:

Future action anticipated:

Background information: Comal ISD uses the College Board Pre-AP instructional program and materials for Pre-AP Biology, World Geography, English I, English II, Algebra I, Geometry, Chemistry, and Visual Arts.

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 the Pre-AP instructional program and materials from The College Board.

G. Fiscal Impact and Cost:

Amount: \$140,327.50

- Budget Bond Grant/Special Funds Other
199

H. Action:

Motion by _____, second by _____

“I move to approve/ disapprove/postpone the purchase of the Pre-AP instructional program and materials from The College Board.”

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: October 27, 2021

Subject: District Improvement Plan

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: Third reading of campus improvement plans in November 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:

Motion by _____, second by _____ “I move to approve/ disapprove/postpone the district improvement plan 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

Date: October 27, 2021

Subject: CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF COMAL INDEPENDENT SCHOOL DISTRICT MAINTENANCE TAX NOTES, SERIES 2021; AND APPROVING OTHER MATTERS INCIDENT AND RELATED THERETO

Administrator Responsible/Position: Crystal Hermes, CFO

A. Purpose of Agenda Item:

Information Only Action Needed Receive Input

B. Authority for This Action:

Local Policy Law or Rule N/A
Texas Education Code, Section 41

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: None

Future action anticipated: Annually if needed

Background information: Budget discussions each year include the topic of cash flow. The use of General Funds to purchase future school sites, the delay of property tax statements being issued due to the November election, and the timing of the November 15, 2021 payroll may create the need for a short-term Maintenance Tax Note. This note would be paid as tax revenue is received.

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 Maintenance Tax Note as presented. Terms of the note include a final maturity date of February 1, 2022. Interest rates are less than one percent. The maximum amount needed is projected to be twenty million dollars.

G. Fiscal Impact and Cost: Amount: TBD

Budget Bond Grant/Special Funds Other
Approximate interest and fees should not exceed \$55,000.

H. Action:

Motion by _____, second by _____ to approve/disapprove/postpone the Resolution Authorizing the Issuance sale, and Delivery of the Comal Independent School District Maintenance Tax Note, Series 2021 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 40

COMAL INDEPENDENT SCHOOL DISTRICT

Date: October 27, 2021

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

Administrator Responsible/Position: **Crystal Hermesch, CFO**

A. Purpose of Agenda Item:

Information Only Action Needed Receive Input

B. Authority for This Action:

Local Policy Law or Rule N/A
DEA (LOCAL) Code of Federal Regulations (Section 541.602)
Fair Labor Standards Act

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: Due to inclement weather and flooding, Comal ISD closed October 14 along with other districts in the New Braunfels area. The decision to close schools involved ensuring roads were safe for families and buses to travel to and from school.

E. Comments Received:

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

F. Administrative Recommendation: The administration recommends adopting a resolution that authorizes the Superintendent of Schools, in his discretion, to pay staff who remained home based on their normal work schedule and normal rate of pay during the District closure on October 14.

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

Budget Bond Grant/Special Funds Other

H. Action:

Motion by _____, second by _____
"I move to approve/ disapprove/postpone the resolution authorizing payment for staff during the weather closure 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: October 19, 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