

Notice of Special Meeting

The Board of Trustees Comal ISD

A Special Meeting of the Board of Trustees of Comal ISD will be held January 12, 2022, 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. Public Comment/Audience Participation 2
3. Board President's Comments 3
Presenter: Jason York
4. Superintendent Reports and Board Information
 - A. Prepare Classrooms and Facilities for Learning
 1. Transportation Update 4
Presenter: David Andersen
 2. Bond 2022 5
Presenter: Steve Stanford
5. Action Item
 - A. Consider and Adoption of Proposed Redistricting Map 6
6. Closed Session Pursuant to Sections 551.071 thru 551.082 of the Texas Government Code
 - A. Pursuant to Texas Government Code 551.071 thru 551.082, consider and discuss employment, appointment, and assignment or promotion of personnel, including Executive Director of Curriculum and Academic Support; and resignations and retirement
 - B. Pursuant to Texas Government Code 551.072, discuss the purchase, exchange, sale, lease or value of property
7. Action Items
 - A. Consider and Possible Approval on Contractual Personnel as Recommended by the Superintendent: Employment, Appointment, Assignment, or Promotion of Personnel, including Executive Director of Curriculum and Academic Support; and Resignations and Retirements 7

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, January 7, 2021, on or before 5:00pm.

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: **Audience Participation**

Date: January 12, 2022

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

A. Purpose of Agenda Item:

Information Only

Action Needed

Receive Input

B. Authority for This Action:

Local Policy BED

Law or Rule

N/A

The Board encourages comments from citizens of the District or from District employees.

Policy BED local states that audience participation at a Board meeting is limited to the public comment portion of the meeting designated for that purpose. At all other times during a Board meeting, the audience shall not enter into discussion or debate on matters being considered by the Board, unless requested by the presiding officer. An open forum will be conducted at each regular monthly meeting. **At special meetings such as this one, public comment is limited to items on the agenda posted with notice of the meeting.**

Persons who wish to participate must submit the Audience Participation form to the presiding officer or designee **before the meeting begins** and shall indicate the agenda item about which they wish to speak. **Forms will not be accepted after the meeting begins.**

Citizens may be provided three minutes.

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: **President's Comments**

Date: January 12, 2022

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: **Transportation Update**

Date: January 12, 2022

Administrator Responsible/Position: David Andersen, Deputy Superintendent of School Operations; Jessica Fischer, Transportation Director

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) CHG (Legal)

C. Strategic Objective, Goal, or Need Addressed:

Strategic Plan District/Campus Other
Improvement Plan

D. Summary:

Previous board action relating to this item: N/A

Future action anticipated: N/A

Background information: N/A

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 Transportation Department has done a good job this year providing student transportation within the constraints of not being able to recruit and retain drivers to fulfill all routes. The intent of this agenda item is to provide the Board with information to have a better understanding of the current status and the outlook for the rest of this school year.

G. Fiscal Impact and Cost: Amount: TBD. Information only for January 12, 2022.

Budget Bond Grant/Special Funds Other

H. Action: None.

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: **Bond 2022**

Date: January 12, 2022

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: Possible called bond election for May 2022 in February.

Background information: The administration will facilitate a discussion with the Board regarding the possibility of a bond election for May 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:** N/A Grant/Special Funds Other

H. Action: N/A

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: **Single Member District Redistricting**

Date: January 12, 2022

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 Grant/Special Funds Other

Amount:

H. Action:

Motion by _____, **second by** _____

“I move to approve/disapprove/postpone the adoption of the proposed redistricting map, map data, and resolution on redistricting, 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 6

COMAL INDEPENDENT SCHOOL DISTRICT

Date: January 12, 2022

Subject: Consider and Take Action on Contractual Personnel as Recommended by the Superintendent: Employment, Appointment, Assignment, or Promotion of Personnel, including Executive Director of Curriculum and Academic Support; 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