

Notice of Board Workshop

The Board of Trustees Comal ISD

A Board Workshop of the Board of Trustees of Comal ISD will be held May 10, 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 4
 A. Budget Update
 Presenter: Crystal Hermesch
5. 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 551.071 and 551.074, consider and discuss the Superintendent's proposal to non-renew term contract employee(s) at the end of the 2021-2022 school year and consultation with attorney regarding the same
6. Action Items
 A. Consider and Take Action Regarding the Superintendent's Recommendation to Propose Non-Renewal of Term Contract Employee(s) at the end of of the 2021-2022 School Year

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)]

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Friday, May 6, 2022, on or before 5:00pm

For the Board of Trustees

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: **Audience Participation**

Date: May 10, 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: May 10, 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: Budget Update

Date: May 10, 2022

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 44.004, 44.031, CH (Legal), CH (Local)

C. Strategic Objective, Goal, or Need Addressed:

Strategic Plan District/Campus Other
Improvement Plan

All 4 strategic priorities are impacted – Maximize Academic Performance, Prepare Classrooms & Facilities for Learning, Embrace Choice and Recruit, Develop & Coach Talent

D. Summary:

Previous board action relating to this item: May 3, 2022

Future action anticipated: June 23, 2022 Budget Adoption

Background information: Budget updates are provided to the Board as needed to prepare for the 2022-23 budget adoption.

E. Comments Received:

ELT DEIC Support Staff AC Teacher AC Other

All agenda items are reviewed by Superintendent’s executive leadership team.

F. Administrative Recommendation:

The administration recommends that the Board receive information for the 2022-23 budget.

G. Fiscal Impact and Cost:

Amount: TBD

Budget Bond Grant/Special Funds Other

H. Action: No Action Required