

Notice of Board Workshop

The Board of Trustees Comal ISD

A Board Workshop of the Board of Trustees of Comal ISD will be held June 7, 2022, beginning at 6:00 PM in the Comal ISD.

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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3. Board President's Comments 4
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4. Superintendent Reports and Board Information
 - A. Prepare Classrooms and Facilities for Learning
 1. Contract Ratifications 5
Presenter: Catherine Janda
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Presenter: Catherine Janda
 3. 2022 - 2023 Budget Update 7
Presenter: Crystal Hermesch
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Presenter: Crystal Hermesch
 5. Board Policy CO (Local) - 1st Reading
Presenter: Joseph McKenna
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 - A. Budget Amendment 10
 - B. RFCSP 22-35: Parking Lots (Canyon Middle School and Smithson Valley High School) 11
 - C. RFCSP 22-53: Gym Floors (Bill Brown Elementary School and Rebecca Creek Elementary School) 12
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6. Action Item
 - A. Consideration and Possible Approval of MS8 BP1 GMP
Presenter: Catherine Janda
 - B. Request for 2022 - 2023 Staffing 15
Presenter: Bobbi Supak
 - C. 2022 - 2023 Record Vote for the Public Hearing for the Proposed Budgets and Tax Rates 16
Presenter: Crystal Hermesch
7. Closed Session Pursuant to Sections 551.071 thru 551.082 of the Texas Government Code

- A. Pursuant to Texas Government Code 551.071 thru 551.082, consider and discuss employment, appointment, and assignment or promotion of personnel, and resignations and retirements
 - a. Mid-Year evaluation with Superintendent
 - B. Pursuant to Texas Government Code 551.072, discuss the purchase, exchange, sale, lease or value of property
 - C. Pursuant to Texas Government Code 551.074, consultation with attorney regarding Board Members' roles and responsibilities
8. 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 17

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, June 3, 2022, on or before 5:00pm.

For the Board of Trustees

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: **Audience Participation**

Date: June 7, 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: June 7, 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: Contract Ratification

Date: June 7, 2022

Administrator Responsible/Position: Catherine Janda, Executive 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
CV Gov't. Code 2254

C. Strategic Objective, Goal, or Need Addressed:

Strategic Plan District/Campus Improvement Plan Other

D. Summary:

Previous board action relating to this item: On September 24, 2015, the Board of Trustees was presented with the Professional Services Process.

Future action anticipated:

Background information: The Board of Trustees approved the delegation of authority to District administration to negotiate and execute agreements for Professional Services needed to complete Bond and capital projects as assigned. Resulting agreements are then brought before the Board for 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:

G. Fiscal Impact and Cost:

Budget Bond Grant/Special Funds Other
621

H. Action: NA

COMAL INDEPENDENT SCHOOL DISTRICT

Date: June 7, 2022

Subject: **District Vehicle Purchases RFP 22-10**

Administrator Responsible/Position: Catherine Janda, Executive Director of Business Services

A. Purpose of Agenda Item:

- Information Only
- Action Needed
- Receive Input

B. Authority for This Action:

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

C. Strategic Objective, Goal, or Need Addressed:

- Strategic Plan
- District/Campus Improvement Plan
- Other

D. Summary:

Previous board action relating to this item: The Board of Trustees approved the award of District Vehicles RFP 22-10 to Cavender Grande Ford during the April 28th regular Board Meeting.

Future action anticipated: Vehicle purchases over \$50,000 from this RFP award will be brought to the Board for consideration and possible approval.

Background information: There are multiple needs for various fleet vehicles in the District. Due to the pandemic induced supply chain shortages, the ability to locate available vehicles “on the ground” or able to order has become increasingly difficult.

E. Comments Received:

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

F. Administrative Recommendation:

G. Fiscal Impact and Cost:

Amount: \$192,551.92

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

H. Action: NA

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: 2022-23 Budget Update

Date: June 7, 2022

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 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

Goal #5 – Allocate resources in the most effective manner to maximize student achievement.

D. Summary:

Previous board action relating to this item: May 10, 2022

Future action anticipated: June 20, 2022 Budget Adoption

Background information: Budget updates are provided to the Board as needed.

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 budgets.

G. Fiscal Impact and Cost:

Amount: \$294,580,466 for Maintenance and Operations; \$ 100,530,583 for Interest and Sinking; \$15,983,180 for Child Nutrition

Budget Bond Grant/Special Funds Other

H. Action: No action required.

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: ESSER Grant Discussion and Public Hearing

Date: June 7, 2022

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
Grant requirements

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: June 10, 2021

Future action anticipated:

Background information: Separate memo attached. Comal ISD is currently receiving funds from the Elementary and Secondary School Emergency Relief Fund (ESSER) entitlement grant. As required for participation in the grant program, a Public Hearing must be held at a local board meeting to review the ESSER Use of Funds Plan and keep stakeholders updated.

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 review the attached ESSER Use of Funds Plan and conduct a public hearing as required.

G. Fiscal Impact and Cost:

Budget Bond **Amount:** 2022-2023 budget is \$6,173,841
 Grant/Special Funds Other
ESSER II and III

H. Action: No action required.

COMAL INDEPENDENT SCHOOL DISTRICT

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

Date: June 7, 2022

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. Budget Amendment
- B. RFCSP 22-35: Parking Lots (Canyon Middle School and Smithson Valley High School)
- C. RFCSP 22-53: Gym Floors (Bill Brown Elementary School and Rebecca Creek Elementary School)
- D. RFCSP: 22-58: Bus Parking for RCES Transportation Hub
- E. Technology Data Center Relocation
- F. Elementary School Playground Installations

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, C. Biasatti, R. Garner, A. Jones, D. Krawczynski

AGAINST: J. York, M. Ross, T. Hennessee, C. Biasatti, R. Garner, A. Jones, D. Krawczynski

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: 2021-2022 Budget Amendments

Date: June 7, 2022

Administrator Responsible/Position: Crystal Hermesch, Chief Financial Officer

A. Purpose of Agenda Item:

Information Only Action Needed Receive Input

B. Authority for This Action:

Local Policy Law or Rule N/A
Texas Property Tax Code, Section 26.09 (e)

C. Strategic Objective, Goal, or Need Addressed:

Strategic Plan District/Campus Improvement Plan Other

Goal #5 – Allocate resources in the most effective manner to maximize student achievement.

D. Summary:

Previous board action relating to this item:

Future action anticipated:

Background information: The 2021-2022 budget has been approved by the Board of Trustees. Amendments to that budget must also be Board approved.

E. Comments Received:

ELT DEIC Support Staff AC Teacher AC Other

All agenda items are reviewed by Superintendent’s Executive Leadership Team.

F. Administrative Recommendation: The administration recommends approval of the budget amendment as presented.

G. Fiscal Impact and Cost:

Amount: Fund 240 - \$2,000,000

Budget Bond 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, R. Garner, T. Hennessee, C. Biasatti, A. Jones, D. Krawczynski

AGAINST: J. York, M. Ross, R. Garner, T. Hennessee, C. Biasatti, A. Jones, D. Krawczynski

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Date: June 7, 2022

Subject: Consideration and Possible Approval of Contractor Ranking for RFCSP 22-35
Administrator Responsible/Position: Catherine Janda, Executive 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

C. Strategic Objective, Goal, or Need Addressed:

- Strategic Plan, District/Campus Improvement Plan, Other

D. Summary:

Previous board action relating to this item: The Board of Trustees was notified of this project during the April 28th and May 19th regular Board Meetings.

Future action anticipated:

Background information: The 2021 Bond included the replacement of certain campus parking lots. This project includes Canyon Middle School and the tennis court parking area at Smithson Valley High School.

E. Comments Received:

- ELT, DEIC, Support Staff AC, Teacher AC, Other

F. Administrative Recommendation: The administration recommends that the Board of Trustees approve the submitted ranking and authorize administration to enter negotiations according to final ranking and delegate authority to the Superintendent to enter into an agreement pending successful negotiations.

G. Fiscal Impact and Cost:

- Budget, Bond, Grant/Special Funds, Other

H. Action:

Motion by _____, second by _____

“I move to approve/ disapprove/postpone ranking of firms submitted by administration. In addition, I authorize district staff to enter into negotiations according to approved rankings and execute any documents necessary and advisable to finalize any subsequent agreement related to RFCSP 22-35.”

FOR J. York, M. Ross, R. Garner, T. Hennessee, C. Biasatti, A. Jones, D. Krawczynski
AGAINST: J. York, M. Ross, R. Garner, T. Hennessee, C. Biasatti, A. Jones, D. Krawczynski

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Date: June 7, 2022

Subject: Consideration and Possible Approval of Contractor Ranking for RFCSP 22-53
Administrator Responsible/Position: Catherine Janda, Executive Director of Business Services

A. Purpose of Agenda Item:

- Information Only, Action Needed, Receive Input

B. Authority for This Action:

- Local Policy CV, Law or Rule Gov. Code Chap 2269, N/A

C. Strategic Objective, Goal, or Need Addressed:

- Strategic Plan, District/Campus Improvement Plan, Other

D. Summary:

Previous board action relating to this item: The Board of Trustees was notified of this project during the April 28th and May 19th regular Board Meetings.

Future action anticipated:

Background information: This project includes gym floor replacements at Bill Brown and Rebecca Creek Elementary Schools. These replacements were approved in the 2021 Bond.

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 submitted ranking and authorize administration to enter negotiations according to final ranking and delegate authority to the Superintendent to enter into an agreement pending successful negotiations.

G. Fiscal Impact and Cost:

Amount: \$293,000.00

- Budget, Bond 621, Grant/Special Funds, Other

H. Action:

Motion by _____, second by _____

“I move to approve/ disapprove/postpone ranking of firms submitted by administration. In addition, I authorize district staff to enter into negotiations according to approved rankings and execute any documents necessary and advisable to finalize any subsequent agreement related to RFCSP 22-53.”

FOR J. York, M. Ross, R. Garner, T. Hennessee, C. Biasatti, A. Jones, D. Krawczynski
AGAINST: J. York, M. Ross, R. Garner, T. Hennessee, C. Biasatti, A. Jones, D. Krawczynski

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Date: June 7, 2022

Subject: Consideration and Possible Approval of Contractor Ranking for RFCSP 22-58
Administrator Responsible/Position: Catherine Janda, Executive Director of Business Services

A. Purpose of Agenda Item:

- Information Only, Action Needed, Receive Input

B. Authority for This Action:

- Local Policy CV, Law or Rule Gov. Code Chap 2269, N/A

C. Strategic Objective, Goal, or Need Addressed:

- Strategic Plan, District/Campus Improvement Plan, Other

D. Summary:

Previous board action relating to this item: The Board of Trustees was notified of this project during the April 28th and May 19th regular Board Meetings.

Future action anticipated:

Background information: This project includes the construction of a concrete parking lot for bus parking and a sidewalk from the lot to the office building at the Rebecca Creek Elementary School Transportation Hub. This project was approved in the 2021 Bond.

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 submitted ranking and authorize administration to enter negotiations according to final ranking and delegate authority to the Superintendent to enter into an agreement pending successful negotiations.

G. Fiscal Impact and Cost:

- Budget, Bond 621, Amount: \$563,794.40, Grant/Special Funds, Other

H. Action:

Motion by _____, second by _____

“I move to approve/ disapprove/postpone ranking of firms submitted by administration. In addition, I authorize district staff to enter into negotiations according to approved rankings and execute any documents necessary and advisable to finalize any subsequent agreement related to RFCSP 22-58.”

FOR J. York, M. Ross, R. Garner, T. Hennessee, C. Biasatti, A. Jones, D. Krawczynski
AGAINST: J. York, M. Ross, R. Garner, T. Hennessee, C. Biasatti, A. Jones, D. Krawczynski

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Date: June 7, 2022

Subject: Consideration and Possible Approval of Elementary School Playground Installations RFQ 22-09

Administrator Responsible/Position: Catherine Janda, Executive Director of Business Services

A. Purpose of Agenda Item:

- Information Only, Action Needed, Receive Input

B. Authority for This Action:

- Local Policy CH, CVF, Law or Rule Gov. Code Chap 2269, N/A

C. Strategic Objective, Goal, or Need Addressed:

- Strategic Plan, District/Campus Improvement Plan, Other

D. Summary:

Previous board action relating to this item: The Board of Trustees was notified of this project during the March 31st, April 28th and May 19th regular Board Meetings. In addition, the Board approved the purchase of the playground equipment during the March 31st meeting.

Future action anticipated: Remaining campus installations will be forthcoming.

Background information: The 2021 Bond provided for new playgrounds at all elementary schools. The playgrounds will provide commonalities in equipment designed to fit each campuses' unique sites.

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 four elementary school playground installations as presented.

G. Fiscal Impact and Cost:

- Budget, Bond 621, Amount: NTE \$4,994,000.00, Grant/Special Funds, Other

H. Action:

Motion by _____, second by _____
'I move to approve/ disapprove/postpone four elementary school playground installations as presented.'

FOR J. York, M. Ross, R. Garner, T. Hennessee, C. Biasatti, A. Jones, D. Krawczynski
AGAINST: J. York, M. Ross, R. Garner, T. Hennessee, C. Biasatti, A. Jones, D. Krawczynski

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Request For 2022-2023 Staffing

Date: June 7, 2022

Administrator Responsible/Position: Bobbi Supak, Assistant Superintendent Human Resources

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: On February 24, 2022, the board approved \$4.5 million which was approximately 65 teachers.

Future action anticipated:

Background information: Our district is projected to grow by 1,617 new students in the next school year. As we reach approximately 29,000 students, we will need additional teachers and staff to meet the growing and changing needs of the district.

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 staffing allocations as presented.

G. Fiscal Impact and Cost:

Budget Bond **Amount:** approximately \$9,000,000
 Grant/Special Funds Other

H. Action:

Motion by _____, second by _____

“I move to approve/ disapprove/postpone the request for staffing allocations as presented.”

FOR J. York, M. Ross, R. Garner, T. Hennessee, C. Biasatti, A. Jones, D. Krawczynski
AGAINST: J. York, M. Ross, R. Garner, T. Hennessee, C. Biasatti, A. Jones, D. Krawczynski

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Date: June 7, 2022

Subject: **2022-2023 Record Vote for the Public hearing for the Budget and Tax Rates**

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
Education Code, Section 44.004

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: May 10, 2022

Future action anticipated: Annually

Background information: A public meeting is required under Education Code 44.004 to discuss the 2022-23 budget and proposed tax rates. The Board will be asked to set the official date, time, and place to hold the public meeting for the proposed budget and tax rates. The Board is also asked to take a record vote for the maximum tax rates that can be approved at the September 19, 2022 meeting. A copy of the notice that will be published at least ten days prior to the public hearing will be included for your review at the Board meeting.

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 June 20, 2022 at 6:00 pm at the Support Services building for the public meeting to discuss the proposed 2022-23 budget and tax rates. The administration also recommends the maximum tax rates that can be considered for the 2022-23 fiscal year be \$0.9246 for Maintenance and Operations and \$0.35 for Interest and Sinking for a total tax rate of \$1.2746 per \$100 of property value. The Board will be asked to approve the 2022-23 budgets at the June 20, 2022 meeting. The proposed 2022-23 tax rates will be presented for consideration at the September 19, 2022 Board meeting.

G. Fiscal Impact and Cost:

Amount: \$ 294,580,466 for Maintenance and

Operations; \$ 100,530,583 for Interest and Sinking; \$ 15,983,180 for Child Nutrition

Budget Bond Grant/Special Funds Other

H. Action:

Motion by _____, second by _____

“I move to approve/ disapprove/postpone date, place and time as June 20, 2022 at 6:00 pm at the Support Services building for the public meeting for the proposed 2022-23 budget and the maximum tax rates that can be adopted for 2022-23.”

FOR J. York, M. Ross, R. Garner, T. Hennessee, C. Biasatti, A. Jones, D. Krawczynski
AGAINST: J. York, M. Ross, R. Garner, T. Hennessee, C. Biasatti, A. Jones, D. Krawczynski

COMAL INDEPENDENT SCHOOL DISTRICT

Date: June 7, 2022

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, R. Garner, T. Hennessee, C. Biasatti, A. Jones, D. Krawczynski
AGAINST: J. York, M. Ross, R. Garner, T. Hennessee, C. Biasatti, A. Jones, D. Krawczynski

MOTION CARRIED/DENIED/POSTPONED