

Agenda of Board Workshop

The Board of Trustees Comal ISD

A Board Workshop of the Board of Trustees of Comal ISD will be held June 13, 2023, beginning at 11:30 AM in the Comal ISD, 1404 IH-35 North, New Braunfels, TX 78130.

The meeting will be held in compliance with Gov. Code, §551. The meeting is also being conducted in accordance with the American With Disabilities Act [42 U.S.C. 12101 (1991)]. The facility where the meeting is to be held is wheelchair-accessible, and handicapped parking is available. Handicapped services are available upon request if received at least 48 hours prior to the meeting. To make arrangements for handicapped services, please call (830) 221-2000

The subjects are listed on the agenda below. Items do not have to be taken in the same order as shown on the meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time. If, during the course of the meeting, any discussion of any item listed on the agenda should be held in closed meeting, the Board would convene in such closed meeting in accordance with Texas Government Code, §551.071-551.084 to consult with the legal counsel, discuss purchase, exchange, lease, or value of real property, discuss negotiated contracts for prospective gifts or donations, discuss personnel or to hear complaints against personnel, consider the deployment, specific occasions for, or implementation of security, personnel or devices, and/or consider discipline of a public school child or complaint or charge against personnel. No action will be taken during a closed session. At any time the Board may go into closed meeting to receive legal counsel or advice which the school district's legal counsel determines should be confidential in accordance with counsel's duty to the district pursuant to the code of professional responsibility of the State Bar of Texas.

1. Call Meeting to Order

2. Public Comment/Audience Participation

3. Board President's Comments

4. Superintendent Reports and Board Information

A. Collaborative Vision 5 Year Plan

Presenter: Dr. Lizzy Johnson

B. 2023-2024 Budget Update

Presenter: Crystal Hermes

C. STAAR 2023 Update

Presenter: Courtney Witherell

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: **Audience Participation**

Date: June 13, 2023

Administrator Responsible/Position: **Russ Garner, 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 13, 2023

Administrator Responsible/Position: **Russ Garner, Board President**

A. Purpose of Agenda Item:

Information Only

Action Needed

Receive Input

During this portion of the meeting, Board President Russ Garner will provide an overview of the agenda and discuss the process that will be followed during today's meeting.

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: 2023-24 Budget Update

Date: June 13, 2023

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 9, 2023

Future action anticipated: June 22, 2023 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 2023-24 budgets.

G. Fiscal Impact and Cost:

Amount: \$305,985,211 for Maintenance and Operations; \$ 107,812,817 for Interest and Sinking; \$17,584,515 for Child Nutrition

Budget Bond Grant/Special Funds Other

H. Action: No action required.

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: STAAR 2023 Update

Date: June 13, 2023

Administrator Responsible/Position: Courtney Witherell, Senior Director of Accountability

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: N/A

Future action anticipated: N/A

Background information: Administration will present a preview of preliminary state, region, district and campus STAAR EOC (End-of-Course) data. STAAR 2.0 was administered for the first time in Spring 2023. We will discuss the final state decisions on the cut scores for approaches, meets and masters as compared to the early guidance provided prior to the score release.

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:

Budget Bond **Amount:** N/A Grant/Special Funds Other

H. Action: N/A – information only