

Agenda of Special Called Board Meeting

The Board of Trustees Comal ISD

A Special Called Board Meeting of the Board of Trustees of Comal ISD will be held October 5, 2023, beginning at 5:00 PM 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

Presenter: Russ Garner

3. Items for Discussion and/or Action Items

A. Consideration and Possible Approval of Nominations to the Comal Appraisal District Board

Presenter: Glenn Graham

4. Adjournment

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Public Comments/Audience Participation

Date: October 5, 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.

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: Nominees for Comal County Appraisal District Board

Date: October 5, 2023

Administrator Responsible/Position: Glenn Graham, 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

C. Strategic Objective, Goal, or Need Addressed:

Strategic Plan District/Campus
Improvement Plan Other

D. Summary:

Previous board action relating to this item: September 21, 2023 (postponed)

Future action anticipated: Annually in September

Background information: The recently approved Senate Bill 2 amends Subchapter A, Chapter 6, Texas Property Tax Code by adding Section 6.0301. The appraisal district will now be governed by nine directors; five to be appointed by the taxing units, three to be elected by majority vote at the general election for state and county officers by the voters of the county, and the county assessor-collector to serve as an ex officio director.

To implement the necessary term changes and as required by Section 5.13(d), Texas Property Tax Code, members appointed in this election will serve for one year, beginning January 1st, 2024 and expiring December 31st, 2024. Thereafter, appointed and elected members will serve in four-year staggered terms.

A nomination for the Comal appraisal district Board of Directors was done in June 2023 due to a vacancy left by Mr. Brad Howell. The Comal ISD Board nominated Mr. Bob Slupik and subsequently, the Comal Appraisal District Board approved the appointment during their July 2023 Board meeting. Mr. Slupik’s term ends December 31, 2023 but he is eligible to fulfill two more two year terms and has agreed to serve through 2024 – 2025.

Ms. Nancy Pappas has decided not to serve another term so there will be a vacancy in which to fill after December 31, 2023. The official ballot will be mailed to each taxing entity no later than October 30, 2023.

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:

It is the recommendation of the Superintendent that the Board of Trustees The administration defers to the Board for nominations.

G. Fiscal Impact and Cost:

Amount: n/a

Budget

Bond

Grant/Special Funds

Other

H. Action:

Comal Appraisal District

Motion by _____, second by _____

“I move to approve/disapprove/postpone the Resolution for the nomination of _____ to the Comal County Appraisal District Board of Directors.”

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

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

MOTION CARRIED/DENIED/POSTPONED