

Agenda of Regular Meeting

The Board of Trustees Comal ISD

A Regular Meeting of the Board of Trustees of Comal ISD will be held August 22, 2024, beginning at 6:00 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. Board Recognitions

Presenter: Steve Stanford

3. Public Comment/Audience Participation

4. Board President's Comments

5. Superintendent Reports and Board Information

A. 2021 and 2023 Bond Update

Presenter: Malcolm Mulroney and Glenn Graham

B. TASB Policy Update 123

Presenter: Dr. John E. Chapman III

6. Consent Agenda

A. Consider/Approve Personnel Report

B. Consider/Approve Board Meeting Minutes

C. Consider/Approve Financial Statement and Expenditures

Presenter: Glenn Graham

D. Consider/Approve Monthly Tax Office Report

Presenter: Glenn Graham

E. Consider/Approve 4th Quarterly Investment Report

Presenter: Glenn Graham

F. Consider/Approve Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to Delegate Contractual Authority to Superintendent

Presenter: Glenn Graham

G. Consider/Approve RFQ 25-01 Special Education Professional Services

Presenter: Glenn Graham

H. Consider/Approve Firm Ranking and Award for Property, Boiler & Machinery Insurance RFP 24-14

Presenter: Glenn Graham

I. Consider/Approve TASA/TASB Voting Delegate to General Conference

Presenter: Dr. John E. Chapman III

J. Consider/Approve TASB Board Nominee Endorsement

Presenter: Dr. John E. Chapman III

K. Consider/Approve Adjunct Faculty for Texas AgriLife Extension Service and Extracurricular Status

Presenter: Renee Martinez

L. Consider/Approve 2024-25 T-TESS/T-PESS Appraisal Calendar and Appraisers

Presenter: Scott Hammond

M. Consider/Approve Guarantee Maximum Price (GMP) #6 - Timberwood Park ES Playground

Presenter: Malcolm Mulrone

N. Consider/Approve Guaranteed Maximum Price (GMP) #1 Middle School #9

Presenter: Malcolm Mulrone

O. Consider/Approve HVAC Chiller Replacement and Installation (CH Local)

Presenter: Malcolm Mulrone

P. Consider/Approve Utility Easements at Timberwood Park Elementary School

Presenter: Malcolm Mulrone

Q. Consider/Approve Bexar County JJAEP MOU

Presenter: Corbee Wunderlich

7. Items for Discussion and/or Action

A. Items Removed from Consent

B. Consideration and Possible Approval of the District and Campus Improvement Plans

Presenter: Krista Moffatt and Julie Cronkhite

C. Consideration and Possible Approval of 2024 Tax Rate Adoption

Presenter: Glenn Graham

8. Closed Session

A. Pursuant to Texas Government Code 551.071, consult with and seek legal advice from counsel; Discussion and consultation with school district's attorney concerning legal issues related to EEOC Charge of Discrimination No. 451-2021-02575 filed by a former employee

9. Action After Closed

A. Consider and Take Possible Action regarding EEOC Charge of Discrimination No. 451-2021-02575 filed by a former employee

10. Adjournment
Presenter: Russ Garner

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Board Recognitions

Date: August 22, 2024

Administrator Responsible/Position: Steve Stanford, Chief Communications Officer

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:

- Background information: Tonight, we are honoring the following students:

- A Smithson Valley High School student earned the second-place award in Practical Nursing during the SkillsUSA National Leadership Conference in Atlanta this summer.
- Five students were named Outstanding Performers in two separate contests: the Texas State Solo Ensemble Contest and the 2024 UIL State Wind Ensemble Festival.
- The 22-member one-act play ensemble from Canyon Lake High School advanced to the UIL 4A State contest on May 13.
- Celebrating the 400th Career Win for Canyon High School wrestling coach Ron Baker and Smithson Valley High School baseball coach Chad Koehl.
- Special presentation of the Community Builder Award by the Canyon Lake Masonic Lodge.

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 – for information only

G. Fiscal Impact and Cost:

Amount: N/A

- Budget Bond Grant/Special Funds Other

H. Action: n/a – for information only

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Public Comment/Audience Participation

Date: August 22, 2024

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: Board President's Comments

Date: August 22, 2024

Administrator Responsible/Position: Russ Garner, Board President

A. Purpose of Agenda Item:

Information Only

Action Needed

Receive Input

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

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: 2021 & 2023 Bond Update

Date: August 22, 2024

Administrator Responsible/Position: Malcolm Mulroney, Chief Operations Officer; 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

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:

Background information: In alignment with Collaborative Vision and the DIP Strategic Objective:

- Complete capital projects as approved by the voters and in support of the long-range plan.
- The update/presentation will cover 2021 Bond projects in progress and the design schedule for 2023 projects.

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 – for information only

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: TASB Policy Update 123

Date: August 22, 2024

Administrator Responsible/Position: Dr. John E. Chapman III

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: TASB Policy Update 123 will be presented as a second reading at the September regular Board meeting.

Background information: TASB Policy Update 123 covers recommended local policy revisions to address several remaining laws from the 88th Legislative Session. Other revisions included in this update are in response to changes to the Administrative Code. As mentioned in the Update 122 overview, some of the new laws required the Texas Education Agency (TEA) or other state agencies to develop rules or guidelines to implement the new laws. Some of those newly developed rules and guidelines impact local policy. Many of the legal policies included in this update were also affected by legislative changes and amendments to state rules that are now in effect.

BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION

BBFA(LOCAL): ETHICS - CONFLICT OF INTEREST DISCLOSURES

CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS

CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL

CQC(LOCAL): TECHNOLOGY RESOURCES - EQUIPMENT

DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE
COMPLAINTS/GRIEVANCES

EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION

EF(LOCAL): INSTRUCTIONAL RESOURCES

EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS

EFB(LOCAL): INSTRUCTIONAL RESOURCES - LIBRARY MATERIALS

FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND
PARENT COMPLAINTS/GRIEVANCES

GF(LOCAL): PUBLIC COMPLAINTS

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: There are no district-initiated changes to TASB Policy Update 123. TASB Policy Update 123 will be presented as a second reading at the September regular Board meeting.

G. Fiscal Impact and Cost: None Amount: N/A

Budget Bond Grant/Special Funds Other

H. Action: n/a – for information only

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Consider/Approve Consent Agenda

Date: August 22, 2024

Administrator Responsible/Position: Dr. John E. Chapman III, 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. Personnel Report

B. Board Meeting Minutes

C. Financial Statement and Expenditures

D. Monthly Tax Office Report

E. 4th Quarterly Investment Report

F. Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to Delegate Contractual Authority to Superintendent

G. RFQ 25-01 Special Education Professional Services

H. Firm Ranking and Award for Property, Boiler & Machinery Insurance RFP 24-14

I. TASA/TASB Voting Delegate to General Conference

J. TASB Board Nominee Endorsement

K. Adjunct Faculty for Texas AgriLife Extension Service and Extracurricular Status

L. 2024-25 T-TESS/T-PESS Appraisal Calendar and Appraisers

M. Guarantee Maximum Price (GMP) #6 - Timberwood Park ES Playground

N. Guaranteed Maximum Price (GMP) #1 Middle School #9

O. HVAC Chiller Replacement and Installation (CH Local)

P. Utility Easements at Timberwood Park Elementary School

Q. Bexar County JJAEP MOU

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: It is the recommendation of the Superintendent that the Board of Trustees approve the 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 R. Garner, T. Hennessee, D. Krawczynski, A. Jones, C. Biasatti, A. Shaw, J. York

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

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Consider/Approve Personnel Report

Date: August 22, 2024

Administrator Responsible/Position: Dr. John E. Chapman III, 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 Other
Improvement Plan

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: It is the recommendation of the Superintendent that the Board of Trustees approve 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.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Consider/Approve Board Meeting Minutes

Date: August 22, 2024

Administrator Responsible/Position: Dr. John E. Chapman III, 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 agenda shall contain minutes of the last regular meeting and of any special meeting(s) held previously and not yet approved.

C. Strategic Objective, Goal, or Need Addressed: N/A

- Strategic Plan, District/Campus Improvement Plan, Other

D. Summary:

- Previous board action relating to this item: Ongoing
Future action anticipated: Monthly
Background information: The District will present the June 27, 2024, Pre-Meeting and June 27, 2024, Board Meeting meeting minutes for approval.

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: It is the recommendation of the Superintendent that the Board of Trustees approve the June 27, 2024, Pre-Meeting and June 27, 2024, Board Meeting meeting minutes as presented.

G. Fiscal Impact and Cost:

Amount: N/A

- Budget, Bond, Grant/Special Funds, Other

H. Action:

Motion by _____, second by _____
“I move/disapprove/postpone the June 27, 2024, Pre-Meeting and June 27, 2024, Board Meeting meeting minutes as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: **July 2024 Financial Statement & Expenditures** **Date:** August 22, 2024

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

Policy CFA (Legal) – States that annual financial statements must be adopted and filed with TEA. The District exceeds this requirement with monthly adoption of the financial statements.

C. Strategic Objective, Goal, or Need Addressed:

Strategic Plan District/Campus Improvement Plan Other

Academic Success/Instruction

D. Summary:

Previous board action relating to this item: Monthly

Future action anticipated: Ongoing

Background information: Separate Memo is attached.

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 approve the July 2024 financial statements and expenses as presented.

G. Fiscal Impact and Cost: None Amount: Per Report

Budget Bond Grant/Special Funds Other

H. Action:

Motion by _____, second by _____

“I move to approve/ disapprove/postpone July 2024 Financial Statement & Expenditures as presented.”

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

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Tax Office Report

Date: August 22, 2024

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

Policy BDAF (LEGAL) states that the administration must prepare and submit to the Board each month a written report, made under oath, accounting for all taxes collected for the District during the preceding month.

C. Strategic Objective, Goal, or Need Addressed:

- Strategic Plan District/Campus Other
Academic Success/Instruction Improvement Plan

D. Summary:

- Previous board action relating to this item: Ongoing
- Future action anticipated: Monthly
- Background 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: It is the recommendation of the Superintendent that the Board of Trustees approve the June tax office report and report of tax dollar loss or gain as presented.

G. Fiscal Impact and Cost: None Amount: N/A

- Budget Bond Grant/Special Funds Other

H. Action:

Motion by _____, second by _____
“I move to approve/disapprove/postpone the June tax office report of tax dollar loss or gain as presented.”

FOR R. Garner, T. Hennessee, D. Krawczynski, A. Jones, C. Biasatti, A. Shaw, J. York
AGAINST: R. Garner, T. Hennessee, D. Krawczynski, A. Jones, C. Biasatti, A. Shaw, J. York
MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Tax Office Report

Date: August 22, 2024

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

Policy BDAF (LEGAL) states that the administration must prepare and submit to the Board each month a written report, made under oath, accounting for all taxes collected for the District during the preceding month.

C. Strategic Objective, Goal, or Need Addressed:

Strategic Plan District/Campus Other
Academic Success/Instruction Improvement Plan

D. Summary:

Previous board action relating to this item: Ongoing

Future action anticipated: Monthly

Background 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: It is the recommendation of the Superintendent that the Board of Trustees approve the July tax office report and report of tax dollar loss or gain as presented.

G. Fiscal Impact and Cost: None Amount: N/A

Budget Bond Grant/Special Funds Other

H. Action:

Motion by _____, second by _____

“I move to approve/disapprove/postpone the July tax office report of tax dollar loss or gain as presented.”

FOR R. Garner, T. Hennessee, D. Krawczynski, A. Jones, C. Biasatti, A. Shaw, J. York
AGAINST: R. Garner, T. Hennessee, D. Krawczynski, A. Jones, C. Biasatti, A. Shaw, J. York
MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Date: August 22, 2024

Subject: Consider/Approve 4th Quarter Investment Report

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

Board Policy CDA and the Public Funds Investment Act of Texas Government Code (2256.023) require the investment officer to submit to the Board a written quarterly report of investment transactions for all funds covered by the Public Funds Investment Act.

C. Strategic Objective, Goal, or Need Addressed:

- Strategic Plan
- District/Campus Improvement Plan
- Other

D. Summary:

Previous board action relating to this item: May 16, 2024

Future action anticipated: Quarterly

Background information: On May 16, 2024, the investment officers submitted the investment report for the quarter ending March 31, 2024.

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 approve the 4th Quarter 2023-2024 Investment Report as presented.

G. Fiscal Impact and Cost: None Amount: N/A

- Budget
- Bond
- Grant/Special Funds
- Other

H. Action:

Motion by _____, second by _____

“I move to approve/disapprove/postpone the 4th Quarter 2023-2024 Investment Report as presented.”

FOR R. Garner, T. Hennessee, D. Krawczynski, A. Jones, C. Biasatti, A. Shaw, J. York
AGAINST: R. Garner, T. Hennessee, D. Krawczynski, A. Jones, C. Biasatti, A. Shaw, J. York
MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Date: August 22, 2024

Subject: Consider/Approve Agreement for the Purchase of Attendance Credit (Option3 Agreement) and to Delegate Contractual Authority to Superintendent

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

C. Strategic Objective, Goal, or Need Addressed:

- Strategic Plan District/Campus Improvement Plan Other

D. Summary:

Previous board action relating to this item: August 24, 2023

Future action anticipated: Annually, under current law

Background information: In accordance with Chapter 49 of the Texas Education Code and to equalize the school district’s wealth level for 2023-2024, CISD will purchase attendance credits from the state. An agreement with the Texas Education Agency is necessary to implement said purchase.

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 (for the 2024–2025 school year), the Board of Trustees delegate contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).

G. Fiscal Impact and Cost:

Amount: \$5,808,624 based on current estimations

- Budget Bond Grant/Special Funds Other

H. Action:

Motion by _____, second by _____

“I move to approve/disapprove/postpone the purchase of attendance credits to equalize the school district’s wealth level for 2024 – 2025”.

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

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Consider/Approve RFQ 25-01 Special Education Professional Services

Date: August 22, 2024

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 CH Local Law or Rule
Education Code Chapter 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:

Future action anticipated:

Background information: Due to staff vacancies and increased testing recommendations the District has seen an increase in the need to contract with firms and individuals in recent years to complete Special Education Professional Services and Evaluations.

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 approve the evaluation and award for Special Education Professional Services RFQ 25-01 as presented.

G. Fiscal Impact and Cost: None Amount: Varies by Service & Need

- Budget Bond 623 Grant/Special Funds 224/225 Other

H. Action:

Motion by _____, second by _____

“I move to approve/disapprove/postpone the Ranking and Award for Special Education Professional Services as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Date: August 22, 2024

Subject: Consider/Approve Firm Ranking and Award for Property, Boiler & Machinery Insurance RFP 24-14

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 CH Local Law or Rule
Education Code Chapter 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:
 Future action anticipated:
 Background information: The District’s property insurance was last awarded through the RFP process in 2019. The Business Office issued a RFP on June 12, 2024 to ensure that there is not a gap in coverage for the District’s insurance needs and requirements.

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 approve the evaluation and award for Property, Boiler and Machinery Insurance RFP 24-14 as presented.

G. Fiscal Impact and Cost: None Amount: \$2,611.892.68

- Budget Bond 623 Grant/Special Funds Other

H. Action:

Motion by _____, second by _____
“I move to approve/disapprove/postpone the Ranking and Award for Property, Boiler and Machinery Insurance as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: **TASB Delegate Assembly**

Date: August 22, 2024

Administrator Responsible/Position: **Dr. John E. Chapman, III, Superintendent**

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: N/A

Strategic Plan

District/Campus
Improvement Plan

Other

D. Summary:

Previous board action relating to this item: August 24, 2023

Future action anticipated: Annually

Background information: Every year, the Board is asked to appoint a delegate and alternate to attend the Texas Association of School Boards Delegate Assembly. This year's event is on Saturday, September 28, 2024, in San Antonio, TX.

E. Comments Received:

Exec. Team

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 approve the TASA/TASB Voting Delegate and Alternate to general conference as presented.

G. Fiscal Impact and Cost:

Budget

Bond

Amount: N/A

Grant/Special Funds

Other

H. Action:

Motion by _____, second by _____ to appoint Russ Garner as the Delegate and Courtney Biasatti as the Alternate to the 2024 TASB Delegate Assembly.

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

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: TASB Board Nominee Endorsement

Date: August 22, 2024

Administrator Responsible/Position: Dr. John E. Chapman, III, Superintendent

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: N/A

Strategic Plan District/Campus Improvement Plan Other

D. Summary:

Previous board action relating to this item:

Future action anticipated: Annually

Background information: The Board of Trustees will approve Russ Garner as delegate and Courtney Biasatti as alternate at the TASA/TASB convention on September 26-September 29, 2024 in San Antonio, TX.

E. Comments Received:

Exec. Team 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 approve the TASB Board Nominee Endorsement as presented.

G. Fiscal Impact and Cost:

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

H. Action:

Motion by _____, second by _____ to appoint Russ Garner as the Delegate and Courtney Biasatti as the Alternate at the TASA/TASB convention on September 26-September 29, 2024 in San Antonio, TX.

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Consider/Approve Adjunct Faculty for Texas AgriLife Extension

Date: August 22, 2024

Administrator Responsible/Position: Renee Martinez, Director of CTE

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:
 Background information: Texas AgriLife Extension Service provides agricultural opportunities and experiences for students participating in county 4-H programs. Each year the Board of Trustees approves AgriLife Extension Agents as Comal ISD Adjunct Faculty. This designation facilitates to partnership between local 4-H clubs and the district allowing students to participate in Texas AgriLife sponsored and approved activities.

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 approve adjunct faculty for Texas AgriLife Extension as presented.

G. Fiscal Impact and Cost: None Amount: N/A

- Budget Bond Grant/Special Funds Other

H. Action:

Motion by _____, second by _____
“I move to approve/disapprove/postpone the adjunct faculty for Texas AgriLife Extension as presented.”

FOR R. Garner, T. Hennessee, C. Biasatti, A. Jones, D. Krawczynski, A. Shaw, J. York
AGAINST: R. Garner, T. Hennessee, C. Biasatti, A. Jones, D. Krawczynski, A. Shaw, J. York
MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Date: August 22, 2024

Subject: Consider/Approve T-TESS/T-PESS Appraisal Calendar & Appraisers

Administrator Responsible/Position: Scott Hammond, Director of 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 Improvement Plan Other

D. Summary:

- Previous board action relating to this item:
 Future action anticipated:
 Background information: Teacher observations will begin September 9, 2024 and the final day for the End of Year Conferences will be May 9, 2025. The list of appraisers includes all administrators who have completed the appropriate training for T-TESS certification. The list of T-PESS appraisers includes those who have completed the Region certified training for T-PESS and are eligible to serve as principal appraisers.

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 approve the Appraisal Calendar and List of Appraisers for T-TESS and T-PESS as presented.

G. Fiscal Impact and Cost: None Amount: N/A

- Budget Bond Grant/Special Funds Other

H. Action:

Motion by _____, second by _____
“I move to approve/ disapprove/postpone the 2024-2025 T-TESS/T-PESS Appraisal Calendar and List of Appraisers as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Date: August 22, 2024

Subject: Consider/Approve Guarantee Maximum Price (GMP) #6 for Timberwood Park ES Playground

Administrator Responsible/Position: Malcolm Mulroney, Chief Operations Officer

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: Construction Manager at Risk is completed in 3 steps:

Step 1: Approval of the Construction Delivery Method: The Construction Manager at Risk (CM-R) delivery method was approved at the June 20, 2022, Board Meeting.

Step 2: Selection of Construction Manager: Dawson Construction was awarded 14 Schools at the August 22, 2022, Board meeting.

Step 3: Approval of a Guaranteed Maximum Price (GMP): The Board of Trustees is presented with the GMP based on the scope of work and bids gathered by the CM-R.

- Future action anticipated:

- Background information: **Step 3: Approval of a Guaranteed Maximum Price (GMP):**

The contracted CM-R works with the Engineer (MTR) and District to define the scope of work that maximizes the value to the District and most effectively meets the project goals. This includes detailed cost and time estimates at multiple stages along the design process allowing the District to make informed decisions regarding market conditions and constructability. GMP #6 is for: \$3,303,712 and includes:

- TPES Sewer upgrade from septic to SAWS, and
- updates playground to District standard.

This is the last playground that needs to be 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: It is the recommendation of the Superintendent that the Board of Trustees approve the Guarantee Maximum Price (GMP) #6 for Timberwood Park Elementary School playground as presented.

G. Fiscal Impact and Cost: None **Amount:** \$3,303,712.00

Budget Bond 621 Grant/Special Funds Other

H. Action:

Motion by _____, second by _____

“It is the recommendation of the Superintendent that the Board of Trustees approve the Guaranteed Maximum Price (GMP) #6 for the Timberwood Park Elementary School playground as presented.”

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

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Consideration/Approval Guaranteed Maximum Price (GMP) #1 MS #9

Date: August 22, 2024

Administrator Responsible/Position: Malcolm Mulrone, Chief Operations Officer

A. Purpose of Agenda Item:

- Information Only Action Needed Receive Input

B. Authority for This Action:

- Local Policy CH Local 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:

Step 1: Construction Delivery Method approved by the Board on August 24, 2023.

Step 2: Select a General Contractor based on qualifications was approved by the Board on October 26, 2023.

Step 3: GMP #1 - this is the 3rd step of the process.

Future action anticipated:

Background information: In May 2023, voters approved \$560.6 million for the construction of 3 new elementary schools, a new middle school, a Life Bridges replacement campus, new buses, land acquisition and safety & security projects across 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: It is the recommendation of the Superintendent that the Board of Trustees approve the Guaranteed Maximum Price (GMP) #1 for MS # 9 as presented.

G. Fiscal Impact and Cost: None Amount: \$9,996,866.00

- Budget Bond 623 Grant/Special Other

H. Action:

Motion by _____, second by _____

“I move to approve/disapprove/postpone the Guaranteed Maximum Price (GMP) #1 for MS #9 as presented.”

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

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Date: August 22, 2024

Subject: Consider/Approve HVAC Chiller Replacement and Installation (CH Local)

Administrator Responsible/Position: Malcolm Mulronev/Chief Operations Officer

A. Purpose of Agenda Item:

- Information Only Action Needed Receive Input

B. Authority for This Action:

- Local Policy CH Local 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:

Background information: The Construction and Planning Team has encumbered funds to purchase a Replacement HVAC Chiller for Canyon High School. This purchase will exceed the CH Local threshold of \$200,000.00 and is being brought to the Board for approval. The Chiller Replacement will be procured through an approved cooperative program, TIPS.

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 approve the purchase and installation of the HVAC Chiller Replacement for Canyon High School as presented.

G. Fiscal Impact and Cost: None Amount: \$782,600.00

- Budget Bond 623 Grant/Special Other

H. Action:

Motion by _____, second by _____

“I move to approve/disapprove/postpone the purchase of the HVAC Chiller Replacement and Installation for Canyon High School as presented.”

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

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Date: August 22, 2024

Subject: Consider/Approve Utility Easements at Timberwood Park Elementary School

Administrator Responsible/Position: Malcolm Mulroney, Chief Operations Officer

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:
 Background information: As part of the sewer upgrade at Timberwood Park Elementary School (TPES) from septic to connect to San Antonio Water System (SAWS), we need a utility easement at the northwest corner of the property (near the intersection of Borgfeld Drive and South Glenrose Road) at the connection point. The easement is roughly 27’ by 25’ and will provide SAWS access to maintain the connecting line.

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 approve the utility easements as presented.

G. Fiscal Impact and Cost: None Amount: N/A

- Budget Bond Grant/Special Funds Other

H. Action:

Motion by _____, second by _____
“I move to approve/disapprove/postpone the utility easement at Timberwood Park Elementary School as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: **Consider/Approve Bexar County JJAEP MOU** **Date:** August 22, 2024

Administrator Responsible/Position: **Corbee Wunderlich, Assistant Superintendent
Student 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:

Future action anticipated:

Background information: Annual approval of MOU with Bexar County for the provision of JJAEP services

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 approve the MOU with Bexar County for JJAEP Services as presented.

G. Fiscal Impact and Cost: None Amount: N/A

Budget Bond Grant/Special Funds Other

H. Action:

Motion by _____, second by _____

“I move to approve/disapprove/postpone the MOU with Bexar County for JJAEP Services as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Consider/Approve District and Campus Improvement Plans

Date: August 22, 2024

Administrator Responsible/Position: Julie Cronkhite, Executive Director of School Leadership & Accountability

A. Purpose of Agenda Item:

Information Only Action Needed Receive Input

B. Authority for This Action:

Local Policy Law or Rule N/A
BQ(LOCAL) BQ(LEGAL); TEC 11.251

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:
 Background information: Local school boards shall ensure that Campus Improvement Plans are developed, reviewed, and revised annually for the purpose of improving the performance of all students.

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 approve the 2024-25 District and Campus Improvement Plans as presented.

G. Fiscal Impact and Cost: None **Amount:** N/A
 Budget Bond Grant/Special Funds Other

H. Action:

Motion by _____, second by _____
“I move to approve/disapprove/postpone the 2024-25 District and Campus Improvement Plans as presented.”

FOR R. Garner, T. Hennessee, D. Krawczynski, A. Jones, C. Biasatti, A. Shaw, J. York
AGAINST: R. Garner, T. Hennessee, D. Krawczynski, A. Jones, C. Biasatti, A. Shaw, J. York
MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Date: August 22, 2024

Subject: Consideration and Possible Approval of 2024 Tax Rate Adoption

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 Education Code 44.001 – 44.006

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

Future action anticipated: Annually in August

Background information: Certified property values were submitted to TEA prior to set the district's Tier I tax rate within the limits of Senate Bill 2. The M&O tax rate is a combination of the Tier I rate of \$0.6169 and the Tier II rate of \$0.12 for a total M&O tax rate of \$0.7369. The I&S tax rate is \$0.35 for a total tax rate of \$1.0869. The proposed tax rate is \$0.0023 less than the rate last year.

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 adopts a tax rate of \$1.0869 made up of \$0.7369 for Maintenance and Operations and \$0.35 for Interest and Sinking.

G. Fiscal Impact and Cost:

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

H. Action:

Motion by _____, second by _____

"I move to approve/disapprove/postpone a resolution to levy or set the tax rate on \$100 valuation for Comal ISD for the tax year 2024 at a total tax rate of \$1.0869 made up of \$0.7369 for Maintenance and Operations and \$0.35 for Interest and Sinking."

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

MOTION CARRIED/DENIED/POSTPONED 32

COMAL INDEPENDENT SCHOOL DISTRICT

Certified Agenda of Closed Session

Meeting of August 22, 2024

CONFIDENTIAL: No one shall, without lawful authority, knowingly disclose to a member of the public this certified agenda of a closed session meeting. A person who violates this subsection commits a Class B misdemeanor and may be liable to any party injured or damaged by the disclosure. Texas Government Code 551.146(a).

I. Statement of Beginning of Closed Session:

The presiding officer announced at the beginning of the closed session:

“The Board of Trustees on August 22, 2024, beginning at _____ PM, convened in a closed session pursuant to Sections 551.071 through 551.089 of the Texas Government Code.”

II. Subjects Discussed in the Session Closed to the Public:

- A. Pursuant to Texas Government Code 551.071, consult with and seek legal advice from counsel; Discussion and consultation with school district's attorney concerning legal issues related to EEOC Charge of Discrimination No. 451-2021-02575 filed by a former employee.

Board members present: _____

III. Statement at End of Closed Session:

The presiding officer announced at the end of the closed session:

“The Board of Trustees ended its closed session at _____ PM on August 22, 2024.”

IV. Record of Further Action Taken, if any, on Above Items in the Subsequent Open Session:

V. Certification by Presiding Officer:

I, Russ Garner, Comal ISD Board President, do hereby certify that the agenda listed above is a true and correct record of the proceedings on the above date.

Russ Garner, President

Date