

# Agenda of Board Workshop

## The Board of Trustees Comal ISD

---

A Board Workshop of the Board of Trustees of Comal ISD will be held November 7, 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. Public Comment/Audience Participation**

**3. Board President's Comments**

**4. Superintendent Reports and Board Information**

**A. ES#23 and MS#9 Attendance Boundary Recommendation**

**B. 19/25 Budget Committee Recommendation**

**C. The Governance Core - Chapter 3**

**Presenter: Amy Shaw**

**5. Adjournment**

# COMAL INDEPENDENT SCHOOL DISTRICT

**Subject:** **ES23 & MS9 Attendance Boundary Recommendation** **Date:** November 7, 2024

**Administrators Responsible/Positions:** Daniel Mendez, Marketing Director

**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: Approval of Elementary #23 & Middle School #9 Boundaries

Background information: Since Sept. 4, the attendance boundary committee has met four times to develop a recommendation for the school's boundaries. Tonight, the committee will provide its recommendation for the ES# 23 and MS#9 boundaries. Tonight's presentation is for information purposes as the administration will be bringing this back to the Board on November 21 for possible action.

**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: Information Only.**

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

Budget                       Bond                       Grant/Special Funds                       Other

**H. Action: N/A**

# COMAL INDEPENDENT SCHOOL DISTRICT

**Subject:** 19/25 Budget Committee Recommendation **Date:** November 7, 2024

**Administrators Responsible/Positions:** Daniel Mendez, Marketing Director

**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: Since August 27, the 19/25 Budget Committee has met five times to develop a recommendation for the board regarding potential budget cuts in three tiers. Tonight, the committee will present its recommendations for your review.

**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: None                      Amount: N/A**

Budget                       Bond                       Grant/Special Funds                       Other

**H. Action: N/A**