

Agenda of Regular Meeting

The Board of Trustees Comal ISD

A Regular Meeting of the Board of Trustees of Comal ISD will be held October 24, 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: Camille Montoya

3. Public Comment/Audience Participation

4. Board President's Comments

Presenter: Russ Garner

5. Superintendent Reports and Board Information

A. Digital Learning Update

Presenter: Scott Monroe / Jillian Pratt

B. Intruder Detection Audit Findings

Presenter: Mario De La Rosa

C. Human Resources Report

Presenter: Scott Hammond

D. Transportation Update

Presenter: Jessica Fischer

6. Consent Agenda

A. Consider/Approve Personnel Report

Presenter: Scott Hammond

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 RFP 24-13 SIP Trunk Evaluation, Award and Expenditures

Presenter: Glenn Graham

F. Consider/Approve RFP 25-03 HVAC Water Treatment Services

Presenter: Glenn Graham

G. Consider/Approve Guaranteed Maximum Price (GMP) #2 for Middle School #9

Presenter: Malcolm Mulrone

H. Consider/Approve Purchase of Chromebooks and Associated Products and Services

Presenter: Scott Monroe

I. Consider/Approve Shared Service Agreement with Regional Day School for the Deaf (RDSPD)

Presenter: Michele Martella / Shanie Bowers

7. Items for Discussion and/or Action

A. Items Removed from Consent

B. Consideration and Possible Approval of the 2023-2024 Comprehensive Annual Financial Report

Presenter: Glenn Graham

8. Closed Session

A. Pursuant to Texas Government Code 551.074, consider and discuss personnel employments, resignations, retirements, and assignments; Discuss Personnel Positions and Future Personnel Consulting Services

B. Pursuant to Texas Government Code 551.072, discuss the purchase, exchange, sale, lease or value of real property, Discuss Land Purchase and Interest

9. Adjournment

Presenter: Russ Garner

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: **Board Recognitions**

Date: October 24, 2024

Administrator Responsible/Position: Camille Montoya, Communications Coordinator

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:

- Canyon High School's Air Force JROTC was awarded the prestigious Distinguished Unit Award for the 2023-2024 school year by the United States Department of Defense.
- Davenport High School's Army JROTC JLAB team competed in National Academic Bowl Championship in Washington, DC, finishing 14th in the nation out of 1,700 programs in the United States.
- Pieper High School's Navy National Defense Cadet Corps (NNDCC) was awarded the 2024 Navy League Most Improved Unit in the Nation by the Naval Service Training Command (NSTC) on July 10.
- Smithson Valley High School's Navy JROTC was recognized as a NJROTC Distinguished Unit with Academic Honors for the 2023-2024 school 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: 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: October 24, 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: October 24, 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: **Digital Learning Update**

Date: October 24, 2024

Administrator Responsible/Position: Scott Monroe, Chief Information 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: The Technology Digital Learning team will provide updates on initiatives that align with the Collaborative Vision and District Improvement Plan including technology integration, interactive digital displays, 1:1 student device plan, digital citizenship instruction, and STEM 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: n/a – for information only

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: **Intruder Detection Audit Findings**

Date: October 24, 2024

Administrator Responsible/Position: Mario De La Rosa, Executive Director of Safety and Security

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: On September 10, 2024, an Intruder Detection Audit was conducted in Comal ISD which resulted in the need for corrective action. As part of the corrective action, the District is required to provide notice to the public at the next regularly scheduled board meeting that an Intruder Detection Audit will be discussed.

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

G. Fiscal Impact and Cost:

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

H. Action: N/A – for information only

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Human Resources Report

Date: October 24, 2024

Administrator Responsible/Position: Scott Hammond, Secondary Human Resources 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: The Human Resources Team will present information on the recruitment, hiring, and retainment of staff for the 2023-2024 and 2024-2025 school years. Information on district onboarding, Camp Comal, and employee benefits will be presented as well as certification of teachers with the District of Innovation Plan. 2024-2025 K-5 class size information will be presented in alignment with the District of Innovation Plan.

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

G. Fiscal Impact and Cost:

Amount:

- Budget Bond Grant/Special Funds Other

H. Action: N/A – for information only

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Transportation Update

Date: October 24, 2024

Administrator Responsible/Position: Jessica Fischer, Director Transportation

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: Approval of school bus purchases utilizing 2021 bond funds.

Future action anticipated:

Background information: Administration will provide an update regarding the purchase and disposal of school buses and an update on current transportation staffing levels. Provide update on 2023–2024 student ridership and mileage as it relates to general education and service to students with disabilities. Review TEA allotment in comparison to actual cost per mile.

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 – for information only

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Consider/Approve Consent Agenda

Date: October 24, 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. RFP 24-13 SIP Trunk Evaluation, Award and Expenditures

F. RFP 25-03 HVAC Water Treatment Services

G. Guaranteed Maximum Price (GMP) #2 for Middle School #9

H. Purchase of Chromebooks and Associated Products and Services

I. Shared Service Agreement with Regional Day School for the Deaf (RDSPD)

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Consider/Approve Personnel Report

Date: October 24, 2024

Administrator Responsible/Position: Scott Hammond, Secondary 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
DC, DCA, DCB, DCE Texas Education Code, Chapter 21

C. Strategic Objective, Goal, or Need Addressed:

Strategic Plan District/Campus Improvement Plan Other

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: October 24, 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 September 19, 2024, Pre-Meeting; September 19, 2024, Board Meeting; and October 10, 2024, Workshop 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 September 19, 2024, Pre-Meeting; September 19, 2024, Board Meeting; and October 10, 2024, Workshop 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 September 19, 2024, Pre-Meeting; September 19, 2024, Board Meeting; and October 10, 2024, Workshop 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: **September 2024 Financial Statement & Expenditures** **Date:** October 24, 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: The administration recommends approval of the September 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 September 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: October 24, 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 September 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 September 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: RFP 24-13 SIP Trunk Evaluation, Award & Expenditures **Date:** October 24, 2024

Administrator Responsible/Position: Glenn Graham, CFO

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 Technology Department in collaboration with Purchasing has accepted and evaluated 3 proposals for SIP Trunks Installation 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 approves the evaluation and award to GVTC for SIP Trunk Installation Services as presented.

G. Fiscal Impact and Cost: None Amount: \$52,060.00

Budget 199 Bond Grant/Special Funds Other Campus Activity

H. Action:

Motion by _____, second by _____

“I move to approve/ disapprove/postpone the award and evaluation for RFP 24-13 SIP Trunk Installation 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: October 24, 2024

Subject: Consider/Approve RFP 25-03 HVAC Water Treatment Service

Administrator Responsible/Position: Glenn Graham, CFO

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 Maintenance Department in collaboration with Purchasing have accepted and evaluated 3 proposals for HVAC Water Treatment Services throughout 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 evaluation, award to Worth Hydrochem of San Antonio, and the aggregate expenditures associated with HVAC Water Treatment Services as presented.

G. Fiscal Impact and Cost: None **Amount: NTE \$210,000.00 per fiscal year**

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

H. Action:

Motion by _____, second by _____

“I move to approve/ disapprove/postpone the award and evaluation from RFP 25-03 HVAC Water Treatment Services and the aggregate expenditures associated the services NTE \$210,000.00 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: October 24, 2024

Subject: Consider/Approve Guaranteed Maximum Price (GMP) #2 Middle School #9

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: Construction Manager at Risk is completed in 3 steps:

Step 1: Approval of the Construction Delivery Method completed at August 24, 2023 Board meeting

Step 2: Selection of Drymalla as Construction Manager at Risk for Middle School 09 was completed at the October 26, 2023 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: 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.

Step 3: Approval of a Guaranteed Maximum Price (GMP):

The contracted CM-R works with the Design and District to define the scope of work that maximizes the value to the District and most effectively meets the project goals. A multi-phased GMP allows for accelerated schedule.

This is the 2nd (and final) GMP and based on 100% Construction Documents.

- GMP#1 for Civil and major equipment was approved at the August 2024 meeting.
- GMP #2 is for \$84,812,120 and covers the remaining scope in this project.

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 GMP #2 for Middle School #9 as presented.

G. Fiscal Impact and Cost: None Amount: \$84,812,120

- Budget Bond 623 Grant/Special Other

H. Action:

Motion by _____, second by _____

“It is the recommendation of the Superintendent that the Board of Trustees approves the Guaranteed Maximum Price (GMP) #2 for Middle School #09 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: October 24, 2024

Subject: Consider/Approve Purchase of Chromebooks and Associated Products and Services

Administrator Responsible/Position: Scott Monroe, Chief Information 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: Chromebooks, accessories, and deployment services are needed to complete the 1 to 1 program for all secondary campuses.

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 of Chromebooks, accessories, and deployment services for the 1 to 1 program from Intech Southwest Services in an amount not to exceed \$1,524,292.00.

G. Fiscal Impact and Cost: None Amount: \$1,524,292.00

- Budget Bond 23 Grant/Special Funds Other

H. Action:

Motion by _____, second by _____
“I move to approve/disapprove/postpone the purchase of Chomebooks, and associated products and 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: October 24, 2024

Subject: **Regional Program for the Deaf Shared Service Arrangement**

Administrator Responsible/Position: C. Michele Martella, Executive Director of Special Programs and 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: 2023-2024 Board Approval
- Future action anticipated: Board President Signature
- Background information: The attached North East ISD Regional Program for the Deaf Shared Service Arrangement requires amendment approval by each SSA Member. Comal ISD students who are deaf and hard of hearing and require deaf education services may access the RDSPD program located in North East ISD. The amendment to the document is related to a new member district joining the SSA. The amendment change to the agreement requires the School Board President’s signature.

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 Shared Service Agreement with the Regional Day School for the Deaf (RDSPD) 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 Shared Service Agreement with the Regional Day School for the Deaf (RDSPD) 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: October 24, 2024

Subject: **Consideration and Possible Approval of the 2023-2024 Comprehensive Annual Financial Report**

Administrator Responsible/Position: Glenn Graham, CFO

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 Education Agency requires an annual independent audit to be performed by an external auditor. The resulting audit must then be approved by the Board of Trustees and submitted to TEA within 150 days of the prior fiscal year’s close.

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 approves the 2023-2024 Comprehensive Annual Financial Report as presented.

G. Fiscal Impact and Cost: None Amount:

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

H. Action:

Motion by _____, second by _____

“I move to approve/ disapprove/postpone 2023-2024 Comprehensive Annual Financial 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

Certified Agenda of Closed Session

Meeting of October 24, 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 October 24, 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 551.074, consider and discuss personnel employments, resignations, retirements, and assignments; Discuss Personnel Positions and Future Personnel Consulting Services
- B. Pursuant to Texas Government Code 551.072, discuss the purchase, exchange, sale, lease or value of real property, Discuss Land Purchase and Interest

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 October 24, 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