

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 28, 2025, beginning at 7:00 PM in the Comal ISD, Support Services, 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, Communications Coordinator

3. Public Comment/Audience Participation

4. Board President's Comments

Presenter: Courtney Biasatti, Board President

5. Superintendent Reports and Board Information

A. Bond Construction & Capital Project Update

Presenter: Mark Stahl, Chief Operations Officer; and Larry Guerra, Chief Financial Officer

B. TASB Policy 125 & Board Policy BE(LOCAL) Updates – First Reading

Presenter: Dr. Randy Davis, Chief Human Resources Officer

6. Consent Agenda

A. Consider/Approve Personnel Report

Presenter: Dr. Randy Davis, Chief Human Resources Officer

B. Consider/Approve Board Meeting Minutes

C. Consider/Approve Financial Statement and Expenditures

Presenter: Larry Guerra, Chief Financial Officer

D. Consider/Approve Monthly Tax Office Reports

Presenter: Larry Guerra, Chief Financial Officer

E. Consider/Approve 4th Quarter Investment Report and 2024-2025 Annual Investment Report

Presenter: Larry Guerra, Chief Financial Officer

F. Consider/Approve Authorized Representatives Investment Pools

Presenter: Larry Guerra, Chief Financial Officer

G. Consider/Approve Purchasing Cooperative Participation and Fees Annual Disclosure

Presenter: Larry Guerra, Chief Financial Officer

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

Presenter: Larry Guerra, Chief Financial Officer

I. Consider/Approve TASB Board of Directors Nominee Endorsement

Presenter: Dr. John E. Chapman III, Superintendent

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

Presenter: Dr. John E. Chapman III, Superintendent

K. Consider/Approve T-TESS and T-PESS Appraisal Calendar and Appraisers

Presenter: Dr. Randy Davis, Chief Human Resources Officer

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

Presenter: Corbee Wunderlich, Assistant Superintendent of Student Services, and Renee Martinez, Director of CTE

M. Consider/Approve the 2025-2026 Northeast Lakeview College Preparatory Mathematics and English Language Arts Courses MOU

Presenter: Tammy Pinkham, Executive Director of CCMR & Advanced Academics

N. Consider/Approve Comal County Sheriff's Office Interlocal Agreement for Law Enforcement Services

Presenter: Corbee Wunderlich, Assistant Superintendent of Student Services

O. Consider/Approve Bulverde Police Department Interlocal Agreement for Law Enforcement Services

Presenter: Corbee Wunderlich, Assistant Superintendent of Student Services

P. Consider/Approve Bexar County Constable Precinct #3 Interlocal Agreement for Law Enforcement Services

Presenter: Corbee Wunderlich, Assistant Superintendent of Student Services

Q. Consider/Approve Resolution to Purchase Real Property

Presenter: Mark Stahl, Chief Operations Officer

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, Assistant Superintendent of Teaching, Learning & Leadership; and Julie Cronkhite, Executive Director of School Leadership and Accountability

C. Consideration and Possible Approval of the Prohibition of Personal Communication Devices During the School Day – HB1481

Presenter: Dr. Randy Davis, Chief Human Resources Officer, and Corbee Wunderlich, Assistant Superintendent of Student Services

D. Consideration and Possible Approval of Library Collection Standards and Advisory Council Policy – SB13

Presenter: Dr. Randy Davis, Chief Human Resources Officer, and Scott Monroe, Chief Information Officer

E. Consideration and Possible Approval of Student Code of Conduct

Presenter: Corbee Wunderlich, Assistant Superintendent of Student Services

F. Consideration and Possible Approval of 2025 Tax Rate Adoption

Presenter: Larry Guerra, Chief Financial Officer

G. Consideration and Possible Approval of Self-Funded Insurance Coverage

Presenter: Larry Guerra, Chief Financial Officer

8. Adjournment

Presenter: Courtney Biasatti, Board President

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Board Recognitions

Date: August 28, 2025

Administrator Responsible/Position: Camilla 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:

- Comal Academy Summer Graduate Holly Ramos received her high school diploma.
- Smithson Valley High School Summer Graduate Jonathan Meyer received his high school diploma.
- The Smithson Valley High School softball team were 5A State semifinalists at the end of its 2025 season.
- The Comal ISD visual arts program received the 2025 District of Distinction Award by the Texas Art Education Association (TAEA) for the seventh consecutive year.
- The Comal ISD theatre program received the 2025 Exemplary Award of Distinction by the Texas Educational Theatre Association (TxETA) for the second consecutive 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: 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: Public Comment / Audience Participation

Date: August 28, 2025

Administrator Responsible/Position: Courtney Biasatti, 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.

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Board President's Comments

Date: August 28, 2025

Administrator Responsible/Position: Courtney Biasatti, Board President

A. Purpose of Agenda Item:

Information Only

Action Needed

Receive Input

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

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: **Bond Construction and Capital Project Update** **Date:** August 28, 2025

Administrator Responsible/Position: Mark Stahl, 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: As it pertains to construction

Background information: In alignment with Strategic Goal #6: Facilities / Growth and Planning, Comal ISD continues to execute a broad range of capital projects aimed at addressing student enrollment growth, enhancing educational spaces, and maintaining district infrastructure. Regular updates are provided to ensure transparency and alignment with the Board’s oversight role.

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

Date: August 28, 2025

Subject: **TASB Policy Update 125 & BE(LOCAL) - First Reading**

Administrator Responsible/Position: Dr. Randy Davis, Chief Human Resources 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:

TASB Policy Update 125 includes revisions to LEGAL policies based on updates to the Texas Administrative Code. BE(LOCAL) is being modified by us and is included in this first reading. Most of the LOCAL policy recommendations from TASB in this Update are intended to clarify current policy language and are reflected in the following LOCAL policies:

- BDAA(LOCAL): OFFICERS AND OFFICIALS - DUTIES AND REQUIREMENTS OF BOARD OFFICERS
- BDB(LOCAL): BOARD INTERNAL ORGANIZATION - BOARD COMMITTEES
- BDF(LOCAL): BOARD INTERNAL ORGANIZATION - ADVISORY COMMITTEES
- BE(LOCAL): BOARD MEETINGS
- EI(LOCAL): ACADEMIC ACHIEVEMENT
- FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
- FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT
- FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT

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: TASB Update 125 and BE(LOCAL) is presented as a first reading for the Board’s review. It 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 28, 2025

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 Reports

E. 4th Quarter Investment Report and 2024-2025 Annual Investment Report

F. Authorized Representatives Investment Pools

G. Purchasing Cooperative Participation and Fees Annual Disclosure

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

I. TASB Board of Directors Nominee Endorsement

J. TASA/TASB Voting Delegate to General Conference

K. T-TESS and T-PESS Appraisal Calendar and Appraisers

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

M. 2025-2026 Northeast Lakeview College Preparatory Mathematics and English Language Arts Courses MOU

N. Comal County Sheriff's Office Interlocal Agreement for Law Enforcement Services

O. Bulverde Police Department Interlocal Agreement for Law Enforcement Services

P. Bexar County Constable Precinct #3 Interlocal Agreement for Law Enforcement Services

Q. Resolution to Purchase Real Property

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

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Consider/Approve Personnel Report

Date: August 28, 2025

Administrator Responsible/Position: Dr. Randy Davis, Chief of Human Resources Officer

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: **Consider/Approve Board Meeting Minutes**

Date: August 28, 2025

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 26, 2025, Pre-Meeting and Board Meeting; and the July 30, 2025, Special Called Board 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 26, 2025, Pre-Meeting and Board Meeting; and the July 30, 2025, Special Called Board 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 to approve/disapprove/postpone the June 26, 2025, Pre-Meeting and Board Meeting; and the July 30, 2025, Special Called Board meeting minutes as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: **Financial Statement & Expenditures**

Date: August 28, 2025

Administrator Responsible/Position: Larry Guerra, 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 July 2025 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 2025 Financial Statement & Expenditures as presented.”

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

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Monthly Tax Office Reports

Date: August 28, 2025

Administrator Responsible/Position: Larry Guerra, 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 2025 and July 2025 tax office reports and reports 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 2025 and July 2025 tax office reports of tax dollar loss or gain as presented."

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

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Date: August 28, 2025

Subject: **4th Quarter & Annual 2024-2025 Investment Reports**

Administrator Responsible/Position: Larry Guerra, 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 15, 2025

Future action anticipated:

- Background information: On May 15, 2025, the investment officers submitted the 3rd Quarter Investment Report for the 2024-2025 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 approve the 4th Quarter and Annual 2024-2025 Investment Reports 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 and Annual 2024-2025 Investment Reports as presented.”

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

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

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Purchasing Cooperative Participation & Fees Annual Disclosure

Date: August 28, 2025

Administrator Responsible/Position: Larry Guerra, CFO

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: Annually

- 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 participation and fees associated with purchasing cooperative programs 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 approve the participation and fees associated purchasing cooperative programs as presented.”

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

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Date: August 28, 2025

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

Administrator Responsible/Position: Larry Guerra, 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, 41

C. Strategic Objective, Goal, or Need Addressed:

Strategic Plan District/Campus Other
Improvement Plan

D. Summary:

Previous board action relating to this item: August 22, 2024
 Future action anticipated: Annually
 Background information: In accordance with Chapters 41 and 49 of the Texas Education Code, and to equalize the school district’s wealth level for 2022-2026, Comal ISD will purchase attendance credits from the state. An agreement with Texas Education Agency is necessary to implement said purchase if the district’s wealth needs to be equalized.

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 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 includes approval of the Agreement for the Purchase of Attendance Credits.

G. Fiscal Impact and Cost:

Budget Bond **Amount:** \$5,091,400 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 2025-2026 as presented.”

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

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: **TASB Board of Directors Region 20 Endorsement** **Date:** August 28, 2025

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:

Strategic Plan District/Campus Improvement Plan Other

D. Summary:

Previous board action relating to this item: Annually as positions expire

Future action anticipated: Three-year terms

Background information: The TASB Board of Directors Region 20, Position D, seat is up for election at the 2025 Convention. A letter from Mr. Rich Sena is included in the Board packet.

E. Comments Received:

Exec. Team DEIC Support Staff AC Teacher AC Other

All agenda items are reviewed by Superintendent's Executive Team.

F. Administrative Recommendation: It is the recommendation of the Superintendent that the Board of Trustees endorse Mr. Rich Sena for the TASB Board of Directors Region 20, Position D, position.

G. Fiscal Impact and Cost:

Amount: N/A

Budget Bond Grant/Special Funds Other

H. Action:

Motion by _____, second by _____

"I move to approve/disapprove/postpone the endorsement of Mr. Rich Sena for the TASB Board of Directors, Region 20, Position D, seat."

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: **TASA/TASB Voting Delegate to General Conference** **Date:** August 28, 2025

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 22, 2024

Future action anticipated: Annually

Background information: Every year, the Board is asked to appoint a delegate to attend the Texas Association of School Boards Delegate Assembly. This year’s event is on Saturday, September 13, 2025, in Houston, 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, Ms. Amy Shaw, 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 “I move to approve/disapprove/postpone Ms. Amy Shaw as the delegate to the 2025 TASB Delegate Assembly in Houston, TX on Saturday, September 13, 2025.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: T-TESS and T-P ESS Calendar and Appraisers **Date:** August 28, 2025

Administrator Responsible/Position: Dr. Randy D. Davis, Chief Human Resources Officer

A. Purpose of Agenda Item:

Information Only Action Needed Receive Input

B. Authority for This Action:

Local Policy Law or Rule N/A
DNA

C. Strategic Objective, Goal, or Need Addressed:

Strategic Plan District/Campus
Improvement Plan Other

D. Summary:

Previous board action relating to this item: August 22, 2024

Future action anticipated: Annually

Background information: Teacher observations will begin September 8, 2025, and the final day for the end-of-year conferences will be May 8, 2026. The list of appraisers includes all administrators who have completed the appropriate training for T-TESS certification. The list of T-P ESS appraisers includes those who have completed the Region certified training for T-P ESS 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 2025-2026 T-TESS and T-P ESS list of appraisers and calendar 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 2025-2026 T-TESS and T-P ESS list of appraisers and calendar as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Date: August 28, 2025

Subject: Consider/Approve Adjunct Faculty for Texas AgriLife Extension Service and Extracurricular Status

Administrator Responsible/Position: Corbee Wunderlich, Assistant Superintendent; 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: August 22, 2024
- Future action anticipated: Annually
- 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 Service and Extracurricular Status 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 Service and Extracurricular Status as presented.”

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

COMAL INDEPENDENT SCHOOL DISTRICT

Date: August 28, 2025

Subject: Consider/Approve 2025-2026 Northeast Lakeview College Preparatory Mathematics and English Language Arts Courses MOU

Administrator Responsible/Position: Tammy Pinkham, Executive Director CCMR & Advanced Academics

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: Original MOU approved June 27, 2024

Future action anticipated: Consideration and approval of the 2025-2026 College Preparatory Course between Comal ISD and Northeast Lakeview College.

Background information: This MOU between Comal ISD and Northeast Lakeview College extends the partnership for the College Preparatory English and math course, designed to help students demonstrate college readiness.

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 Northeast Lakeview College Preparatory Mathematics and English Language Arts Courses MOU 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 Northeast Lakeview College Preparatory Mathematics and English Language Arts Courses MOU as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Date: August 28, 2025

Subject: **Consider/Approve Comal County Sheriff’s Office Interlocal Agreement for Law Enforcement Services**

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: September 19, 2024

Future action anticipated: Annually

Background information: Annual approval of Interlocal Agreement with Comal County Sheriff’s Office for the provision of law enforcement 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 Interlocal Agreement with Comal County Sheriff’s Office for law enforcement 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 Interlocal Agreement with the Comal County Sheriff’s Office as presented.”

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

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Date: August 28, 2025

Subject: **Consider/Approve Bulverde Police Department Interlocal Agreement for Law Enforcement Services**

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: June 27, 2024

Future action anticipated: Annually

Background information: Annual approval of Interlocal Agreement with Bulverde PD for the provision of law enforcement 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 interlocal agreement with the Bulverde Police Department for law enforcement 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 Interlocal Agreement with the Bulverde PD for law enforcement services as presented.”

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

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Date: August 28, 2025

Subject: **Consider/Approve Bexar County Constable Precinct #3 Interlocal Agreement for Law Enforcement Services**

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: June 27, 2024

Future action anticipated: Annually

Background information: Annual approval of Interlocal Agreement with Bexar County Constable, Precinct #3, for the provision of law enforcement 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 Interlocal Agreement with Bexar County Constable, Precinct #3 for law enforcement 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 Interlocal Agreement with Bexar County Constable, Precinct #3 for law enforcement services as presented.”

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

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Date: August 28, 2025

Subject: Consider/Approve Resolution to Purchase Real Property

Administrator Responsible/Position: Mark Stahl, 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: Purchase and Sale Agreement Meyer Ranch
- Future action anticipated: As it pertains to construction
- Background information: Comal ISD’s enrollment growth requires additional sites for future facilities. The identified tract in the Meyer Ranch area meets the District’s location and access requirements. The Superintendent was previously authorized to negotiate a purchase agreement, and terms have now been finalized.

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 resolution to purchase real property 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 that the Board adopt a written resolution in the form provided to the Trustees, authorizing the purchase of an approximate 14.894-acre tract of land located in the Joshua Woody Survey No. 551, Abstract No. 661 and the J.H. Pleasant Survey No. 389, Abstract 475, in Comal County, Texas and directing that the Board Secretary place a copy of the Resolution in the Official Minutes of this Meeting.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Date: August 28, 2025

Subject: **Consideration and Possible Approval of the 2025-2026 District and Campus Improvement Plans**

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
CIP: 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: The 2024-2025 DIP and CIP were approved at the August 22, 2024, Board meeting.

Future action anticipated: Brought to the Board annually for approval.

Background information: Local school boards shall ensure that a District and 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 the Superintendent’s Executive Leadership Team.

F. Administrative Recommendation: It is the recommendation of the Superintendent that the Board of Trustees approve the 2025-26 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 2025-2026 District and Campus Improvement Plans as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Date: August 28, 2025

Subject: Consideration and Possible Approval of the Prohibition of Personal Communication Devices During the School Day – HB1481

Administrator Responsible/Position: Dr. Randy Davis, Chief Human Resources Officer; and Corbee Wunderlich, Assistant Superintendent of 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: Board Policy BF(LOCAL) allows for emergency adoption of a policy if special circumstances warrant an expedited approval. The policies being introduced for a reading and vote to amend are as follows:

FNCE(LOCAL) PERSONAL COMMUNICATION DEVICES/ELECTRONIC DEVICES

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 Board Policy FNCE(LOCAL) PERSONAL COMMUNICATION DEVICES/ELECTRONIC DEVICES 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 FNCE(LOCAL) PERSONAL COMMUNICATION DEVICES/ELECTRONIC DEVICES as presented.”

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

COMAL INDEPENDENT SCHOOL DISTRICT

Date: August 28, 2025

Subject: Consideration and Possible Approval of Library Collection Standards and Advisory Council Policy – SB13

Administrator Responsible/Position: Dr. Randy Davis, Chief Human Resources Officer; and 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: Board Policy BF(LOCAL) allows for emergency adoption of a policy if special circumstances warrant an expedited approval. The policies being introduced for a reading and vote to amend are as follows:

EFB(LOCAL) INSTRUCTIONAL MATERIALS – LIBRARY RESOURCES

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 Board Policies EFB(LOCAL) INSTRUCTIONAL MATERIALS – LIBRARY RESOURCES 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 Board Policies EFB(LOCAL) INSTRUCTIONAL MATERIALS – LIBRARY RESOURCES as presented.”

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

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: **Consideration and Possible Approval of the 2025-2026 Student Code of Conduct**

Date: August 28, 2025

Administrator Responsible/Position: Corbee Wunderlich, Assistant Superintendent of 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: June 27, 2024

Future action anticipated: Annual review and approval

Background information: Each year, Comal ISD administration reviews and updates its Student Code of Conduct (SCOC) to reflect legislative requirements and maintain alignment with TASB’s model document. The 89th Legislative Session introduced significant updates to disciplinary procedures and student rights, requiring corresponding revisions to the SCOC.

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 2025-26 Student Code of Conduct 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 2025-26 Student Code of Conduct as presented.”

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

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Date: August 28, 2025

Subject: **Consideration and Possible Approval of 2025 Tax Rate Adoption**

Administrator Responsible/Position: Larry Guerra, 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 Other
Improvement Plan

D. Summary:

Previous board action relating to this item: August 22, 2024

Future action anticipated: Annually in August

Background information: Certified property tax values were submitted to TEA prior to August 1 to set the district's Tier I tax rate within the limits of House Bill 2. The M&O tax rate is a combination of the Tier I rate of \$0.6048 and the Tier II rate of \$0.12 for a total of \$0.7248. The I&S tax rate is \$0.35 for a total tax rate of \$1.0748. The proposed tax rate is \$0.0121 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 approve a tax rate of \$1.0748 made up of \$0.7248 for Maintenance and Operations and \$0.35 for Interest and Sinking 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 a resolution to levy or set the tax rate for Comal ISD at a total tax rate of \$1.0748 made up of \$0.7248 for Maintenance and Operations and \$0.35 for Interest and Sinking as presented."

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

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

MOTION CARRIED/DENIED/POSTPONED 35

COMAL INDEPENDENT SCHOOL DISTRICT

Date: August 28, 2025

Subject: Consideration and Possible Approval of Self-Funded Insurance Coverage

Administrator Responsible/Position: Larry Guerra, 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: Comal ISD is a Self-Funded Insurance employer. The District has been contacted by our Health Insurance Provider stating that our claims have surpassed the amount of premiums collected for the 2024-2025 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 approve the allocation of funds not to exceed \$4.9 million to cover the claims that have surpassed the amount of premiums collected as presented.

G. Fiscal Impact and Cost: None Amount: Not to Exceed \$4,900,000

- Budget Bond Grant/Special Funds Other

H. Action:

Motion by _____, second by _____

“I move to approve/disapprove/postpone the allocation of funds not to exceed \$4.9 million to cover the claims that have surpassed the amount of premiums collected as presented.”

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

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

MOTION CARRIED/DENIED/POSTPONED