

# Agenda of Special Called Meeting

## The Board of Trustees Comal ISD

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A Special Called Meeting of the Board of Trustees of Comal ISD will be held July 30, 2025, beginning at 6:00 PM in the Comal ISD, Support Services, Board Room, 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**

**Presenter:** Russ Garner, Board President

### **2. Public Comment/Audience Participation**

**Presenter:** Russ Garner, Board President

### **3. Closed Session**

A. Pursuant to Section 551.074 of the Texas Government Code; Discussion of School Board Reorganization

### **4. Action Items After Discussion in Closed Session**

#### **A. Reorganization of School Board**

**Presenter:** Russ Garner, Board President

### **5. Adjournment**

## COMAL INDEPENDENT SCHOOL DISTRICT

**Subject: Public Comment / Audience Participation**

**Date:** July 30, 2025

**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. **At special meetings such as this one, public comment is limited to items on the agenda posted with notice of the 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 agenda item about which they wish to speak. **Forms will not be accepted after the meeting begins.**

Citizens may be provided three minutes.

# COMAL INDEPENDENT SCHOOL DISTRICT

## Certified Agenda of Closed Session

Meeting of July 30, 2025

**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 July 30, 2025, 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, discussion of School Board Reorganization

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 July 30, 2025.”

**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

**COMAL INDEPENDENT SCHOOL DISTRICT**

**Subject: Reorganization of School Board**

**Date:** July 30, 2025

**Administrator Responsible/Position:** Russ Garner, Board President and 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: May 15, 2025

Future action anticipated: Annually

Background information: At this time, the Board will reorganize by election of the following officers: President, Vice-President, and Secretary. The Superintendent will conduct the meeting for the election of the President. Once the President is elected, he/she will conduct the election of the remainder of the officers.

**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

**H. Fiscal Impact and Cost:**

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

**I. Action:** Individual motions will be attached.

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

MOTION CARRIED/DENIED/POSTPONED