

Agenda of Regular Meeting

The Board of Trustees Comal ISD

A Regular Meeting of the Board of Trustees of Comal ISD will be held December 11, 2025, beginning at 7:00 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

Presenter: Courtney Biasatti, Board President

2. Board Recognitions

Presenter: Camille Montoya, Communications Coordinator

3. Public Comment/Audience Participation

Presenter: Courtney Biasatti, Board President

4. Board President's Comments

Presenter: Courtney Biasatti, Board President

5. Superintendent Reports and Board Information

A. Comal Forward

Presenter: Dr. Lizzy Johnson

B. Academic Calendar Proposal for School Years 2026-2027 and 2027-2028

Presenter: Dr. Ben Peacock

C. Bond Construction & Capital Project Update

Presenter: Mark Stahl and Jenny Hale

D. Financial Integrity Rating System of Texas (FIRST) Report

Presenter: Larry Guerra

E. TASB Policy Update 126 – First Reading

Presenter: Dr. Randy Davis

F. Comal Commitment 2024-2025 Annual Report and 2025-2026 2nd Quarterly Report

Presenter: Dr. John E. Chapman III

G. Intruder Detection Audit Findings

Presenter: Doug Whitehead

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 Donations - Districtwide AF-122

Presenter: Larry Guerra

D. Consider/Approve Ratification of the Comal County District Appraisal Board of Directors Votes

Presenter: Larry Guerra

E. Consider/Approve Purchase of Library Materials

Presenter: Scott Monroe and Jillian Pratt

F. Consider/Approve Board’s Designee for Chapter 37, Subchapter I, of the Texas Education Code, Placement of Registered Sex Offenders

Presenter: Corbee Wunderlich

G. Consider/Approve Guaranteed Maximum Price (GMP) #1 – ES #22

Presenter: Mark Stahl and Jeff Smith

H. Consider/Approve Resolution Authorizing the Conveyance of a Utility Easement to Pedernales Electric Cooperative, Inc. – Smithson Valley High School JROTC/Wrestling Facility

Presenter: Mark Stahl

I. Consider/Approve Resolution Authorizing the Conveyance of a Utility Easement to Pedernales Electric Cooperative, Inc. – Canyon Lake High School Locker Facility

Presenter: Mark Stahl

7. Items for Discussion and/or Action

A. Items Removed from Consent

B. Consideration and Possible Approval of Purchase of Wearable Raptor Badge Alert System

Presenter: Scott Monroe

8. Closed Session

A. Pursuant to Texas Government Code 551.074, consider and discuss personnel employments, resignations, retirements, and assignments; Conduct the Superintendent Formative Evaluation

9. Adjournment

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Board Recognitions

Date: December 11, 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: monthly

- Future action anticipated: monthly

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

- Comal ISD Christmas Card Contest winners for elementary, middle and high school.
- Davenport High School marching band ended the season as the 4A state silver medalist.
- Canyon High School FFA Ag Communications Team was name Reserve National Champion, 2nd place, at the National FFA Convention.
- The Smithson Valley High School Cross Country Girls Team earned the silver medal at the 5A State Cross County meet.
- Canyon High School Head Football Coach and Athletic Coordinator Sean McAuliffe earned his 100th Career Win on October 10.
- Children at Risk ranked four Comal ISD campuses in the Top 10 in the San Antonio area. For elementary campuses, Hoffmann Lane Elementary at #1, Bill Brown Elementary at #2, Timberwood Park Elementary #6; for middle school campuses, Pieper Ranch Middle at #7.

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: December 11, 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: December 11, 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: Comal Forward

Date: December 11, 2025

Administrator Responsible/Position: Dr. Lizzy Johnson, VLK Architects

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: Presentation to the Board of Trustees regarding the Comal Forward committee's work, goals, and outcomes for the Spring of 2026.

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: **Academic Calendar Proposal for School Years 2026-2027 and 2027-2028**

Date: December 11, 2025

Administrator Responsible/Position: **Dr. Ben Peacock, Director of Secondary School Leadership**

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: Administration will present the 2026-2027 and 2027-2028 academic calendars in January 2026 for Board Adoption.

Background information: Each year, the academic calendar is developed using guidance from the state as well as feedback from the District Educational Improvement Council (DEIC), staff, and stakeholders. Based on feedback from the originally proposed options, administration presents to the Board Academic Calendar proposals for the 2026-2027 and 2027-2028 school years.

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: Administration presents calendar drafts of 2026-2027 and 2027-2028 for consideration.

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: Bond Construction & Capital Project Update

Date: December 11, 2025

Administrator Responsible/Position: Mark Stahl, COO, and Jenny Hale, Executive Director of Accounting and Finance

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: 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: December 11, 2025

Subject: **Financial Integrity Rating System of Texas (FIRST)**

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
Texas Education Code (TEC),
Chapter 39, Subchapter D,
Financial Accountability
- 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: November 21, 2024

Future action anticipated: Annual Public Hearing

Background information: This is the 23rd year districts have received a Financial Accountability Rating from the State. The rating is based on an analysis of staff and student data, as well as budget and actual financial data, reported 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: 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

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 Policy Update 126 - First Reading

Date: December 11, 2025

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: TASB Policy Update 126 will be presented to the Board for a second reading on January 22, 2026.

Background information: TASB Policy Update 126 includes revisions to LEGAL policies based on updates to the Texas Administrative Code. 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:

- BE(LOCAL): BOARD MEETINGS
- BED(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION
- CJ(LOCAL): CONTRACTED SERVICES
- CJA(LOCAL): CONTRACTED SERVICES - BACKGROUND CHECKS AND REQUIRED REPORTING
- CLE(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - REQUIRED DISPLAYS
- CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
- CQD(LOCAL): TECHNOLOGY RESOURCES - ARTIFICIAL INTELLIGENCE
- CSA(LOCAL): FACILITY STANDARDS - SAFETY AND SECURITY
- CV(LOCAL): FACILITIES CONSTRUCTION
- DBD(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CONFLICT OF INTEREST
- DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES
- DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL
- DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
- EEP(LOCAL): INSTRUCTIONAL ARRANGEMENTS - LESSON PLANS
- EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
- EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING

- EIA(LOCAL): ACADEMIC ACHIEVEMENT - GRADING/PROGRESS REPORTS TO PARENTS
- FA(LOCAL): PARENT RIGHTS AND RESPONSIBILITIES
- FEF(LOCAL): ATTENDANCE - RELEASED TIME
- FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT
- FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION
- FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY
- FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
- FO(LOCAL): STUDENT DISCIPLINE
- GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

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: Comal Commitment 2024-2025 Annual Report and 2025-2026 2nd Quarterly Report

Date: December 11, 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:
 - Annual Report: Quarterly Reports issued in December 2024, March 2025 and June 2025
 - 2nd Quarterly Report: September, October and November of 2025

Future action anticipated: Annually

Background information: As part of the Collaborative Vision 5-Year Plan, administration has prepared quarterly reports highlighting the progress made in each of the six collaborative initiatives during the 2024-25 school year. To mark the completion of this year, a Comal Commitment Annual Report has been created for presentation to the Board of Trustees.

Administration is also presenting the 2nd Quarterly Report for the 2025-2026 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: Intruder Detection Audit Findings

Date: December 11, 2025

Administrator Responsible/Position: Doug Whitehead, Senior Director, 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

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 November 17-18, 2025, Texas Education Agency conducted Intruder Detection Audits resulting in required corrective actions. The District is required to provide notice to the public at the next regularly scheduled board meeting that Intruder Detection Audit results 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 – 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: December 11, 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. Donations – Districtwide AF-122

D. Ratification of the Comal County District Appraisal Board of Directors Votes

E. Purchase of Library Materials

F. Board’s Designee for Chapter 37, Subchapter I, of the Texas Education Code, Placement of Registered Sex Offenders

G. Guaranteed Maximum Price (GMP) #1 – ES #22

H. Resolution Authorizing the Conveyance of a Utility Easement to Pedernales Electric Cooperative, Inc. – Smithson Valley High School JROTC/Wrestling Facility

I. Resolution Authorizing the Conveyance of a Utility Easement to Pedernales Electric Cooperative, Inc. – Canyon Lake High School Locker Facility

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: December 11, 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:** December 11, 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 November 20, 2025, Pre-Meeting and 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 November 20, 2025, Pre-Meeting and Board Meeting minutes for approval.

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 November 20, 2025, Pre-Meeting and Board Meeting minutes for approval and 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: Church Hill Middle School - Donation from Church Hill MS PTA

Date: December 11, 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 CDC 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: Click or tap here to enter text.

Future action anticipated: Click or tap here to enter text.

Background information: Church Hill MS PTA donated \$10,891.36 to Church Hill Middle School for items that benefit the entire student body and staff.

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 \$10,891.36 donation from Church Hill MS PTA as presented.

G. Fiscal Impact and Cost: None Amount: \$10,891.36

- Budget Bond Grant/Special Funds Other Campus Activity

H. Action:

Motion by _____, second by _____

“I move to approve/ disapprove/postpone the \$10,891.36 donation from Church Hill MS PTA 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: Canyon HS Athletics- Donation from Valero Energy Foundation dba Valero Texas

Open **Date:** December 11, 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 CDC 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: Click or tap here to enter text.

Future action anticipated: Click or tap here to enter text.

Background information: Valero Energy Foundation dba Valero Texas Open donated \$14,000.00 to Canyon HS Athletics for items that benefit the boys basketball program.

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 \$14,000.00 donation from Valero Energy Foundation dba Valero Texas Open as presented.

G. Fiscal Impact and Cost: None Amount: \$14,000.00

- Budget Bond Grant/Special Funds Other
Campus Activity

H. Action:

Motion by _____, second by _____

“I move to approve/ disapprove/postpone the \$14,000.00 donation from Valero Energy Foundation dba Valero Texas Open 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: Canyon HS Athletics- Donation from Canyon Athletic Booster Club

Date: December 11, 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 CDC 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: Click or tap here to enter text.

Future action anticipated: Click or tap here to enter text.

Background information: The Canyon Athletic Booster Club donated \$5,598.10 to Canyon HS Athletics for the purchase of a pitching machine for the softball program.

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 \$5,598.10 donation from Canyon Athletic Booster Club as presented.

G. Fiscal Impact and Cost: None **Amount:** \$5,598.10

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

H. Action:

Motion by _____, second by _____

“I move to approve/ disapprove/postpone the \$5,598.10 donation from Canyon Athletic Booster Club 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: **Comal ISD- Donation from Firstmark Credit Union** **Date:** December 11, 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 CDC 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: *Click or tap here to enter text.*

Future action anticipated: *Click or tap here to enter text.*

Background information: Firstmark Credit Union donated \$5,000.00 to Comal ISD to sponsor the 2025 Legacy Banquet (years of service and retirees).

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 \$5,000.00 donation from Firstmark Credit Union as presented.

G. Fiscal Impact and Cost: None Amount: \$5,000.00

Budget Bond Grant/Special Funds Other Campus Activity

H. Action:

Motion by _____, second by _____

“I move to approve/ disapprove/postpone the \$5,000.00 donation from Firstmark Credit Union 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: Canyon Lake HS Athletics- Donation from JHET Holdings

Date: December 11, 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 CDC 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: *Click or tap here to enter text.*

Future action anticipated: *Click or tap here to enter text.*

Background information: JHET Holdings donated \$10,000.00 to Canyon Lake HS Athletics for items that benefit the girls basketball program.

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 \$10,000.00 donation from JHET Holdings as presented.

G. Fiscal Impact and Cost: None Amount: \$10,000.00

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

H. Action:

Motion by _____, second by _____

“I move to approve/ disapprove/postpone the \$10,000.00 donation from JHET Holdings 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: Canyon Lake HS - Donation from CLHS Hawk Battalion Booster Club

Date: December 11, 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 CDC 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: [Click or tap here to enter text.](#)

Future action anticipated: [Click or tap here to enter text.](#)

Background information: CLHS Hawk Battalion Booster Club donated \$5,000.00 to Canyon Lake HS JROTC for JROTC transportation expenses.

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 \$5,000.00 donation from CLHS Hawk Battalion Booster Club as presented.

G. Fiscal Impact and Cost: None Amount: \$5,000.00

- Budget Bond Grant/Special Funds Other Campus Activity

H. Action:

Motion by _____, second by _____

“I move to approve/ disapprove/postpone the \$5,000.00 donation from CLHS Hawk Battalion Booster Club 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: Canyon Lake HS Athletics- Donation from New Braunfels Orthopedic Surgery & Sports Medicine **Date:** December 11, 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 CDC 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: *Click or tap here to enter text.*

Future action anticipated: *Click or tap here to enter text.*

Background information: New Braunfels Orthopedic Surgery & Sports Medicine donated \$5,135.00 to Canyon Lake HS Athletics for items that benefit the Training program.

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 \$5,135.00 donation from New Braunfels Orthopedic Surgery & Sports Medicine as presented.

G. Fiscal Impact and Cost: None **Amount:** \$5,135.00

- Budget Bond Grant/Special Funds Other Campus Activity

H. Action:

Motion by _____, second by _____

“I move to approve/ disapprove/postpone the \$5,135.00 donation from New Braunfels Orthopedic Surgery & Sports Medicine 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: Danville Middle School - Donation from Randolph-Brooks Federal Credit Union

Date: December 11, 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 CDC 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: Click or tap here to enter text.

Future action anticipated: Click or tap here to enter text.

Background information: Randolph-Brooks Federal Credit Union donated \$10,000.00 to Danville Middle School Athletics for items that benefit the entire student body and staff.

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 \$10,000.00 donation from Randolph-Brooks Federal Credit Union as presented.

G. Fiscal Impact and Cost: None Amount: \$10,000.00

- Budget Bond Grant/Special Funds Other
Campus Activity

H. Action:

Motion by _____, second by _____

“I move to approve/ disapprove/postpone the \$10,000.00 donation from Randolph-Brooks Federal Credit Union 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: Kinder Ranch Elementary - Donation from Kinder Ranch Elementary PTA

Date: December 11, 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 CDC 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: Click or tap here to enter text.

Future action anticipated: Click or tap here to enter text.

Background information: Kinder Ranch Elementary PTA donated \$6,640.00 to Kinder Ranch Elementary to help fund field trips that benefit the entire student body and staff.

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 \$6,640.00 donation from Kinder Ranch Elementary PTA as presented.

G. Fiscal Impact and Cost: None **Amount:** \$6,640.00

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

H. Action:

Motion by _____, second by _____

“I move to approve/ disapprove/postpone the \$6,640.00 donation from Kinder Ranch Elementary PTA 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: Pieper Ranch Middle School - Donation from Sterling-Turner Foundation

Date: December 11, 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 CDC 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: [Click or tap here to enter text.](#)

Future action anticipated: [Click or tap here to enter text.](#)

Background information: Sterling-Turner Foundation donated \$50,000.00 to Pieper Ranch Middle School for staff and student supplemental resources and training.

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 \$50,000.00 donation from Sterling-Turner Foundation as presented.

G. Fiscal Impact and Cost: None Amount: \$50,000.00

- Budget Bond Grant/Special Funds Other
Campus Activity

H. Action:

Motion by _____, second by _____

“I move to approve/ disapprove/postpone the \$50,000.00 donation from Sterling-Turner Foundation 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: Spring Branch Middle School - Donation from Spring Branch MS PTA

Date: December 11, 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 CDC 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: [Click or tap here to enter text.](#)

Future action anticipated: [Click or tap here to enter text.](#)

Background information: Spring Branch MS PTA donated \$9,199.85 to Spring Branch Middle School for items that benefit the entire student body and staff.

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 \$9,199.85 donation from Spring Branch MS PTA as presented.

G. Fiscal Impact and Cost: None **Amount:** \$9,199.85

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

H. Action:

Motion by _____, second by _____

“I move to approve/ disapprove/postpone the \$9,199.85 donation from Spring Branch MS PTA 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: Specht Elementary - Donation from Specht Elementary PTA

Date: December 11, 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 CDC 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: Click or tap here to enter text.

Future action anticipated: Click or tap here to enter text.

Background information: Specht Elementary PTA donated \$26,963.37 to Specht Elementary for items that benefit the entire student body and staff.

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 \$26,963.37 donation from Specht Elementary PTA as presented.

G. Fiscal Impact and Cost: None **Amount:** \$26,963.37

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

H. Action:

Motion by _____, second by _____

“I move to approve/ disapprove/postpone the \$26,963.37 donation from Specht Elementary PTA 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: **Smithson Valley High School - Donation from SVHS Choir Booster Club**

Date: December 11, 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 CDC 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: [Click or tap here to enter text.](#)

Future action anticipated: [Click or tap here to enter text.](#)

Background information: Smithson Valley HS Choir Booster Club donated \$5,549.51 to Smithson Valley High School Choir for items that benefit the Choir program.

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 \$5,549.51 donation from Smithson Valley HS Choir Booster Club as presented.

G. Fiscal Impact and Cost: None Amount: \$5,549.51

Budget Bond Grant/Special Funds Other
Campus Activity

H. Action:

Motion by _____, second by _____

“I move to approve/ disapprove/postpone the \$5,549.51 donation from Smithson Valley HS Choir Booster Club 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: Ratification of the Comal County District Appraisal Board of Directors Votes

Date: December 11, 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
Texas Property Tax Code, Section 6.03(k)

C. Strategic Objective, Goal, or Need Addressed:

- Strategic Plan District/Campus Improvement Plan Other

D. Summary:

- Previous board action relating to this item: November 20, 2025
- Future action anticipated: Annually
- Background information: Every year, appraisal districts hold Board of Directors elections. Action is needed to ratify the Appraisal District Votes from the November 20, 2025, Board Meeting.

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 Comal Appraisal District Official Ballot and Resolution casting 1,338 votes to Sean Alvarez and 1,338 votes to Case Brown for a combined total 2,676 votes.

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 Comal Appraisal District Official Ballot and Resolution casting 1,338 votes for Sean Alvarez and 1,338 votes for Case Brown for a combined total 2,676 votes 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 30

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: **Consider/Approve Purchase of Library Materials** **Date:** December 11, 2025

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
Senate Bill 13

C. Strategic Objective, Goal, or Need Addressed:

- Strategic Plan District/Campus Other
Improvement Plan

D. Summary:

Previous board action relating to this item: November 20, 2025

Future action anticipated: January 22, 2026

Background information: Senate Bill 13 now requires all library materials that are new to the district, or are currently only in the collection of an older grade level campus, to be posted for public review and comment, and be approved by the Board before purchase.

E. Comments Received:

- ELT DEIC Support Staff AC Teacher AC Other

All agenda items are reviewed by Superintendent’s Executive Leadership Team.

F. Administrative Recommendation: It is the recommendation of the Superintendent that the Board of Trustees approve the purchase of the recommended library materials as presented.

G. Fiscal Impact and Cost:

Amount:

- Budget Bond 23 Grant/Special Funds Other

H. Action:

Motion by _____, second by _____

“I move to approve/disapprove/postpone the purchase of the recommended library materials 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’s Designee for Chapter 37, Subchapter I, of the Texas Education Code, Placement of Registered Sex Offenders

Date: December 11, 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:
 Future action anticipated:
 Background information: Consider and take possible action to approve the position of Assistant Superintendent of Student Services as the Board’s designee for Chapter 37, Subchapter I, of the Texas Education Code, Placement of Registered Sex Offenders.

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 Assistant Superintendent of Student Services as the Board’s designee for Chapter 37, Subchapter I, of the Texas Education Code, Placement of Registered Sex Offenders 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 position of Assistant Superintendent of Student Services as the Board’s designee for Chapter 37, Subchapter I, of the Texas Education Code, Placement of Registered Sex Offenders 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 Guaranteed Maximum Price (GMP) #1 – ES #22

Date: December 11, 2025

Administrator Responsible/Position: Mark Stahl, COO

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: In alignment with District Priorities and in support of the ongoing work identified in the 2023 Bond Program, we have completed the third step of a three-step process in the selection of the Construction Manager at Risk (CMaR) for the construction projects.

Future action anticipated:

Background information: Step 1: Approval of the Construction Delivery Method: the Construction Manager at Risk (CMaR) delivery method was approved at the August 24, 2023 meeting of the Board of Trustees. Step 2: Selection of Construction Manager: Bartlett Cocke General Contractors was awarded the construction of ES #22 at the October 26, 2023 meeting of the Board of Trustees. 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 CMaR.

The contracted CMaR works with the Design and the District team to define the scope of work that maximizes the value to the District and most effectively meets the project goals. This includes detailed cost and time estimates at multiple stages along the design process allowing the District to make informed decisions regarding market conditions and constructability.

This GMP #1 in the amount of \$2,074,137.00 for ES #22 is for the procurement of the elevator, HVAC equipment to include the chillers, AHU's (air handling units) and RTU's (roof top units) along with the electrical switchgear.

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 Guaranteed Maximum Price (GMP) #1 for ES #22 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 Guaranteed Maximum Price (GMP) #1 for ES #22 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 Resolution Authorizing the Conveyance of a Utility Easement to Pedernales Electric Cooperative, Inc. – Smithson Valley High School JROTC/Wrestling Facility

Date: December 11, 2025

Administrator Responsible/Position: Mark Stahl, COO

A. Purpose of Agenda Item:

- Information Only Action Needed Receive Input

B. Authority for This Action:

- Local Policy Law or Rule N/A

C. Strategic Objective, Goal, or Need Addressed:

- Strategic Plan District/Campus Improvement Plan Other

D. Summary:

- Previous board action relating to this item:
- Future action anticipated:

Background information: As part of the construction and utility coordination for the Smithson Valley High School JROTC/Wrestling Facility, PEC required a utility easement to access, install, operate, and maintain necessary electrical distribution components. To keep project progress on schedule, the easement was executed; however, formal Board authorization is required to finalize the conveyance and ensure compliance with district procedures and legal standards.

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 and adopt the proposed resolution retroactively authorizing the execution and conveyance of a Utility Easement to the Pedernales Electric Cooperative, Inc. at the Smithson Valley High School JROTC/Wrestling Facility as presented.

G. Fiscal Impact and Cost: None

- Budget Bond Grant/Special Funds Other

H. Action:

Motion by _____, second by _____

“I move that the Board adopt the proposed resolution retroactively authorizing the execution and conveyance of a Utility Easement to the Pedernales Electric Cooperative, Inc. at the Smithson Valley High School JROTC/Wrestling Facility as described in said Resolution, and instructing the Secretary of the Board to attach a copy of the approved Resolution to the official minutes of this Board meeting for the record.”

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 Resolution Authorizing the Conveyance of a Utility Easement to Pedernales Electric Cooperative, Inc. – Canyon Lake High School Locker Facility

Date: December 11, 2025

Administrator Responsible/Position: Mark Stahl, COO

A. Purpose of Agenda Item:

- Information Only Action Needed Receive Input

B. Authority for This Action:

- Local Policy Law or Rule N/A

C. Strategic Objective, Goal, or Need Addressed:

- Strategic Plan District/Campus Improvement Plan Other

D. Summary:

- Previous board action relating to this item:
 Future action anticipated:
 Background information: As part of the construction and utility coordination for the Canyon Lake High School Locker Facility, PEC required a utility easement to access, install, operate, and maintain necessary electrical distribution components. To keep project progress on schedule, the easement was executed; however, formal Board authorization is required to finalize the conveyance and ensure compliance with district procedures and legal standards.

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 proposed resolution retroactively authorizing the execution and conveyance of a Utility Easement to the Pedernales Electric Cooperative, Inc. at the Canyon Lake High School Locker Facility 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 approve and adopt the proposed resolution retroactively authorizing the execution and conveyance of a Utility Easement to the Pedernales Electric Cooperative, Inc. at

the Canyon Lake High School Locker Facility as described in said Resolution, and instructing the Secretary of the Board to attach a copy of the approved Resolution to the official minutes of this Board meeting for the record.”

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 Purchase of Wearable Raptor Badge Alert System

Date: December 11, 2025

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 2023 Bond Election provided funding to design and implement active threat system improvements to all Comal ISD campuses. The initial design required the use of a combination of hard-wired lockdown buttons in campus hallways and a mobile device app to enable faculty members to initiate a campus-wide lockdown. Due to limited cell phone coverage at some campuses and substitute teachers without the mobile app, the ability to ensure all staff members can trigger a lockdown whenever and wherever needed is challenging. A new wearable badge alert technology was piloted at Mayfair Elementary School and proved to be a cost-effective enhancement to our new campus safety platform to solve these challenges.

E. Comments Received:

- ELT DEIC Support Staff AC Teacher AC Other
All agenda items are reviewed by Superintendent’s Executive Leadership Team.

F. Administrative Recommendation: It is the recommendation of the Superintendent that the Board of Trustees approve the purchase and installation of a wearable badge alert technology from Raptor Technologies through TIPS Contract 230105 in an amount not to exceed \$72,694 plus a 10% contingency, for a total purchasing authorization of \$79,963.40.

G. Fiscal Impact and Cost:

- Amount:** \$79,963.40
 Budget Bond 23 Grant/Special Funds Other

H. Action:

Motion by _____, second by _____

“I move to approve/disapprove/postpone the purchase of a wearable Raptor badge alert system 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

Certified Agenda of Closed Session

Meeting of December 11, 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 December 11, 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, consider and discuss personnel employments, resignations, retirements, and assignments; Conduct the Superintendent Formative Evaluation

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 December 11, 2025.”

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

V. Certification by Presiding Officer:

I, Courtney Biasatti, 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.

Courtney Biasatti, President

Date