

Agenda of Regular Meeting

The Board of Trustees Comal ISD

A Regular Meeting of the Board of Trustees of Comal ISD will be held May 28, 2026, 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. Oath of Office

Presenter: Christina Eckert

3. Board Recognitions

Presenter: Christina Eckert, Chief Communications Officer

4. Closed Session

A. Pursuant to Section 551.074 of the Texas Government Code, discussion and possible reorganization of the school board

5. Action Items

A. Consideration and Possible Action to Reorganize the School Board

Presenter: Dr. John E. Chapman

6. Public Comment/Audience Participation

Presenter: Board President

7. Board President's Comments

Presenter: Board President

8. Superintendent Reports and Board Information

A. Comal Education Foundation Annual Update

Presenter: Dr. Lizette Goodloe

B. Texas Senate Bill 546 Update

Presenter: Jessica Fischer

9. 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 Report

Presenter: Larry Guerra, Chief Financial Officer

E. Consider/Approve 2025-2026 3rd Quarter Investment Report

Presenter: Larry Guerra, Chief Financial Officer

F. Consider/Approve 2026 - 2027 Record Vote for the Public Hearing for the Budget and Tax Rate

Presenter: Larry Guerra, Chief Financial Officer

G. Consider/Approve RFP 24-08 for the Child Nutrition Program Food Service Management Company Contract Annual Renewal

Presenter: Larry Guerra, Chief Financial Officer

H. Consider/Approve Canyon HS Field Turf Price Adjustment

Presenter: Larry Guerra

I. Consider/Approve Purchase of Library Materials

Presenter: Scott Monroe and Jillian Pratt

J. Consider/Approve Purchase of Instructional Materials

Presenter: Scott Monroe and Kristen Day

K. Consider/Approve Purchase of Computer Equipment

Presenter: Scott Monroe

L. Consider/Approve Resolution Determining the Financial Feasibility of Senate Bill 546 of the 89th Legislative Session

Presenter: Jessica Fischer

M. Consider/Approve Water and Utility Easements for Major Middle School

Presenter: Mark Stahl

10. Items for Discussion and/or Action

A. Items Removed from Consent

B. Consideration and Possible Approval for Increased Child Nutrition Breakfast and Lunch Prices for 2026-2027

Presenter: Larry Guerra

C. Consideration and Possible Approval of the 2026-2027 Employee Compensation Plan

Presenter: Dr. Randy Davis

11. Closed Session

A. Pursuant to Texas Government Code Section 418.177, CONFIDENTIALITY OF CERTAIN INFORMATION RELATING TO RISK OR VULNERABILITY ASSESSMENT. Information is confidential if the information is collected, assembled, or maintained by or for a governmental entity for the purpose of

preventing, detecting, or investigating an act of terrorism or related criminal activity or a hostile act by a foreign adversary of the United States; and relates to an assessment by or for a governmental entity, or an assessment that is maintained by a governmental entity, of the risk or vulnerability of persons or property, including critical infrastructure, to an act of terrorism or related criminal activity.

B. Pursuant to Texas Government Code Section 551.071(2), seek advice of attorney about matters covered by the attorney client privilege including consultation with Walsh Gallegos regarding legal advice and services.

C. Pursuant to Texas Government Code Section 551.074, personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee; discussion regarding duties of individual employees that work in the security operations headquarters

D. Pursuant to Texas Government Code Section 551.076, discuss and deliberate the deployment, or specific occasions for implementation, of security personnel or devices, or to deliberate a security audit; Safety and Security tour

E. Pursuant to Texas Government Code Sections 551.0761 and 551.089, discuss and deliberate security assessments or deployments relating to information resources technology; certain network security information; or the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices; Technology content of the Safety & Security SOC Tour

F. Pursuant to Texas Government Code Sections 551.082 and 551.0821, discuss and deliberate security assessments or deployments relating to information resources technology; certain network security information; or the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices; Discuss how student issues are handled assuming they review video that includes students or particular student documents

12. **Adjournment**

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Oath of Office

Date: May 28, 2026

Administrator Responsible/Position: Christina Eckert, Chief Communications 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: Mr. Victor Reyna (Single-Member District 3) ran unopposed and was elected to a three-year term; Mr. Russ Garner (Single-Member District 4) ran unopposed and was elected to a three-year term.

Mr. Victor Reyna and Mr. Russ Garner will take the Oath of Office at the May 28, 2026, meeting. Prior to taking the Oath of Office, each of the winning candidates will have signed and filed their respective Statement of Officer with the District.

E. Comments Received:

ELT DEIC Support Staff AC Teacher AC Other
All agenda items are reviewed by Superintendent's executive leadership team.

F. Administrative Recommendation: N/A – for information only

G. Fiscal Impact and Cost - N/A

H. Action: N/A

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Board Recognitions

Date: May 28, 2026

Administrator Responsible/Position: Christina Eckert, Chief Communications 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: monthly
- Future action anticipated: monthly
- Background information: Tonight, we are honoring the following students:
- One Smithson Valley High School senior has been named a National Merit Scholar, and three additional seniors from Memorial Early College High School, Canyon High School and Hill Country College Preparatory High School are National Merit Finalists.
 - Smithson Valley High School health students placed first and third at the SkillsUSA Medical competition with one defending her state title for the third year in a row. All three qualified for national competition.
 - Two Soccer State Championship Teams: Smithson Valley High School Girls team and the Pieper High School Boys team made district history as the first state championship soccer teams.
 - The Pieper High School Girls Golf Team became the State Champion for the first time in school history.
 - Canyon Lake High School Head Girls Soccer Coach Kara Stracener earned her 200th Career Win on Feb. 27.
 - Davenport High School Head Baseball Coach Deniss Schlueter earned his 300th Career Win on April 17.
 - Smithson Valley High School Head Girls Soccer Coach Jason Adkins earned his 400th Career Win on March 31.
 - Canyon High School Head Softball Coach Kevin Randle earned his 600th Career Win on May 1.
 - The Canyon Lake High School Winter Guard placed second at the TECA North Championships. The Smithson Valley High School JV team earned a gold medal at the TCGC West Championship, and the SVHS Varsity team brought home bronze at the State Championship.

- Memorial Early College High School artist Kei Ikehata earned a Gold Seal at the State Visual Arts Scholastic Event.
- Two students from Canyon High School and six students from Pieper High School received the Texas Theatre Scholar Distinction.
- For the fourth consecutive year, Comal ISD has received the Texas Thespians Premier Communities for Theatre Education Award.

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

Certified Agenda of Closed Session

Meeting of May 28, 2026

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 May 28, 2026, 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 Section 551.074 of the Texas Government Code, discussion and possible reorganization of the school board

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 May 28, 2026.”

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

COMAL INDEPENDENT SCHOOL DISTRICT

Date: May 28, 2028

Subject: Consideration and Possible Action to Reorganize the School Board

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: 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:

Amount: N/A

Budget Bond Grant/Special Funds Other

I. Action: Individual motions are attached.

5A. Reorganization of School Board

Board Elections

FOR BOARD PRESIDENT

“Are there any nominations for Board President?”

Board Member: “I nominate _____ for President of the Comal ISD Board of Trustees.”

Second Board Member: “I make the motion nominations cease.”

Third Board Member: “I second the motion.”

“All those in favor of _____ for Board President?”

(__ ayes and __ nays)

“With __ ayes and __ nays, I declare _____ elected as President of the 2026-2027 Comal ISD Board of Trustees.”

OR

“Are there any nominations for Board President?”

Board Member: “I nominate John Doe.”

“Are there any *other* nominations for Board President?”

Board Member: “I nominate Jane Doe.”

“All those in favor of John Doe for Board President?”

(__ aye and __ nay)

“All those in favor of Jane Doe for Board President?”

(__ aye and __ nay)

“With __ ayes and __ nays, I declare _____ elected as President of the 2026-2027 Comal ISD Board of Trustees.”

Board Elections
FOR VICE-PRESIDENT

“Are there any nominations for Vice-President?”

Board Member: “I nominate _____ for Vice-President of the Comal ISD Board of Trustees.”

Second Board Member: “I make the motion nominations cease.”

Third Board Member: “I second the motion.”

“All those in favor of _____ for Vice-President?”

(__ ayes and __ nays)

“With __ ayes and __ nays, I declare _____ elected as Vice-President of the 2026-2027 Comal ISD Board of Trustees.”

OR

“Are there any nominations for Vice-President?”

Board Member: “I nominate John Doe.”

“Are there any *other* nominations for Vice-President?”

Board Member: “I nominate Jane Doe.”

“All those in favor of John Doe for Vice-President?”

(__ aye and __ nay)

“All those in favor of Jane Doe for Vice-President?”

(__ aye and __ nay)

“With __ ayes and __ nays, I declare _____ elected as Vice-President of the 2026-2027 Comal ISD Board of Trustees.”

Board Elections
FOR BOARD SECRETARY

“Are there any nominations for Board Secretary?”

Board Member: “I nominate _____ for Secretary of the Comal ISD Board of Trustees.”

Second Board Member: “I make the motion nominations cease.”

Third Board Member: “I second the motion.”

“All those in favor of _____ for Secretary?”

(__ ayes and __ nays)

“With __ ayes and __ nays, I declare _____ elected as Secretary of the 2026-2027 Comal ISD Board of Trustees.”

OR

“Are there any nominations for Secretary?”

Board Member: “I nominate John Doe.”

“Are there any *other* nominations for Secretary?”

Board Member: “I nominate Jane Doe.”

“All those in favor of John Doe for Secretary?”

(__ aye and __ nay)

“All those in favor of Jane Doe for Secretary?”

(__ aye and __ nay)

“With __ ayes and __ nays, I declare _____ elected as Secretary of the 2026-2027 Comal ISD Board of Trustees.”

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Public Comment / Audience Participation

Date: May 28, 2026

Administrator Responsible/Position: 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: May 28, 2026

Administrator Responsible/Position: Board President

A. Purpose of Agenda Item:

Information Only

Action Needed

Receive Input

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

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Comal Education Foundation Annual Update

Date: May 28, 2026

Administrator Responsible/Position: Dr. Lizette Goodloe, Community Partnership 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: May 15, 2025

Future action anticipated: Annually

Background information: This annual report provides a comprehensive overview of the Education Foundation's progress over the past year, highlighting key accomplishments, addressing challenges, and setting the course for the year ahead. It outlines strategic objectives such as expanding giving campaigns and cultivating new partnerships within the community. The accompanying presentation will celebrate these milestones and reaffirm the Foundation's ongoing commitment to advancing student success through collaboration, innovation, and shared purpose.

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: Texas Senate Bill 546 Update

Date: May 28, 2026

Administrator Responsible/Position: Jessica Fischer, Director of Transportation

A. Purpose of Agenda Item:

Information Only Action Needed Receive Input

B. Authority for This Action:

Local Policy Law or Rule N/A

C. Strategic Objective, Goal, or Need Addressed:

Strategic Plan District/Campus
Improvement Plan Other

D. Summary:

Previous board action relating to this item:

Future action anticipated:

Background information: Senate Bill 546, passed during the 89th Texas Legislature, strengthens standards for school buses transporting students in Texas. The bill amends Texas Transportation Code §547.701, with the addition of subsection (f), requiring that all school buses operated by or contracted for use by a school district be equipped with three-point seat belts for every passenger, including the driver.

A resolution, determining the financial feasibility of SB546 of the 89th Legislation, will be considered for action in the consent agenda items.

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: May 28, 2026

Administrator Responsible/Position: Dr. John E. Chapman III, Superintendent

A. Purpose of Agenda Item:

Information Only

Action Needed

Receive Input

B. Authority for This Action:

Local Policy

Law or Rule

N/A

Policy BE LOCAL states that the consent agenda shall include items of a routine and/or recurring nature grouped together under one action item. All such items shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration. The remaining items shall be adopted under a single motion and vote.

C. Strategic Objective, Goal, or Need Addressed: As listed on attached pages

D. Summary:

Previous board action relating to this item: Ongoing

Future action anticipated: Monthly

Background information: The following items are presented for approval:

A. Personnel Report

B. Board Meeting Minutes

C. Financial Statement and Expenditures

D. Monthly Tax Office Report

E. 2025-2026 3rd Quarter Investment Report

F. 2026 - 2027 Record Vote for the Public Hearing for the Budget and Tax Rate

G. RFP 24-08 for the Child Nutrition Program Food Service Management Company Contract Annual Renewal

H. Canyon HS Field Turf Price Adjustment

I. Purchase of Library Materials

J. Purchase of Instructional Materials

K. Purchase of Computer Equipment

L. Resolution Determining the Financial Feasibility of Senate Bill 546 of the 89th Legislative Session

M. Water and Utility Easements for Major Middle School

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, V. Reyna, A. Shaw

AGAINST: C. Biasatti, R. Garner, D. Krawczynski, T. Hennessee, A. Jones, V. Reyna, A. Shaw

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Consider/Approve Personnel Report

Date: May 28, 2026

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, V. Reyna, A. Shaw
AGAINST: C. Biasatti, R. Garner, D. Krawczynski, T. Hennessee, A. Jones, V. Reyna, A. Shaw

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: **Consider/Approve Board Meeting Minutes** **Date:** May 28, 2026

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 April 23, 2026, Pre-Meeting and Board Meeting; and May 14, 2026, Board Workshop 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 April 23, 2026, Pre-Meeting and Board Meeting; and May 14, 2026, Board Workshop 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 April 23, 2026, Pre-Meeting and Board Meeting; and May 14, 2026, Board Workshop meeting minutes for approval and as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Financial Statement & Expenditures

Date: May 28, 2026

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 March 2026 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 March 2026 Financial Statement & Expenditures as presented.”

FOR: C. Biasatti, R. Garner, D. Krawczynski, T. Hennessee, A. Jones, V. Reyna, A. Shaw

AGAINST: C. Biasatti, R. Garner, D. Krawczynski, T. Hennessee, A. Jones, V. Reyna, A. Shaw

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Tax Office Report

Date: May 28, 2026

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 31.10

C. Strategic Objective, Goal, or Need Addressed:

- Strategic Plan
- District/Campus Improvement Plan
- Other

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 March tax office report and report of tax dollar loss or gain as presented.

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

- Budget
- Bond
- Grant/Special Funds
- Other

H. Action:

Motion by _____, second by _____
 “I move to approve/disapprove/postpone the March 2026 tax office report of tax dollar loss or gain as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Date: May 28, 2026

Subject: **3rd Quarter 2025-2026 Investment Report**

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: February 26, 2026
 Future action anticipated: Quarterly
 Background information: On November 20, 2025, the investment officers submitted the 1st Quarter Investment Report for the quarter ending September 30, 2025. On February 26, 2026, the investment officers submitted the 2nd Quarter Investment Report for the quarter ending December 31, 2025.

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 3rd Quarter 2025-2026 Investment Report 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 3rd Quarter 2025-2026 Investment Report as presented.”

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

COMAL INDEPENDENT SCHOOL DISTRICT

Date: May 28, 2026

Subject: 2026-2027 Record Vote for the Public Hearing for the Budget and Tax Rate
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
Education Code, Section 44.004

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: A public meeting is required under Education Code 44.004 to discuss the 2026-2027 budget and proposed tax rates. The Board will be asked to set the official date, time, and place to hold the public meeting for the proposed budget and tax rates. The Board is also asked to take a record vote for the maximum tax rates that can be approved at the September 17, 2026, meeting. A copy of the notice that will be published at least ten days prior to the public hearing will be included for your review at the 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 public meeting to discuss the proposed 2026-2027 budget and tax rates be held on June 25, 2026, at 4:00 pm at the Support Services building. The Superintendent also recommends the maximum tax rates that can be considered for the 2026-27 fiscal year be \$0.7248 for Maintenance and Operations and \$0.35 for Interest and Sinking for a total tax rate of \$1.0748 per \$100 of property value. The Board will be asked to approve the 2026-27 budgets at the June 25, 2026, meeting. The proposed 2026-27 tax rates will be presented for consideration at the September 17, 2026, Board meeting.

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 date, place and time as June 25, 2026, at 4:00 pm at the Support Services building for the public meeting for the proposed 2026-2027 budget and the maximum tax rates that can be adopted for 2026-2027 as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Date: May 28, 2026

Subject: RFP 24-08 Food Service Management Contract Annual Renewal
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 CH (Local)

C. Strategic Objective, Goal, or Need Addressed:

- Strategic Plan District/Campus Improvement Plan Other

D. Summary:

- Previous board action relating to this item: On May 16, 2024, the Board approved RFP-24-08 for the FSMC contract. The contract was renewed on May 15, 2025.
- Future action anticipated: Annual Renewal
- Background information: On May 16, 2024, the Board granted approval of the RFP soliciting a new Food Service Management Company (FSMC). In accordance with the requirements set for by the Texas Department of Agriculture (TDA), the contract must be renewed each year. The renewal documents received TDA’s approval on March 11, 2026. This renewal will constitute the 3rd year of the contract and is set to take effect on July 1, 2026, as mandated by TDA.

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 renewal contract for RFP 24-08 for the Child Nutrition Program Food Service Management Company as presented.

G. Fiscal Impact and Cost: None

Amount:

- Budget Bond Grant/Special Funds Other
240 Child Nutrition

H. Action:

Motion by _____, second by _____
“I move to approve/disapprove/postpone the renewal contract for RFP 24-08 for the Child Nutrition Program Food Service Management Company as presented.”

FOR: C. Biasatti, R. Garner, D. Krawczynski, T. Hennessee, A. Jones, V. Reyna, A. Shaw
AGAINST: C. Biasatti, R. Garner, D. Krawczynski, T. Hennessee, A. Jones, V. Reyna, A. Shaw
MOTION CARRIED/DENIED/POSTPONED 24

COMAL INDEPENDENT SCHOOL DISTRICT

Date: May 28, 2026

Subject: **Consideration and Possible Approval Canyon High School Field Turf Price Adjustment**

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
- CHE Legal

C. Strategic Objective, Goal, or Need Addressed:

- Strategic Plan
- District/Campus Improvement Plan
- Other

D. Summary:

- Previous board action relating to this item: March 26, 2026
- Future action anticipated:
- Background information: On March 26, 2026, the Board approved the CHS Football Field Turf Replacement by Field Turf USD, Inc. The original cost was discounted by \$30,000 due to the fact that the competition field could be replaced at the same time of the practice field. Due to construction projects at CHS, the two fields will not be replaced at the same time, and thus the discount has been reduced from \$30,000 to \$10,000, resulting in an increase of \$20,000 over the previously approved cost.

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 the price adjustment for the Canyon High School competition football field 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 price adjustment for the Canyon High School competition football field as presented.”

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

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: **Consider/Approve Purchase of Library Materials** **Date:** May 28, 2026

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: April 23, 2026

Future action anticipated:

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 library materials as presented.

G. Fiscal Impact and Cost:

Budget Bond 23 Grant/Special Funds Other
Campus Funds

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, V. Reyna, A. Shaw
AGAINST: C. Biasatti, R. Garner, D. Krawczynski, T. Hennessee, A. Jones, V. Reyna, A. Shaw

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Instructional Materials Purchase

Date: May 28, 2026

Administrator Responsible/Position: Scott Monroe, Chief Information Officer and Kristen Day, Library & Instructional Materials 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: Comal ISD adopted instructional materials for 6-8 Math and Algebra I in 2025 with a one-year subscription. Comal ISD adopted instructional materials for K-5 social studies courses during Proclamation 2015. The materials are aligned to the current Texas Essential Knowledge and Skill (TEKS) and district curriculum. The purchases will be funded through the Instructional Materials Technology Allotment (IMTA) and SBOE Entitlement funds.

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 list of instructional materials 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 purchase of instructional materials as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: **Consider/Approve Purchase of Computer Equipment** **Date:** May 28, 2026

Administrator Responsible/Position: **Scott Monroe, Chief Information Officer**

A. Purpose of Agenda Item:

- Information Only Action Needed Receive Input

B. Authority for This Action:

- Local Policy Law or Rule N/A

C. Strategic Objective, Goal, or Need Addressed:

- Strategic Plan District/Campus Improvement Plan Other

D. Summary:

- Previous board action relating to this item:
 Future action anticipated:
 Background information: The Technology Department has planned for the replacement of end-of-life desktop computers this summer for front office personnel and select instructional labs. This replacement cycle is part of the district’s ongoing technology refresh strategy and is intended to bring aging desktop equipment into alignment with current standards for reliability, security, and performance.

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 computer equipment and associated services from Apple Inc. for an amount not to exceed \$104,885, and Intech Southwest Services for an amount not to exceed \$451,179, plus a 10% contingency, for a total purchasing authorization of \$611,670.40.

G. Fiscal Impact and Cost: None

Amount: \$

- Budget Bond 23 Grant/Special Funds Other

H. Action:

Motion by _____, second by _____
“I move to approve/disapprove/postpone the purchase of computer equipment as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Resolution Determining the Financial Feasibility of Senate Bill 546 of the 89th Legislative Session

Date: May 28, 2026

Administrator Responsible/Position: Mark Stahl, Chief Operations Officer, and Jessica Fischer, Director of Transportation

A. Purpose of Agenda Item:

- Information Only Action Needed Receive Input

B. Authority for This Action:

- Local Policy Law or Rule
TX SB546 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: Senate Bill 546, passed during the 89th Texas Legislature, strengthens standards for school buses transporting students in Texas. The bill amends Texas Transportation Code §547.701, with the addition of subsection (f), requiring that all school buses operated by or contracted for use by a school district be equipped with three-point seat belts for every passenger, including the driver. The board is responsible for determining whether the district’s budget can support purchasing buses equipped with three-point seat belts, as required by Texas Transportation Code §547.701(e)(1).

Reporting is required within the Bus Reporting Module of Sentinel by May 29, 2026. A resolution, determining the financial feasibility of SB546 of the 89th Legislation, is being presented for possible approval.

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 discuss and take action on the Resolution Determining the Financial Feasibility of Senate Bill 546 of the 89th Legislative Session as presented.

G. Fiscal Impact and Cost: None Amount:

Budget

Bond

Grant/Special Funds

Other

H. Action:

Motion by _____, second by _____

“I move that the Board approve the Resolution determining that, due to budgetary considerations, it is not feasible for the District to equip new school buses with three-point seat belts pursuant to Senate Bill 546 of the 89th Legislative Session, and authorize the Superintendent or designee to take any actions necessary to implement the Resolution.”

FOR: C. Biasatti, R. Garner, D. Krawczynski, T. Hennessee, A. Jones, V. Reyna, A. Shaw

AGAINST: C. Biasatti, R. Garner, D. Krawczynski, T. Hennessee, A. Jones, V. Reyna, A. Shaw

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Water & Utility Easements for Major Middle School **Date:** May 28, 2026

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 of Major Middle School, New Braunfels Utilities (NBU) is requiring additional easements to provide water & utility services and access to maintain these utilities.

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 water and utility easements 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 water and utility easements as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Date: May 28, 2026

Subject: **Consideration and Possible Approval of Increased Child Nutrition Breakfast and Lunch Prices for 2026-2027**

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: May 15, 2025
- Future action anticipated: As needed to meet NSLP and TDA requirements
- Background information: The current meal prices for the child nutrition programs do not align with TDA’s paid lunch equity guidelines.

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 an increase of \$0.10 for the paid eligibility breakfast and lunch meals for 2026-2027 as presented.

G. Fiscal Impact and Cost: None **Amount:**

- Budget
- Bond
- Grant/Special Funds
- Other
240 Child Nutrition

H. Action:

Motion by _____, second by _____

“I move to approve/disapprove/postpone an increase of \$0.10 for the paid eligibility breakfast and lunch meals for 2026-2027 as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Date: May 28, 2026

Subject: **Consideration and Possible Approval of the 2026-2027 Employee Compensation Plan**

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 Priority 4, District/Campus Improvement Plan, Other

D. Summary:

- Previous board action relating to this item:
Future action anticipated:
Background information: Administration has reviewed the district’s pay structure as it aligns to pay offered in surrounding districts. In addition, administration has been analyzing estimates for potential raises and the potential fiscal impact of such raises or adjustments in pay or stipends. A comprehensive compensation plan for the 2026-2027 school year will be presented.

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 compensation, employment, and stipend schedules, as presented, for qualifying employees.

G. Fiscal Impact and Cost:

Amount: \$2,450,000 per 1% increase to midpoint of salaries

- Budget, Bond, Grant/Special Funds, Other

H. Action:

Motion by _____, second by _____
“I move to approve/disapprove/postpone the 2026-2027 employee compensation plans as presented.”

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

COMAL INDEPENDENT SCHOOL DISTRICT

Certified Agenda of Closed Session

Meeting of May 28, 2026

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 May 28, 2026, 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 Section 418.177, CONFIDENTIALITY OF CERTAIN INFORMATION RELATING TO RISK OR VULNERABILITY ASSESSMENT. Information is confidential if the information is collected, assembled, or maintained by or for a governmental entity for the purpose of preventing, detecting, or investigating an act of terrorism or related criminal activity or a hostile act by a foreign adversary of the United States; and relates to an assessment by or for a governmental entity, or an assessment that is maintained by a governmental entity, of the risk or vulnerability of persons or property, including critical infrastructure, to an act of terrorism or related criminal activity.
- B. Pursuant to Texas Government Code Section 551.071(2), seek advice of attorney about matters covered by the attorney client privilege including consultation with Walsh Gallegos regarding legal advice and services.
- C. Pursuant to Texas Government Code Section 551.074, personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee; discussion regarding duties of individual employees that work in the security operations headquarters
- D. Pursuant to Texas Government Code Section 551.076, discuss and deliberate the deployment, or specific occasions for implementation, of security personnel or devices, or to deliberate a security audit; Safety and Security tour
- E. Pursuant to Texas Government Code Sections 551.0761 and 551.089, discuss and deliberate security assessments or deployments relating to information resources technology; certain network security information; or the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices; Technology content of the Safety & Security SOC Tour
- F. Pursuant to Texas Government Code Sections 551.082 and 551.0821, discuss and deliberate security assessments or deployments relating to information resources technology; certain network security information; or the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices; Discuss how student issues are handled assuming they review video that includes students or particular student documents

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 May 28, 2026.”

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