

Agenda of Regular Meeting

The Board of Trustees Comal ISD

A Regular Meeting of the Board of Trustees of Comal ISD will be held April 23, 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. Board Recognitions

Presenter: Christina Eckert, Chief Communications Officer

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. Bond Construction & Capital Project Update

Presenter: Mark Stahl and Jenny Hale

B. Board Training Hours

Presenter: Courtney Biasatti, Board President

6. Consent Agenda

A. Consider/Approve Personnel Report

Presenter: Dr. Randy Davis, Chief Human Resources Officer

B. Consider/Approve Board Meeting Minutes

C. Consider/Approve Financial Statement and Expenditures

Presenter: Larry Guerra, Chief Financial Officer

D. Consider/Approve Monthly Tax Office Report

Presenter: Larry Guerra, Chief Financial Officer

E. Consider/Approve Missed School Day Waiver Application

Presenter: Larry Guerra

F. Consider/Approve Resolution Authorizing Payment for Staff at Hill Country College Preparatory High School March 30 through April 2, 2026

Presenter: Larry Guerra

G. Consider/Approve the Superintendent's Recommendation to Renew Probationary and Term Contracts of Employees and Administrators for the 2026-2027 School Year

Presenter: Dr. Randy Davis

H. Consider/Approve Purchase of Library Materials

Presenter: Scott Monroe and Kristen Day

7. Items for Discussion and/or Action

A. Items Removed from Consent

B. Consideration and Possible Approval of Low Attendance Waiver

Presenter: Larry Guerra

C. Consider/Approve the Adoption of HQIM Instructional Materials and the Certification of Provision of Instructional Materials 2026-27 Survey

Presenter: Taylor Keller and Kristen Day

8. Closed Session

A. Pursuant to Texas Government Codes 551.071 and 551.082, consider and discuss employment, appointment, assignment, or promotion of personnel; and resignations and retirements (SRO's); terminations and non-renewals.

B. Pursuant to Section 551.072 of the Texas Government Code, deliberation regarding the purchase, exchange, lease or value of real property

9. Action Items

A. Consideration and Possible Adoption of a Resolution Authorizing the Execution and Conveyance of a 0.273 of an acre Utility Easement to the Texas Water Company

Presenter: Mark Stahl

B. Consideration and Possible Adoption of a Resolution Authorizing the Execution and Conveyance of a 0.040 of an acre Utility Easement to the Texas Water Company

Presenter: Mark Stahl

C. Consideration and Possible Adoption of a Resolution Authorizing the Execution and Conveyance of a 0.967 of an acre Stormwater Sewer Facilities and Wastewater Line Easement to the Meyer Ranch Municipal Utility District of Comal County

Presenter: Mark Stahl

D. Consideration and Possible Adoption of a Resolution Authorizing the Execution and Conveyance of a Permanent Water Easement to the San Antonio Water System (SAWS)

Presenter: Mark Stahl

10. Adjournment

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Board Recognitions

Date: April 23, 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:
 - Students from Canyon High School, Davenport High School and Pieper High School earned gold, silver and bronze medals at the Texas High School Powerlifting Association state competition.
 - The Davenport High School girls basketball team earned the bronze medal in the State UIL 4A competition.
 - A Davenport High School student earned third place in Prepared Speaking during the HOSA state competition, advancing to the International Leadership Conference this summer.
 - A Hill Country College Preparatory High School team won the State UIL 3A championship in Cross Examination Debate.
 - The Smithson Valley High School Navy JROTC advanced and competed in three of the Navy Nationals Championships, making school history.
 - Nine assistant principals participated and completed this year’s Pipeline to Principalship.
 - Eleven staff members participated and completed this year’s Leadership Academy.

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: April 23, 2026

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: April 23, 2026

Administrator Responsible/Position: Courtney Biasatti, Board President

A. Purpose of Agenda Item:

Information Only

Action Needed

Receive Input

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

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Bond Construction & Capital Project Update **Date:** April 23, 2026

Administrator Responsible/Position: Mark Stahl, Chief Operations Officer, 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:

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

Subject: Board Member Continuing Education Hours **Date:** April 23, 2026

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 Law or Rule
19 TAC §61.1(j) 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: April 24, 2025

Future action anticipated: April 22, 2027

Background information: In 2017, the Texas Legislature passed Senate Bill 1566 that amended TEC 11.159. Under prior law, Boards announced continuing education credit hours annually at the last regular meeting of the Board of Trustees held during a calendar year. Now, at the last regular meeting of the Board of Trustees held before an election of trustees, the President shall announce the name of each board member who has completed the required continuing education, who has exceeded the required hours of continuing education, and who is deficient in the required continuing education as of the date of the 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: The board president shall make a public announcement of the names of those board members who have completed the required continuing education, who have exceeded the required hours, and who are deficient.

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: April 23, 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. Missed School Day Waiver Application
- F. Resolution Authorizing Payment for Staff at Hill Country College Preparatory High School March 30 through April 2, 2026
- G. Superintendent’s Recommendation to Renew Probationary and Term Contracts of Employees and Administrators for the 2026-2027 School Year
- H. Purchase of Library Materials

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: April 23, 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 Improvement Plan Other

D. Summary:

- Previous board action relating to this item: Ongoing; monthly
- Background information: Individuals on the lists provided are presented for consideration — Employments, Appointments, Assignments or Promotions; and, Resignations and Retirements

E. Comments Received:

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

F. Administrative Recommendation: It is the recommendation of the Superintendent that the Board of Trustees approve employment, appointment, assignment, or promotion of personnel; and, resignations and retirements as presented.

G. Fiscal Impact and Cost:

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

H. Action:

Motion by _____, second by _____
“I move to approve/disapprove/postpone the Superintendent’s personnel recommendations as presented.”

FOR 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: April 23, 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 March 26, 2026, Pre-Meeting and Board Meeting; and April 16, 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 March 26, 2026, Pre-Meeting and Board Meeting; and April 16, 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 March 26, 2026, Pre-Meeting and Board Meeting; and April 16, 2026, Board Workshop 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: February 2026 Financial Statement & Expenditures Date: April 23, 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 February 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 February 2026 Financial Statement & Expenditures as presented.”

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

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Tax Office Report

Date: April 23, 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: Click or tap here to enter text.

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 February 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 February tax office report of tax dollar loss or gain as presented."

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

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Consider/Approve Missed School Day Waiver Application

Date: April 23, 2026

Administrator Responsible/Position: Larry Guerra, CFO

A. Purpose of Agenda Item:

- Information Only Action Needed Receive Input

B. Authority for This Action:

- Local Policy Law or Rule N/A
TEA Student Attendance Accounting Handbook

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: For a day when school was held but attendance was at least 10 percent points below the overall average attendance rate for a campus because of inclement weather, or a health or safety issue, the district may apply for a waiver to have the day excluded from ADA and FSP funding calculations.

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 filing a Low Attendance Waiver for Hill Country College Preparatory High School for March 30 through April 2, 2026, to ensure the safety of students and staff 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 filing a Low Attendance Waiver for Hill Country College Preparatory High School for March 30 through April 2, 2026, to ensure the safety of students and staff as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Date: April 23, 2026

Subject: Resolution Authorizing Payment for Staff – Hill Country College Preparatory High School

Administrator Responsible/Position: Larry Guerra, CFO

A. Purpose of Agenda Item:

- Information Only Action Needed Receive Input

B. Authority for This Action:

- Local Policy Law or Rule N/A

C. Strategic Objective, Goal, or Need Addressed:

- Strategic Plan District/Campus Improvement Plan Other

D. Summary:

Administration recommends the Board adopt a resolution authorizing the Superintendent, in his discretion, to pay staff at Hill Country College Preparatory High School their regular rate of pay during the campus closure as a result of the March 30, 2026, tragic event.

Future action anticipated: None

Background information: Due to tragic event at Hill Country College Preparatory High School, the campus was closed on March 30 through April 2, 2026, to ensure the safety of students 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 approve the resolution 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 resolution authorizing payment for staff at Hill Country College Preparatory High School for March 30 through April 2, 2026.”

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 Purchase of Library Materials** **Date:** April 23, 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: March 26, 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 recommended 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, 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 Low Attendance Waiver**

Date: April 23, 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
TEA Student Attendance Accounting Handbook

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:
 Background information: For a day when school was held but attendance was at least 10 percent points below the overall average attendance rate for a campus because of inclement weather, or a health or safety issue, the district may apply for a waiver to have the day excluded from ADA and FSP funding calculations.

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 filing a Low Attendance Waiver for Pieper Ranch Middle School for December 11, 12, and 15, 2025, due to a campus-wide illness 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 filing a Low Attendance Waiver for Pieper Ranch Middle School for December 11, 12, and 15, 2025 due to a campus-wide illness as presented.”

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

COMAL INDEPENDENT SCHOOL DISTRICT

Date: April 23, 2026

Subject: Adoption of HQIM Instructional Materials and the Certification of Provision of Instructional Materials 2026-27 Survey

Administrator Responsible/Position: Taylor Keller, Executive Director of Teaching and Learning, and Kristen Day, Instructional Materials & Library Services Coordinator

A. Purpose of Agenda Item:

- Information Only Action Needed Receive Input

B. Authority for This Action:

- Local Policy Law or Rule N/A
CH (Local) TEC §31.0211, 19 TAC §66.104(a), TEC §31.004

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: In accordance with Texas Education Code, §31.004, Comal ISD is required to certify annually to the State Board of Education (SBOE) and the Commissioner that students have access to instructional materials covering all Texas Essential Knowledge and Skills (TEKS) for all required subjects, except physical education. Additionally, in accordance with 19 Texas Administrative Code (TAC) §66.105, Comal ISD is required to certify that they protect against access to obscene or harmful content in compliance with the requirements for certification under the Children's Internet Protection Act, 47 USC §254(h)(5)(B) and (C). The *Certification of Provision of Instructional Materials Survey 2026-27* includes a section to certify this requirement. The Board of Trustees must ratify the *Certification of Provision of Instructional Materials Survey 2026-27* in an open board meeting.

As a part of the submission of the *Certification of Provision of Instructional Materials Survey 2026-27* Comal ISD is recommending adopting new high-quality instructional materials for K-5 English Language Arts, Geometry, and Algebra II based on the evaluation of resources by district staff and the voting outcome from teachers. According to 19 TAC 66.104(a), a school board shall select instructional materials in an open meeting as required by the Texas Open Meetings Act, including public notice. Pursuant to Board policy CH Local, the Board must approve any single, budgeted purchase of goods or services that costs \$200,000 or more.

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 selection of high quality instructional materials and the *Certification of Provision of Instructional Materials Survey 2026-27* as presented.

G. Fiscal Impact and Cost:

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

Instructional Material & Technology Allotment/SBOE
Entitlement

H. Action:

Motion by _____, second by _____

“I move to approve/disapprove/postpone the selection of high quality instructional materials and the *Certification of Provision of Instructional Materials Survey 2026-27* 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 April 23, 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 April 23, 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 Codes 551.071 and 551.082, consider and discuss employment, appointment, assignment, or promotion of personnel; and resignations and retirements (SRO's); terminations and non-renewals.
- B. Pursuant to Section 551.072 of the Texas Government Code, deliberation regarding the purchase, exchange, lease or value of real property

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 April 23, 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

Subject: Consideration and Possible Adoption of a Resolution Authorizing the Execution and Conveyance of a 0.273 of an acre Utility Easement to the Texas Water Company

Date: April 23, 2026

Administrator Responsible/Position: Mark Stahl, Chief Operations Officer

A. Purpose of Agenda Item:

Information Only Action Needed Receive Input

B. Authority for This Action:

Local Policy Law or Rule N/A

C. Strategic Objective, Goal, or Need Addressed:

Strategic Plan District/Campus Improvement Plan Other

D. Summary:

Previous board action relating to this item:
 Future action anticipated:
 Background information: Comal ISD is granting a utility easement to Texas Water Company for installation and long-term maintenance of water infrastructure across district property totaling approximately 0.273 acres.

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 adopt the proposed resolution authorizing the execution and conveyance of a 0.273 of an acre Utility Easement to the Texas Water Company 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.

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/adopt the proposed resolution authorizing the execution and conveyance of a 0.273 of an acre Utility Easement to the Texas Water Company 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 Adoption of a Resolution Authorizing the Execution and Conveyance of a 0.040 of an acre Utility Easement to the Texas Water Company

Date: April 23, 2026

Administrator Responsible/Position: Mark Stahl, Chief Operations Officer

A. Purpose of Agenda Item:

Information Only Action Needed Receive Input

B. Authority for This Action:

Local Policy Law or Rule N/A

C. Strategic Objective, Goal, or Need Addressed:

Strategic Plan District/Campus Improvement Plan Other

D. Summary:

Previous board action relating to this item:
 Future action anticipated:
 Background information: Comal ISD is granting a utility easement to Texas Water Company for a smaller segment of water infrastructure totaling approximately 0.040 acres within the same tract.

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 adopt the proposed resolution authorizing the execution and conveyance of a 0.040 of an acre Utility Easement to the Texas Water Company 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.

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/adopt the proposed resolution authorizing the execution and conveyance of a 0.040 of an acre Utility Easement to the Texas Water Company 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 Adoption of a Resolution Authorizing the Execution and Conveyance of a 0.967 of an acre Stormwater Sewer Facilities and Wastewater Line Easement to the Meyer Ranch Municipal Utility District of Comal County

Date: April 23, 2026

Administrator Responsible/Position: Mark Stahl, Chief Operations Officer

A. Purpose of Agenda Item:

Information Only Action Needed Receive Input

B. Authority for This Action:

Local Policy Law or Rule N/A

C. Strategic Objective, Goal, or Need Addressed:

Strategic Plan District/Campus Improvement Plan Other

D. Summary:

Previous board action relating to this item:
 Future action anticipated:
 Background information: Comal ISD is granting a non-exclusive easement to Meyer Ranch Municipal Utility District for stormwater drainage and wastewater infrastructure improvements totaling approximately 0.967 acres.

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 adopt the proposed resolution authorizing the execution and conveyance of a 0.967 of an acre Stormwater Sewer Facilities and Wastewater Line Easement to the Meyer Ranch Municipal Utility District of Comal County 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.

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/adopt the proposed resolution authorizing the execution and conveyance of a 0.967 of an acre Stormwater Sewer Facilities and Wastewater Line Easement to the Meyer Ranch Municipal Utility District of Comal County 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 Adoption of a Resolution Authorizing the Execution and Conveyance of a Permanent Water Easement to the San Antonio Water System (SAWS)

Date: April 23, 2026

Administrator Responsible/Position: Mark Stahl, Chief Operations Officer

A. Purpose of Agenda Item:

Information Only Action Needed Receive Input

B. Authority for This Action:

Local Policy Law or Rule N/A

C. Strategic Objective, Goal, or Need Addressed:

Strategic Plan District/Campus Improvement Plan Other

D. Summary:

Previous board action relating to this item:
 Future action anticipated:
 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 adopt the proposed resolution authorizing the execution and conveyance of a Permanent Water Easement to the San Antonio Water System (SAWS) 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.

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/adopt the proposed resolution authorizing the execution and conveyance of a Permanent Water Easement to the San Antonio Water System (SAWS) 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