Agenda of Regular Meeting

The Board of Trustees
Comal ISD

A Regular Meeting of the Board of Trustees of Comal ISD will be held October 22, 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. **Policy Update CFB (LOCAL) - First Reading**
    Presenter: Larry Guerra
6. **Consent Agenda**
    A. **Consider/Approve Personnel Report**
    Presenter: Dr. Jason Gilstrap, 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 SHAC Committee Composition**
Presenter: Corbee Wunderlich

F. **Consider/Approve Guaranteed Maximum Price (GMP)1 for ES #21**
Presenter: Mark Stahl

G. **Consider/Approve Construction Project Closeouts**
Presenter: Mark Stahl

H. **Consider/Approve the Adoption of a Resolution Authorizing the Execution and Conveyance of a Permanent Easement and Right-of-Way to Outer Loop Utility, LLC.**
Presenter: Mark Stahl

7. **Items for Discussion and/or Action**

A. **Items Removed from Consent**

B. **Consideration and Possible Approval of the Recommendation for the Naming of the new Life Bridges East Facility**
Presenter: Christina Eckert

C. **Consideration and Possible Approval of the 2025-2026 Comprehensive Annual Financial Report**
Presenter: Larry Guerra

8. **Adjournment**

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: **Board Recognitions** **Date:** October 22, 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: Tonight, we are honoring the following students and staff:

- Two third-grade students from Rahe Bulverde Elementary were selected as 2026 National Math Stars through the National Math Stars Pathfinder program.

E. Comments Received:
☒ ELT ☐ DEIC ☐ Support Staff AC ☐ Teacher AC ☐ Other
All agenda items are reviewed by Superintendent's Executive Leadership Team.

F. Administrative Recommendation: n/a – for information only

G. Fiscal Impact and Cost: **Amount:** N/A
☐ Budget ☐ Bond ☐ Grant/Special Funds ☐ Other

H. Action: n/a – for information only

FOR. C. Biasatti, R. Garner, D. Krawczynski, T. Hennessee, A. Jones, 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: **Public Comment / Audience Participation** **Date:** October 22, 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:** October 22, 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: **Policy CFB(LOCAL) Update – First Reading** **Date:** October 22, 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

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: An update to policy CFB(LOCAL) – Accounting Inventories is recommended to reflect changes to the Federal Accountability System Resource Guide (FASRG). Effective July 1, 2025, TEA increased the capitalization threshold to $10,000 to align with changes to the federal definition of equipment. The FASRG is in the process of being updated to reflect this change to Rule 1.2.4.3, Capitalization of Assets. Current policy indicates sets the district's capitalization threshold in CFB(LOCAL) at $5,000 which is less than allowable threshold.

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: Policy CFB(LOCAL) update is presented as a first reading for the Board's review. It will be presented as a second reading and possible approval at the November regular board meeting.

G. Fiscal Impact and Cost: 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:** October 22, 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. SHAC Committee Composition
F. Guaranteed Maximum Price (GMP)1 for ES #21
G. Construction Project Closeouts
H. Adoption of a Resolution Authorizing the Execution and Conveyance of a Permanent Easement and Right-of-Way to Outer Loop Utility, LLC.

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:** October 22, 2026

Administrator Responsible/Position: Dr. Jason Gilstrap, Deputy Superintendent

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: **Amount:** N/A
☒ Budget ☐ Bond ☐ 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:** October 22, 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 September 17, 2026, Pre-Meeting and Board Meeting; and the October 15, 2026, Board Workshop 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 September 17, 2026, pre-meeting and board meeting minutes; and October 15, 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 September 17, 2026, Pre-Meeting and Board Meeting; and the October 15, 2026, Board Workshop minutes 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:** October 22, 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 ☐ Other

Academic Success/Instruction Improvement Plan

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: It is the recommendation of the Superintendent that the Board of Trustees approve the financial statement and expenditures 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 the 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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: **Consider/Approve Monthly Tax Office Report** **Date:** October 22, 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 monthly tax office 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 Monthly Tax Office 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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Date: October 22, 2026

Subject: **Appointment of Parent Members to the Comal ISD School Health Advisory Council (SHAC)**

Administrator Responsible/Position: Corbee Wunderlich, Assistant Superintendent of Student Services

A. Purpose of Agenda Item:

☐ Information Only ☒ Action Needed ☐ Receive Input

B. Authority for This Action:

☒ Local Policy ☒ Law or Rule ☐ N/A

C. Strategic Objective, Goal, or Need Addressed:

☒ Strategic Plan ☒ District/Campus Improvement Plan ☐ Other

D. Summary:

☐ Previous board action relating to this item:

☐ Future action anticipated:

☒ Background information: In accordance with Texas Education Code, a majority of the SHAC membership must be parents of students enrolled in the district who are not employed by the district. The purpose of this agenda item is to request Board appointments of parent members to serve on the Comal ISD SHAC for the 2026-2027 school year.

E. Comments Received:

☒ ELT ☐ DEIC ☐ Support Staff AC ☐ Teacher AC ☒ Other

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

F. Administrative Recommendation: It is the recommendation of the Superintendent that the Board of Trustees approve the parent appointments to the 2026-27 SHAC Committee as presented.

G. Fiscal Impact and Cost: **Amount:** N/A

☐ Budget ☐ Bond ☐ Grant/Special Funds ☐ Other

H. Action:

Motion by _____, second by _____

"I move to approve/disapprove/postpone the appointment of the parent members to serve on the Comal ISD School Health Advisory Council (SHAC) for the 2026-2027 school year 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 Guaranteed Maximum Price (GMP) #1 – ES #21**

Date: October 22, 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: In alignment with District Priorities and in support of the ongoing work identified in the 2023 Bond Program, we have completed the third step of a three-step process in the selection of the Construction Manager at Risk (CMaR) for the construction projects.

☐Future action anticipated:

☒ Background information:

Step 1: Approval of the Construction Delivery Method: the Construction Manager at Risk (CMaR) delivery method was approved at the August 24, 2023, meeting of the Board of Trustees.

Step 2: Selection of Construction Manager: Drymalla was awarded the construction of ES #21, at the October 26, 2023, meeting of the Board of Trustees.

Step 3: Approval of a Guaranteed Maximum Price (GMP): The Board of Trustees is presented with the GMP Based on the scope of work and bids gathered by the CMaR. The contracted CMaR works with the Design and the District team to define the scope of work that maximizes the value to the District and most effectively meets the project goals. This includes detailed cost and time estimates at multiple stages along the design process allowing the District to make informed decisions regarding market conditions and constructability.

This GMP #1 in the amount of $56,177,364.00 is for the construction of ES #21.

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 GMP #1 for the ES #21 project as presented.

G. Fiscal Impact and Cost: None **Amount:** N/A
☐ Budget ☐ Bond ☐ Grant/Special Funds ☐ Other

H. Action:
Motion by _____, second by _____
"I move to approve/disapprove/postpone the Guaranteed Maximum Price (GMP) #1 for ES #21 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 Construction Project Closeouts** **Date:** October 22, 2026

Administrator Responsible/Position: Mark Stahl, C.O.O.

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: In alignment with Board goals and procedures The Board must accept all construction projects before final payments are made. The following projects have been reviewed by our design/engineering teams and internal teams, and these projects are ready to be closed: System Package 1, 2 and 3B.

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 construction project closeouts 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 Acceptance of Work and close out these projects 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: **Adoption of a Resolution Authorizing the Execution and Conveyance of a Permanent Easement and Right-of-Way to Outer Loop Utility, LLC.**

Date: October 22, 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: Outer Loop Utility, LLC is proposing the installation of a pipeline across District-owned property in Bexar County. The proposed Right-of-Way Agreement provides for a permanent 50-foot-wide easement and temporary construction areas necessary for installation of the pipeline. District administration and legal counsel have worked with Outer Loop Utility to incorporate provisions addressing District operations, future use of the property, restoration, and pipeline safety.

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 adoption of a Resolution authorizing the execution and conveyance of a Permanent Easement and Right-of-Way to Outer Loop Utility, LLC. as presented.

G. Fiscal Impact and Cost: **Amount:** N/A

☒ Budget ☐ Bond ☐ Grant/Special Funds ☐ Other

H. Action:

Motion by _____, second by _____

"I move to approve/disapprove/postpone to adopt the proposed resolution authorizing the execution and conveyance of a Permanent Easement and Right-of-Way to Outer Loop Utility, LLC, 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 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: **Recommendation for the Naming of the new Life Bridges East Facility**

Date: October 22, 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: In preparation for the opening of the new building that will house Life Bridges East, a facility naming committee was formed to review and discuss possible names for consideration.

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 official name for the building that houses Life Bridges East as presented.

G. Fiscal Impact and Cost: **Amount:** N/A

☐ Budget ☐ Bond ☐ Grant/Special Funds ☐ Other

H. Action:

Motion by _____, second by _____

"I move to approve/disapprove/postpone the official name of the building that house Life Bridges East 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: October 22, 2026

Subject: **Consideration and Possible Approval of the 2025-2026 Annual Comprehensive Financial 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

Texas Education Code (TEC) 44.008

C. Strategic Objective, Goal, or Need Addressed:

☐ Strategic Plan ☐ District/Campus Improvement Plan ☒ Other

D. Summary:

☒ Previous board action relating to this item: annually

☒ Future action anticipated: Annually

☒ Background information: The Texas Education Agency (TEA) requires an annual independent audit to be performed by an external auditor. The resulting audit must then be approved by the Board of Trustees and submitted to TEA within 150 days of the prior fiscal year's close.

E. Comments Received:

☒ ELT ☐ DEIC ☐ Support Staff AC ☐ Teacher AC ☐ Other

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

F. Administrative Recommendation: It is the recommendation of the Superintendent that the Board of Trustees approve the 2025-2026 Annual Comprehensive Financial 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 2025-2026 Annual Comprehensive Financial 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

MOTION CARRIED/DENIED/POSTPONED