

Comal ISD Support Services Building
1404 IH-35 North
New Braunfels, TX 78130

COMAL ISD:

Where Excellence is an Attitude!

Special Meeting

Tuesday, October 17, 2017
6:00 PM

1404 IH-35 North, New Braunfels, TX 78130

Agenda of Special Meeting

The Board of Trustees Comal ISD

A Special Meeting of the Board of Trustees of Comal ISD will be held October 17, 2017, beginning at 6:00 PM in the 1404 IH-35 North, New Braunfels, TX 78130.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Superintendent Report and Board Discussion
 - A. Systems and Structures
 1. 2nd Quarter Housing and Demographics Report 3
Presenter: Steve Stanford/Bob Templeton
 2. Comal Forward presentation 4
Presenter: Steve Stanford
2. Closed Session Pursuant to Sections 551.071 thru 551.074 of the Texas Government Code 5
 - A. Pursuant to 551.071 and 551.074, consider and discuss personnel employments, appointments, assignment, or promotion of personnel; and resignations and retirements;
 - B. Pursuant to 551.072, discuss the purchase, exchange, sale, lease or value of real property
 - C. Pursuant to 551.071, consultation with attorney regarding TEA complaint
3. Announcements

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: 2nd Quarter Housing and Demographic Update

Date: October 17, 2017

Administrator Responsible/Position: Steve Stanford, Executive Director, Communications

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: The Demographic Update is presented as a report for the Board's consideration and input.

G. Fiscal Impact and Cost:

Budget Bond Grant/Special Funds Other

H. Action: N/A

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Comal Forward

Date: October 17, 2017

Administrator Responsible/Position: Steve Stanford, Executive Director

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 (Board policy)

D. Summary:

Previous board action relating to this item: N/A

Future action anticipated: Boundary changes

Background information: Two new middle schools are set to open in August 2018. New attendance boundaries will need to be drawn to include the new schools. Information on the process for naming the new schools will also be presented.

E. Comments Received:

ELT DEIC Support Staff AC Teacher AC Other

All agenda items are reviewed by Superintendent's Executive Leadership Team.
Information reviewed by Comal Forward committee

F. Administrative Recommendation:

The administration recommends that the Board receive information, as well as provide feedback, on information presented.

G. Fiscal Impact and Cost: N/A

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

H. Action: N/A

COMAL INDEPENDENT SCHOOL DISTRICT

Certified Agenda of Closed Session

Meeting of October 17, 2017

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 October 17, 2017, beginning at _____ PM, convened in a closed session pursuant to Sections 551.071 through 551.074 of the Texas Government Code.

II. Subjects Discussed in the Session Closed to the Public:

- A. Pursuant to Texas Government Code 551.071 and 551.074, consider and discuss employment, appointment, assignment or promotion of personnel; and resignations and retirement
- B. Pursuant to Texas Government Code 551.072, discussion of possible purchase, exchange, lease, or value of real property
- C. Pursuant to Texas Government Code 551.071, consultation with attorney regarding TEA Complaint

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 _____ on October 17, 2017."

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

V. Certification by Presiding Officer:

I, Cody Mueller, 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.

Cody Mueller, President

Date