

Agenda of Regular Meeting

The Board of Trustees Comal ISD

A Regular Meeting of the Board of Trustees of Comal ISD will be held March 28, 2024, beginning at 6:00 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, §551.071-551.089 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

2. Board Recognitions

Presenter: Steve Stanford

3. Public Comment/Audience Participation

Presenter: Russ Garner

4. Board President's Comments

Presenter: Russ Garner

5. Superintendent Reports and Board Information

A. Intruder Detection Audit Findings

Presenter: Mario De La Rosa / Tamara Anderson

B. Collaborative Team Cycle - Danville Middle School 8th Grade Math Team

Presenter: Taylor Keller

C. Health and Supplemental Insurance 2024 – 2025 Updates

Presenter: Bobbi Supak

D. Comal Commitment Quarterly Report

Presenter: Dr. John E. Chapman III

6. Consent Agenda

A. Consider/Approve Personnel Report

Presenter: Bobbi Supak

B. Consider/Approve Board Meeting Minutes

C. Consider/Approve Financial Statement and Expenditures

Presenter: Glenn Graham

D. Consider/Approve Monthly Tax Office Report

Presenter: Glenn Graham

E. Consider/Approve Donation from Specht Elementary School PTA

Presenter: Glenn Graham

F. Consider/Approve Band Uniform Purchase for Canyon Lake High School

Presenter: Glenn Graham

G. Consider/Approve Purchase of Child Nutrition Service Vehicle

Presenter: Glenn Graham

H. Consider/Approve the Purchase of (4) Pass Thru Refrigerators at Canyon High School

Presenter: Glenn Graham

I. Consider/Approve FF&E for Portable Building Classrooms at Johnson Ranch Elementary School

Presenter: Glenn Graham

J. Consider/Approve May 4, 2024 Joint Election Agreement

Presenter: Steve Stanford

K. Consider/Approve Certification of Unopposed Candidate and Order Declaring Candidate Elected for SMD1

Presenter: Steve Stanford

L. Consider/Approve MOU for Field Counseling Services with Bexar County Juvenile Probation Department

Presenter: Corbee Wunderlich / Tammy Pinkham

M. Consider/Approve E-Rate Network Purchase Award for ES#22 and ES#23

Presenter: Scott Monroe

N. Consider/Approve Guaranteed Maximum Price (GMP) #1 - Civil and Foundation for ES#23

Presenter: Malcolm Mulroney

O. Consider/Approve Local On-System Improvement Project Agreement with TxDOT for Bulverde Middle School Intersection

Presenter: Malcolm Mulroney

7. Items for Discussion and/or Action

A. Items Removed from Consent

B. Consider/Approve Resolution Authorizing Payment for Staff During the April 8, 2024 Eclipse

Presenter: Glenn Graham

C. Consider/Approve Athletic Projects at Davenport High School and Canyon Lake High School

Presenter: Malcolm Mulroney

8. Closed Session

A. Pursuant to Texas Government Code 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;
Discuss Purchase of Network Security Solution

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

C. Pursuant to Texas Government Code 551.071 thru 551.082, consider and discuss employment, appointment, and assignment or promotion of personnel, and resignations and retirement

9. **Action Items**

A. **Consideration and Possible Approval of Purchase of Network Security Solution**

Presenter: Scott Monroe

10. **Adjournment**

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Board Recognitions

Date: March 28, 2024

Administrator Responsible/Position: Steve Stanford, 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: ongoing

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

- Two students were selected this year for the Frances Hesselbein Student Leadership Program - Storm Pena from Davenport HS and Maya Galvan from Pieper HS.
- Canyon High School theater student Max Cantu is the 5A State UIL Champion in Documentary Film for his entry, “The Other Sport” featuring the CHS wrestling team.
- Smithson Valley High School student Jonathan Meyer qualified for state competition in German.
- Thirteen Canyon High School students advanced to state competition through the student CTE organizations, Business Professionals of America (BPA) and Family, Career & Community Leaders of America (FCCLA).
- Thirty-three athletes in swim advanced to the 4A and 5A State meets from Canyon Lake HS, Davenport HS, Canyon HS, Pieper HS and Smithson Valley HS with five bronze medalists for individual and team relay from DHS.
- Thirty athletes in wrestling advanced to the 4A and 5A state meets from Canyon HS, Davenport HS, Pieper HS and Smithson Valley HS. From SVHS, Efren Arizmendez Jr. earned a gold medal, Nicholas Dudzikowski and Tristan Luna earned silver medals. Five additional medals were earned for a total of eight.

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:

G. Fiscal Impact and Cost:

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

H. Action: n/a – for information only

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Public Comment/Audience Participation

Date: March 28, 2024

Administrator Responsible/Position: Russ Garner, 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.

The presiding officer may:

- 1) Direct the speaker to the appropriate complaint policy
 - Employee complaints: DGBA
 - Student or parent complaints: FNG
 - Public complaints: GF
- 2) Provide factual responses to questions raised
- 3) Ask clarifying questions
- 4) Request that the subject of the comment be placed on the agenda of a later meeting when the Board may then take action on the issue raised by the speaker

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: **President's Comments**

Date: March 28, 2024

Administrator Responsible/Position: **Russ Garner, Board President**

A. Purpose of Agenda Item:

Information Only

Action Needed

Receive Input

During this portion of the meeting, Russ Garner, 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: **Intruder Detection Audit Findings**

Date: March 28, 2024

Administrator Responsible/Position: Mario De La Rosa, Executive Director of Safety and Security

A. Purpose of Agenda Item:

Information Only Action Needed Receive Input

B. Authority for This Action:

Local Policy Law or Rule N/A

BQ(LOCAL)

BQ(LEGAL); TEC 11.251

C. Strategic Objective, Goal, or Need Addressed:

Strategic Plan District/Campus Improvement Plan Other

D. Summary:

Previous board action relating to this item:

Future action anticipated:

Background information: On February 14th and March 8, 2024, Texas Education Agency (TEA) conducted Intruder Detection Audits which resulted in requiring corrective actions. The District is required to provide notice to the public at the next regularly scheduled board meeting that Intruder Detection Audits findings will be discussed.

E. Comments Received:

ELT DEIC Support Staff AC Teacher AC Other

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

F. Administrative Recommendation: N/A

G. Fiscal Impact and Cost:

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

H. Action: N/A

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Collaborative Team Cycle – Danville MS 8th Math Team **Date:** March 28, 2024

Administrator Responsible/Position: Taylor Keller, Executive Director of Teaching and Learning

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: Administration presents the Grade 8 Mathematics team from Danville Middle School to share their work on improving student performance through Collaborative Team Cycles (CTC) and high-quality instructional practices.

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

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: **Employee Health and Dental Insurance Update** **Date:** March 28, 2024

Administrator Responsible/Position: **Bobbi Supak, 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
CH Education Code Chp. 44

C. Strategic Objective, Goal, or Need Addressed:

Strategic Plan District/Campus Other
Priority 4 Improvement Plan

D. Summary:

Previous board action relating to this item: The district completed an RFP on February 24, 2022 and entered in an Interlocal Agreement with Universal Benefits Consortium on March 31, 2022. For dental insurance, the district is completing the first year with Humana and completed an RFP in April of 2023.

Future action anticipated:

Background information: The district began working with UBC in March of 2022 after the fully insured AETNA rates came in at a 17-20% increase for employees in January of 2022. UBC has maintained an excellent relationship with the district and our current level-funded insurance plan is maintaining approximately \$2 million.

Comal ISD offers a voluntary dental insurance plan to our employees. Employees that do not participate in the District's medical insurance plan receive a monthly benefit towards their dental insurance plan should they choose to participate in the dental insurance. All other premiums for the dental insurance are covered by the employees.

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:

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

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: **Comal Commitment Quarterly Report** **Date:** March 28, 2024

Administrator Responsible/Position: **Dr. John E Chapman III**

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 Collaborative Vision

D. Summary:

Previous board action relating to this item:

Future action anticipated:

Background information: Administration presents the Comal Commitment Quarterly Report in alignment with the Collaborative Vision 5-year Plan.

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: March 28, 2024

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. Donation from Specht Elementary School PTA

F. Band Uniform Purchase for Canyon Lake High School

G. Purchase of Child Nutrition Service Vehicle

H. Purchase of (4) Pass Thru Refrigerators at Canyon High School

I. Purchase of FF&E for Portable Building Classrooms at Johnson Ranch Elementary School

J. May 4, 2024 Joint Election Agreement

K. Certification of Unopposed Candidate and Order Declaring Candidate Elected for SMD1

L. MOU for Field Counseling Services with Bexar County Juvenile Probation Department

M. E-Rate Network Purchase Award for ES#22 and ES#23

N. Guaranteed Maximum Price (GMP) #1 – Civil and Foundation for ES#23

O. Local On-System Improvement Project Agreement with TxDOT for Bulverde Middle School Intersection

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 R. Garner, T. Hennessee, C. Biasatti, A. Jones, D. Krawczynski, M. Ross, J. York

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

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Consider/Approve Personnel Report

Date: March 28, 2024

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Consider/Approve Board Meeting Minutes

Date: March 28, 2024

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: Minutes from the February 22, 2024 Pre-Meeting Briefing; February 22, 2024 Board Meeting; and March 6 Board Workshop 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 approve the minutes from the February 22, 2024 Pre-Meeting Briefing; February 22, 2024 Board Meeting; and March 6, 2024 Board Workshop for approval as presented.

G. Fiscal Impact and Cost:

Amount: N/A

Budget Bond Grant/Special Funds Other

H. Action:

Motion by _____, second by _____
“I move/disapprove/postpone the February 22, 2024 Pre-Meeting Briefing; February 22, 2024, Board Meeting; and March 6, 2024, Board Workshop for approval as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: February 2024 Financial Statement & Expenditures **Date:** March 28, 2024

Administrator Responsible/Position: Glenn Graham, 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: It is the recommendation of the Superintendent that the Board of Trustees approve the February 2024 financial statements 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 2024 Financial Statement & Expenditures as presented.”

FOR R. Garner, T. Hennessee, C. Biasatti, A. Jones, D. Krawczynski, M. Ross, J. York

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Tax Office Report

Date: March 28, 2024

Administrator Responsible/Position: Glenn Graham, 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 BDAF (LEGAL) states that the administration must prepare and submit to the Board each month a written report, made under oath, accounting for all taxes collected for the District during the preceding month.

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: 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 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 R. Garner, T. Hennessee, C. Biasatti, A. Jones, D. Krawczynski, M. Ross, J. York

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Consider/Approve Donation from Specht Elementary School PTA

Date: March 28, 2024

Administrator Responsible/Position: Glenn Graham, 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:

Previous board action relating to this item:

Future action anticipated:

Background information: The Specht Elementary School PTA is proposing to donate \$21,496.49 to SES for campus, classroom, and student activities.

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 \$21,496.49 donation from Specht PTA as presented.

G. Fiscal Impact and Cost: None **Amount:** \$21,496.49

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

H. Action:

Motion by _____, second by _____

“I move to approve/ disapprove/postpone the \$21,496.49 donation from Specht Elementary School PTA presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Consider/Approve Band Uniform Purchase for CLHS **Date:** March 28, 2024

Administrator Responsible/Position: Glenn Graham, CFO

A. Purpose of Agenda Item:

- Information Only Action Needed Receive Input

B. Authority for This Action:

- Local Policy CH Local Law or Rule N/A

C. Strategic Objective, Goal, or Need Addressed:

- Strategic Plan District/Campus Improvement Plan Other

D. Summary:

Previous board action relating to this item:

Future action anticipated:

Background information: Fine Arts has a multi-year rotation for Marching Band Uniforms and CLHS replacements are scheduled for the 2024-2025 season. The current uniforms are old, outdated, and do not support program growth. The proposed purchase exceeds \$50,000.00 and is being brought to the Board for approval as required by Board Policy CH (Local).

E. Comments Received:

- ELT DEIC Support Staff AC Teacher AC Other

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

F. Administrative Recommendation: It is the recommendation of the Superintendent that the Board of Trustees approve the proposed Marching Band Uniform purchase for CLHS as presented.

G. Fiscal Impact and Cost: None **Amount:** \$106,250.00

- Budget Bond Grant/Special Funds Other Campus Activity

H. Action:

Motion by _____, second by _____

“I move to approve/disapprove/postpone the Marching Band Uniform purchase for CLHS as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Consider/Approve Purchase of Child Nutrition Service Vehicle

Date: March 28, 2024

Administrator Responsible/Position: Glenn Graham, CFO

A. Purpose of Agenda Item:

- Information Only
- Action Needed
- Receive Input

B. Authority for This Action:

- Local Policy CH Local
- Law or Rule
- N/A

C. Strategic Objective, Goal, or Need Addressed:

- Strategic Plan
- District/Campus Improvement Plan
- Other

D. Summary:

Previous board action relating to this item:

Future action anticipated:

Background information: The Child Nutrition Program has a need for a utility truck for a kitchen technician.

E. Comments Received:

- ELT
- DEIC
- Support Staff AC
- Teacher AC
- Other

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

F. Administrative Recommendation: It is the recommendation of the Superintendent that the Board of Trustees approve the proposed purchase of a Child Nutrition Utility Vehicle as presented.

G. Fiscal Impact and Cost: None **Amount:** \$55,502.00

- Budget
- Bond
- Grant/Special Funds - 240
- Other Campus Activity

H. Action:

Motion by _____, second by _____

“I move to approve/disapprove/postpone the Child Nutrition Utility Vehicle purchase as presented.”

FOR R. Garner, T. Hennessee, C. Biasatti, A. Jones, D. Krawczynski, M. Ross, J. York

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Consider/Approve the Purchase of (4) Pass Thru Refrigerators at Canyon High School

Date: March 28, 2024

Administrator Responsible/Position: Glenn Graham, CFO

A. Purpose of Agenda Item:

- Information Only Action Needed Receive Input

B. Authority for This Action:

- Local Policy CH Local Law or Rule N/A

C. Strategic Objective, Goal, or Need Addressed:

- Strategic Plan District/Campus Improvement Plan Other

D. Summary:

Previous board action relating to this item:

Future action anticipated:

Background information: The Child Nutrition Program has a need for (4) additional and/or replacement Pass Thru Refrigerators at Canyon High School.

E. Comments Received:

- ELT DEIC Support Staff AC Teacher AC Other

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

F. Administrative Recommendation: It is the recommendation of the Superintendent that the Board of Trustees approve the proposed purchase of (4) Pass Thru Refrigerators for Canyon High School as presented.

G. Fiscal Impact and Cost: None Amount: \$71,564.00

- Budget Bond Grant/Special Funds - 240 Other Campus Activity

H. Action:

Motion by _____, second by _____

“I move to approve/disapprove/postpone the purchase of (4) Pass Thru Refrigerators for Canyon High School as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Consider/Approve FF&E for Portable Building Classrooms at Johnson Ranch Elementary School

Date: March 28, 2024

Administrator Responsible/Position: Glenn Graham, CFO

A. Purpose of Agenda Item:

- Information Only Action Needed Receive Input

B. Authority for This Action:

- Local Policy CH Local Law or Rule N/A

C. Strategic Objective, Goal, or Need Addressed:

- Strategic Plan District/Campus Improvement Plan Other

D. Summary:

- Previous board action relating to this item: January 25, 2024

- Future action anticipated:

Background information: The district has planned for the purchase of FF&E needed for 2 new portable buildings that will be in operation for the 2024-25 school year at JRES. The portable buildings will support growth in 4th and 5th grade classrooms.

E. Comments Received:

- ELT DEIC Support Staff AC Teacher AC Other

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

F. Administrative Recommendation: It is the recommendation of the Superintendent that the Board of Trustees approve the proposed FF&E for Portable Classrooms at JRES as presented.

G. Fiscal Impact and Cost: None Amount: \$76,582.56

- Budget Bond Grant/Special Funds Other Campus Activity

H. Action:

Motion by _____, second by _____

“I move to approve/disapprove/postpone the FF&E for Portable Classrooms at JRES as presented.”

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

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Consider/Approve May 4, 2024 Joint Election Agreement

Date: March 28, 2024

Administrator Responsible/Position: Steve Stanford, 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: Calling of the May 4, 2024 Board Election

Future action anticipated:

Background information: Section 11.0581, Education Code, requires that the District be in a joint election with a municipality located in the school district when the general election of District trustees is called. In addition, Chapter 271 of the Texas Election Code encourages elections ordered by two or more political subdivisions to be held jointly on the same day in all or part of the same county. On May 4, 2024, elections have been ordered by the City of New Braunfels, the City of Bulverde, and the City of Garden Ridge, New Braunfels ISD, Lake Dunlap Water Control Improvement District, Comal County Water Improvement District No. 3, and Comal County Water Improvement District No. 3A, all which desire to conduct joint elections with Comal ISD, using the Countywide Polling Place Program that has been authorized by Comal County under Section 43.007 of the Election Code.

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 Joint Election Agreement for the May 4, 2024 election between Comal ISD, Comal County and the other governmental entities listed within the agreement 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 Joint Election Agreement between Comal ISD, Comal County and the other governmental entities listed within the agreement as presented.”

FOR R. Garner, T. Hennessee, C. Biasatti, A. Jones, D. Krawczynski, M. Ross, J. York

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Consider/Approve Certification of Unopposed Candidate and Order Declaring Candidate Elected

Date: March 28, 2024

Administrator Responsible/Position: Steve Stanford, 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: Calling of May 4 Board Election in January

Future action anticipated:

Background information: The Board of Trustees called the general election of trustees in January 2024 for elections in Single Member Districts 1, 2 and 5 in accordance with state law and Board policy. Following the statutory deadlines for a person to be a candidate in the election, it was determined that candidate Tim Hennessee was the only person who applied for a place on the ballot from SMD 1. Single Member Districts 2 and 5 both have two candidates. As a result, in accordance with Section 2.052 of the Election Code, Board Secretary Courtney Biasatti delivered to the Board her certification that the Candidate is unopposed. Having received the Secretary's certification, the Board may now enter the prepared Order, declaring the unopposed candidate elected to office in accordance with Section 2.053 of the Election Code. When the Board makes its declaration, the election for SMD 1 is automatically cancelled by law. A copy of the Board's Order will be posted on Election Day at each polling place used or that would have been used in the election.

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 Order Declaring Unopposed Candidate Tim Hennessee elected, as presented, which will cause the automatic cancellation of the trustee election in Single Member District 1 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 Order Declaring Tim Hennessee elected to office, having received and examined the Board Secretary’s Certification of Unopposed Candidates for the May 4, 2024 called election of trustee from single-member district 1; and that a copy of this Order be posted on Election Day at each polling place that would have been used in the election; and that Certificates of Election be issued to the newly elected officeholders in due course and in accordance with law as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Date: March 28, 2024

Subject: MOU for Field Counseling Services with Bexar County Juvenile Probation Department

Administrator Responsible/Position: Corbee Wunderlich, Assistant Superintendent of Teaching, Learning & Leadership

A. Purpose of Agenda Item:

Information Only Action Needed Receive Input

B. Authority for This Action:

Local Policy Law or Rule N/A
 FODA Legal
 FFEB Legal

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 seeks to enter into MOUs which support the mental health and well-being of its students and has entered into such agreements with other county entities such as our Local Mental Health Authority (LMHA) - Hill Country Mental Health & Developmental Disabilities and Comal County Juvenile Probation.

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 Memorandum of Understanding (MOU) between Bexar County Juvenile Probation and Comal ISD 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 MOU for field counseling services between Bexar County Juvenile Probation and Comal ISD as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Consider/Approve E-Rate Network Purchase Award for ES#22 and ES#23

Date: March 28, 2024

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: Bond 23 includes funding for two elementary schools currently planned to open in August 2025. Collaborating with Construction & Planning, we have pulled the network out of the CMAR scope and will provide as owner furnished/owner installed. This allows the district to take advantage of both education-specific pricing from the manufacturer, as well as apply for federal E-Rate funding for a partial reimbursement. The proposed work exceeds \$50,000 and is being brought to the Board for approval in accordance with Board Policy CH (Local).

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 awarding ComSol the contract as presented.

G. Fiscal Impact and Cost: None Amount: \$391,850.69

- Budget Bond 23 Grant/Special Funds Other

H. Action:

Motion by _____, second by _____
“I move to approve/disapprove/postpone the E-Rate Network Purchase Award for ES#22 and ES#23 as presented.”

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

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Consider/Approve Guaranteed Maximum Price (GMP) #1 - Civil and Foundation for ES#23

Date: March 28, 2024

Administrator Responsible/Position: Malcolm Mulroney, 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 Priority 6, 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 Construction Manager at Risk (CMR) for the construction projects scheduled to start in May of 2024.

Future action anticipated:

Background information: Step 1: Approval of the Construction Delivery Method: The Construction Manager at Risk (CM-R) delivery method was approved at the August 24, 2023 meeting of the Board of Trustees. Step 2: Selection of Construction Manager: Bartlett Cocke was awarded the construction of Elementary 23 at the October 26, 2023 Board meeting. 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 CMR. Approval of a Guaranteed Maximum Price (GMP): The contracted CM-R works with the Design and District 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 each of the following steps: Design Development, 25% & 50% Construction Documents, and finally the GMP at 100% Construction Documents. This GMP is the 1st of 3 to help expedite the schedule on this project: GMP 1 – Civil and Foundation, GMP 2 – Structural Steel & Major Building Systems, GMP 3 – Architectural

E. Comments Received:

ELT DEIC Support Staff AC Teacher AC Other

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

F. Administrative Recommendation: It is the recommendation of the Superintendent that the Board of Trustees approves the Guaranteed Maximum Price (GMP) #1 for the Civil and Foundation at Elementary School #23 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 the Civil and Foundation at Elementary School #23 as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Consider/Approve Local On-System Improvement Project Agreement with TxDOT for Bulverde Middle School Intersection

Date: March 28, 2024

Administrator Responsible/Position: Malcolm Mulroney, 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: To work on a TxDOT road, Comal ISD is required to approve a Local On-System Improvement Project Agreement (LOSA) with TxDOT.

Future action anticipated:

Background information: As part of the Middle School 08 (Bulverde Middle School) offsite improvement, the District is required to update the traffic signal at Johnson Way and FM1863. This is typical with new construction to manage traffic in this area.

E. Comments Received:

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

F. Administrative Recommendation: It is the recommendation of the Superintendent that the Board of Trustees approves the Local On-System Improvement Project Agreement with the Texas Department of Transportation (TxDOT) and authorize the Superintendent or designee to negotiate terms complete required documentation 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 Local On-System Improvement Project Agreement with the Texas Department of Transportation (TxDOT) and authorize the Superintendent or designee to negotiate terms complete required documentation as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Date: March 28, 2024

Subject: Consider/Approve Resolution Authorizing Payment for Staff During the April 8, 2024 Eclipse

Administrator Responsible/Position: Glenn Graham, 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:

- Previous board action relating to this item:
- Future action anticipated:
- Background information: Due to high traffic and potential low attendance, Comal ISD will close on April 8, 2024 as a result of the eclipse. The decision to close schools is to ensure the safety of students and staff due to the number of visitors to the New Braunfels area and the traffic issues that are expected. In addition, the District wants to ensure that students get the full experience of the rare occurrence of a full solar eclipse.

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 a resolution authorizing the Superintendent, in his discretion, to pay staff who remain home up to their regular rate of pay during the District shutdown as a result of the April 8, 2024 Eclipse 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 during the April 8, 2024 Eclipse as presented.”

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

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Consider/Approve Athletic Projects at Davenport High School and Canyon Lake High School

Date: March 28, 2024

Administrator Responsible/Position: Malcolm Mulroney, 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: In alignment with District goals, and to continue support for the exceptional athletic programs at Davenport High School and Canyon Lake High School, the administration has been reviewing opportunities to improve the stadium facilities at each school, respectively. At Davenport, we rented additional bleachers for the 2023 football season, to study what the seating capacity needs. As a result, we suggest adding 850 permanent seats by adding a 36ft section on each side of the existing home bleachers. At Canyon Lake, the existing press box windows are leaking and the roof has rotted out, which impacts the operations of the stadium. We would recommend replacing the press box with one that is similar to Davenport in size and finish (9'x48', staying under 500sf)

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 transfer of funds from fund balance and associated accounts as necessary to meet the spending authorization of \$1,050,000 and for the administration to work with Studi Steele and Southern Bleacher, as well as other vendors approved through state-coordinated purchasing contracts, to complete this 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 transfer of funds from fund balance and associated accounts as necessary to meet the spending authorization of \$1,050,000 and for the Administration to work with Studi Steele and Southern Bleacher, as well as other vendors approved through state-coordinated purchasing contracts, to complete this project as presented”

FOR R. Garner, T. Hennessee, C. Biasatti, A. Jones, D. Krawczynski, M. Ross, J. York

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Certified Agenda of Closed Session

Meeting of March 28, 2024

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 March 28, 2024, beginning at _____ PM, convened in a closed session pursuant to Sections 551.071 through 551.089 of the Texas Government Code.”

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

- A. Pursuant to Texas Government Code 551.089, 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; Discuss Purchase of Network Security Solution
- B. Pursuant to Texas Government Code 551.076, discuss and deliberate the deployment, or specific occasions for implementation, of security personnel or devices, or to deliberate a security audit; Review Safety and Security Design
- C. Pursuant to Texas Government Code 551.071 thru 551.082, consider and discuss employment, appointment, and assignment or promotion of personnel, and resignations and retirement

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 March 28, 2024.”

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

V. Certification by Presiding Officer:

I, Russ Garner, 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.

Russ Garner, President

Date

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Consideration and Possible Approval of Purchase of Network Security Solution

Date: March 28, 2024

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 purchase of the network security software will be made through Omnia purchasing cooperative.

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 network security solution as presented.

G. Fiscal Impact and Cost:

Amount:

- Budget Bond Grant/Special Funds Other

H. Action:

Motion by _____, second by _____

“I move to approve/disapprove/postpone the network security solution as presented.”

FOR R. Garner, T. Hennessee, C. Biasatti, A. Jones, D. Krawczynski, M. Ross, J. York

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

MOTION CARRIED/DENIED/POSTPONED