

Agenda of Regular Meeting

The Board of Trustees Comal ISD

A Regular Meeting of the Board of Trustees of Comal ISD will be held June 27, 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, §551.071-551.084 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

2. Board Recognitions

Presenter: Steve Stanford

3. Public Comment/Audience Participation

4. Board President's Comments

5. Superintendent Reports and Board Information

A. Board Meeting Agenda Calendar

Presenter: Dr. John E. Chapman III

B. Board Assignments/Committees

Presenter: Russ Garner

C. 2021 & 2023 Bond Update

Presenter: Malcolm Mulrone

D. Comal Commitment Quarterly Report

Presenter: Dr. John E. Chapman III

E. Gifted and Talented & Advanced Academics Annual Update

Presenter: Sarah King, Tammy Pinkham

F. Intruder Detection Audit Findings

Presenter: Mario De La Rosa, Tamara Anderson

G. SHAC Annual Report

Presenter: Micaeli Smith and Karen Lunarodriguez, SHAC Parent Chair

H. STAAR 2024 Update

Presenter: Courtney Witherell

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 2023-2024 Final Budget Amendments

Presenter: Glenn Graham

F. Consider/Approve Annual Review of Investment Policy and Strategy

Presenter: Glenn Graham

G. Consider/Approve Annual Review of Investment Training

Presenter: Glenn Graham

H. Consider/Approve Annual Review of Qualified Brokers

Presenter: Glenn Graham

I. Consider/Approve Investment Resolution – Authorized Personnel

Presenter: Glenn Graham

J. Consider/Approve Federal Grant Information

Presenter: Glenn Graham

K. Consider/Approve Contractor Rankings for BBES Chiller Project, RFCSP 24-12

Presenter: Glenn Graham / Nicole Blanchard

L. Consider/Approve the Purchase of Listed Expenditures at or Exceeding CH Local Threshold for the 24/25 Fiscal Year

Presenter: Glenn Graham / Nicole Blanchard

M. Consider/Approve Food Service Management Company Contract between Comal ISD and SFE

Presenter: Glenn Graham

N. Consider/Approve District Wide Exterior Door and Fencing Updates

Presenter: Malcolm Mulrone

O. Consider/Approve Guaranteed Maximum Price (GMP) #1 for 2023 System Package 1

Presenter: Malcolm Mulrone

P. Consider/Approve Guaranteed Maximum Price (GMP) #1 for 2023 System Package 3B

Presenter: Malcolm Mulrone

Q. Consider/Approve Guaranteed Maximum Price (GMP) #3 for Elementary #23

Presenter: Malcolm Mulrone

R. Consider/Approve 2024-25 Staff Development Minutes Waiver

Presenter: Taylor Keller

S. Consider/Approve Alamo Colleges District Northeast Lakeview Early College HS/Dual Credit MOUs

Presenter: Corbee Wunderlich / Tammy Pinkham

T. Consider/Approve 2024 Northeast Lakeview College Preparatory Mathematics and English Language Arts Courses MOU

Presenter: Corbee Wunderlich / Tammy Pinkham

U. Consider/Approve 2024-2025 University of Texas OnRamps Interlocal Agreement

Presenter: Corbee Wunderlich / Tammy Pinkham

V. Consider/Approve Communities in Schools (CIS) Service Delivery Agreement (SDA)

Presenter: Corbee Wunderlich / Jennifer Garrigan

W. Consider/Approve Bulverde Police Department Interlocal Agreement for Law Enforcement Services

Presenter: Mario De La Rosa / Corbee Wunderlich

X. Consider/Approve Bexar County Constable Precinct #3 Interlocal Agreement for Law Enforcement Services

Presenter: Mario De La Rosa / Corbee Wunderlich

7. Items for Discussion and/or Action

A. Items Removed from Consent

B. Consideration and Possible Approval of 2024-2025 Student Code of Conduct

Presenter: Corbee Wunderlich

C. Consideration and Possible Approval of TASB Policy Review Updates – Final Reading/Adoption

Presenter: Bobbi Supak

D. Consideration and Possible Approval of the 2024-2025 Maintenance and Operations, Interest and Sinking and Child Nutrition Budgets

Presenter: Glenn Graham

E. Consideration and Possible Approval of an Order Authorizing the Issuance, Sale, and Delivery of Comal Independent School District Unlimited Tax School Building Bonds in One or More Series at One or More Times, Levying a Continuing Direct Annual Ad Valorem Tax for the Payment of the Bonds; Authorizing an Authorized Representative to Approve the Amounts, Interest Rates, Prices and Terms Thereof and Certain Other Agreements, Procedures and Provisions Related Thereto; and Approving Other Matters Incident and Related Thereto

Presenter: Glenn Graham

8. Closed Session

A. 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 Intruder Detection Audit Findings

B. Pursuant to Texas Government Code 551.072, discuss the purchase, exchange, sale, lease or value of property, Review Land Purchase for Elementary #22 and Middle School #09

9. Adjournment

Presenter: Russ Garner

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Board Recognitions

Date: June 27, 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:

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

- Pieper High School theater student advanced to the UIL 5A state contest for Theatrical Set Design.
- Davenport High School music student earns Outstanding Soloist from Texas State Solo Ensemble Contest, representing the top 2-3 percent in the state.
- Two teams from Johnson Ranch Elementary won first and second place in the Central Texas Spring Stock Market Game in the elementary division, and an ESL team from Mountain Valley Middle School won first place for the middle school division.
- Seventeen high school students advanced to the state UIL academic meet in various subjects including journalism informative speaking, Lincoln-Douglas debate, literary criticism, ready writing, physics, social studies and spelling.
- A Smithson Valley High School student advanced to the state 5A UIL tennis meet.
- Smithson Valley High School softball coach Amanda Wolf-Schramm earned her 400th Career Win Feb. 17, 2024.
- Comal ISD’s esports program was named as the first ‘District of the Year’ in the nation by PlayVS.

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: June 27, 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: Board President's Comments

Date: June 27, 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: Board Meeting Agenda Calendar

Date: June 27, 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

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 Board will be presented with and discuss the Board Meeting Agenda Calendar.

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

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Board Assignments

Date: June 27, 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

Law or Rule

N/A

During this portion of the meeting, Board President Russ Garner will lead discussion on board assignments to district committees (Comal ISD Council of PTAs; TASA and TASB Delegate and Alternate; School Health and Advisory Council (SHAC); Comal Education Foundation; Safety and Security Committee; Audit Committee; District Site-Based Decision Making Committee (DEIC)

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: 2021 & 2023 Bond Update

Date: June 27, 2024

Administrator Responsible/Position: Malcolm Mulroney, 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: In alignment with Collaborative Vision and the DIP Strategic Objective: Complete capital projects as approved by the voters and in support of the long-range plan. The presentation will cover 2021 Bond Projects in progress and the design schedule for 2023 Projects

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: **Comal Commitment Quarterly Report** **Date:** June 27, 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

Date: June 27, 2024

Subject: Gifted and Talented & Advanced Academics Annual Update

Administrator Responsible/Position: Tammy Pinkham, Executive Director of CCMR and Advanced Academics; Sarah King, Director of G/T and Enrichment

A. Purpose of Agenda Item:

- Information Only Action Needed Receive Input

B. Authority for This Action:

- Local Policy Law or Rule N/A

“The effectiveness of gifted/talented services is evaluated annually, shared with the board of trustees, and the data is used to modify and update district and campus improvement plans. Parents are included in the evaluation process, and the outcomes and findings of the evaluation are shared with parents.” (TEC §§11.251–11.253; 6.8 Texas State Plan for the Education of Gifted and Talented Students).

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: Gifted and Talented service updates are provided to the Board annually.

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: **Intruder Detection Audit Findings**

Date: June 27, 2024

Administrator Responsible/Position: Mario De La Rosa, Executive Director, 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

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 May 15th and 16th, 2024, Texas Education Agency conducted Intruder Detection Audits resulting in required corrective actions. The District is required to provide notice to the public at the next regularly scheduled board meeting. Intruder Detection Audit results 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 – 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: **SHAC Annual Report**

Date: June 27, 2024

Administrator Responsible/Position: Micaeli Smith, Director of PE, Health and Wellness

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 Comal ISD School Health Advisory Council (SHAC) is providing for the Board of Trustees an annual report detailing 2023-2024 SHAC goals, progress, and achievements in the areas of fitness and physical activity, school gardens and nutrition, mental health and safe schools, and district wellness (Comal Fit). SHAC goals for 2024-2025 will also be shared.

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 that the Board receive information pertaining to the work of the School Health Advisory Council in Comal ISD from the 2023-2024 school year.

G. Fiscal Impact and Cost: None

Amount: N/A

- Budget Bond Grant/Special Funds Other

H. Action: N/A- Information Only

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: STAAR 2024 Update

Date: June 27, 2024

Administrator Responsible/Position: Courtney Witherell, Senior Director of Accountability

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: N/A

Future action anticipated: N/A

Background information: Administration is providing an update on 2024 STAAR grades 3-8 and EOC (end-of-course) performance for Comal ISD.

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 – information only

G. Fiscal Impact and Cost:

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

H. Action: N/A – information only

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Consider/Approve Consent Agenda

Date: June 27, 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. 2023-2024 Final Budget Amendments
- F. Annual Review of Investment Policy and Strategy
- G. Annual Review of Investment Training
- H. Annual Review of Qualified Brokers
- I. Investment Resolution – Authorized Personnel
- J. Federal Grant Information
- K. Contractor Rankings for BBES Chiller Project, RFCSP 24-12
- L. Purchase of Listed Expenditures at or Exceeding CH Local Threshold for the 24/25 Fiscal Year
- M. Food Service Management Company Contract between Comal ISD and SFE
- N. District-wide Exterior Door and Fencing Updates
- O. Guaranteed Maximum Price (GMP) #1 for 2023 System Package 1
- P. Guaranteed Maximum Price (GMP) #1 for 2023 System Package 3B
- Q. Guaranteed Maximum Price (GMP) #3 for Elementary #23
- R. Staff Development Minutes Waiver
- S. Alamo Colleges District Northeast Lakeview Early College HS/Dual Credit MOUs
- T. 2024 Northeast Lakeview College Preparatory Mathematics and English Language Arts Courses MOU
- U. 2024-2025 University of Texas OnRamps Interlocal Agreement
- V. Communities in Schools (CIS) Service Delivery Agreement (SDA)
- W. Bulverde Police Department Interlocal Agreement for Law Enforcement Services
- X. Bexar County Constable Precinct #3 Interlocal Agreement for Law Enforcement Services

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, D. Krawczynski, A. Jones, C. Biasatti, A. Shaw, J. York

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Consider/Approve Personnel Report

Date: June 27, 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, D. Krawczynski, A. Jones, C. Biasatti, A. Shaw, J. York
AGAINST: R. Garner, T. Hennessee, D. Krawczynski, A. Jones, C. Biasatti, A. Shaw, J. York

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Consider/Approve Board Meeting Minutes

Date: June 27, 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: The District will present the May 14, 2024, Canvass of Election Returns; May 16, 2024, Pre-Meeting; May 16, 2024, Board Meeting; and June 11, 2024, 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 May 14, 2024, Canvass of Election Returns; May 16, 2024, Pre-Meeting; May 16, 2024, Board Meeting; and June 11, 2024, Board Workshop meeting minutes as presented.

G. Fiscal Impact and Cost:

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

H. Action:

Motion by _____, second by _____
“I move/disapprove/postpone the May 14, 2024, Canvass of Election Returns; May 16, 2024, Pre-Meeting; May 16, 2024, Board Meeting; and June 11, 2024, Board Workshop meeting minutes as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: **May 2024 Financial Statement & Expenditures** **Date:** June 27, 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: The administration recommends approval of the May 2024 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 May 2024 Financial Statement & Expenditures as presented.”

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

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Tax Office Report

Date: June 27, 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 May 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 May tax office report of tax dollar loss or gain as presented.”

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

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Consider/Approve 2023-2024 Final Budget Amendments

Date: June 27, 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
Texas Education Code Sec. 44.006

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: The 2023-2024 budget has been approved by the Board of Trustees. Amendments to that budget must also be Board approved.

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 2023-2024 final amended budgets 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 2023-2024 Final Budget Amendment as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Date: June 27, 2024

Subject: **Consider/Approve Annual Review of Investment Policy and Strategy**

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

Board Policy CDA and the Public Funds Investment Act of Texas Government Code require the Board of Trustees to review annually the investment policy and strategy as adopted by the Board and approve any changes.

C. Strategic Objective, Goal, or Need Addressed:

- Strategic Plan
- District/Campus Improvement Plan
- Other

D. Summary:

- Previous board action relating to this item: June 22, 2023
- Future action anticipated: Annually
- Background information: On June 22, 2023, the Board approved the annual investment policy and strategy. Proposed changes to Policy CDA (LOCAL) are included with the Action Item Final Reading/Adoption of TASB Policy Review on June 27, 2024.

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 investment policy and 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 annual investment policy and resolution as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: **Consider/Approve Annual Review of Investment Training** **Date:** June 27, 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

Board Policy CDA and the Public Funds Investment Act of Texas Government Code (2256.008) require annual approval of investment officer training from independent sources.

C. Strategic Objective, Goal, or Need Addressed:

Strategic Plan District/Campus Other
Improvement Plan

D. Summary:

Previous board action relating to this item: June 22, 2023
 Future action anticipated: Annually
 Background information: The Public Funds Investment Act of Texas Government Code (2256.008) requires each investment officer to attend 8 hours of training per a two-year period. This training shall include education in investment controls, security risks, strategy risks, market risks, diversification of investment portfolio, and compliance with the Government Code, Chapter 2256 from an independent source approved by the board.

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 following independent sources for investment training: Region XIII ESC, Region XX ESC, TASBO, TASB, Linda Patterson & Associates, Meeder Investments, Government Finance Officers Association, University of North Texas, TexPool, and PFM Asset Management LLC 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 sources for investment training as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Consider/Approve Annual Review of Qualified Brokers

Date: June 27, 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

Board policy CDA and the Public Funds Investment Act of Texas Government Code require annual adoption of qualified brokers and dealers that are authorized to engage in investment transactions with the district.

C. Strategic Objective, Goal, or Need Addressed:

Strategic Plan District/Campus Improvement Plan Other

D. Summary:

Previous board action relating to this item: June 22, 2023

Future action anticipated: Annually

Background information: On June 22, 2023, the Board approved the list of qualified brokers to be used for the 2023-2024 year. On January 25, 2024. The Board approved additional brokers to be used to allow for better diversification and investment potential.

E. Comments Received:

ELT DEIC Support Staff AC Teacher AC Other

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

F. Administrative Recommendation: It is the recommendation of the Superintendent that the Board of Trustees approve the list of Qualified Brokers 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 list of qualified brokers as presented.”

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

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Consider/Approve Federal Grant Information

Date: June 27, 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 CB Local

C. Strategic Objective, Goal, or Need Addressed:

Strategic Plan District/Campus Other
Improvement Plan
Academic Success/Instruction

D. Summary:

Previous board action relating to this item:

Future action anticipated:

Background information: Policy CB Local requires the district to provide notice of federal grant applications through an information item at a Board meeting and by publishing information on the district’s website.

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 review the Federal Entitlement Grants proposed use of funds.

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 Federal Grant Information as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Consider/Approve Contractor Rankings for BBES Chiller Project, RFCSP 24-12

Date: June 27, 2024

Administrator Responsible/Position: Glenn Graham, CFO and Nicole Blanchard, Director of Business 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: Bond 2023 includes the Chiller Upgrade at BBES.

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 rankings and authorize administration to enter into negotiations according to final ranking and delegate authority to enter into an agreement with REC Industries Inc pending successful negotiations, as presented.

G. Fiscal Impact and Cost: None **Amount:** NTE \$529,900.00

- Budget
- Bond 623
- Grant/Special Funds
- Other

H. Action:

Motion by _____, second by _____

“I move to approve/disapprove/postpone the rankings of firms submitted by administration. In addition, approve staff to enter negotiations according to approved rankings and execute any documents necessary and advisable to finalize any agreement related to the BBES Chiller Project to as presented.”

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

COMAL INDEPENDENT SCHOOL DISTRICT

Date: June 27, 2024

Subject: Consider/Approve the Purchase of Listed Expenditures at or Exceeding CH Local Threshold for the 24/25 Fiscal Year

Administrator Responsible/Position: Glenn Graham, CFO; Nicole Blanchard/Director of Business Services

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, CH Legal TEC 44.004, 44.031

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: CH Local Policy (newly updated) states that the Board of Trustees may approve budgeted purchases exceeding \$200,000.00 prior to purchasing. The measure of this recommendation is to eliminate the need for future Board of Trustee approvals for the included purchases only during the 2024-2025 fiscal year. All purchases will be procured in accordance with Board Policies CH Legal and 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 submitted budgeted purchases exceeding \$200,000.00 as presented.

G. Fiscal Impact and Cost: None Amount:

Budget Bond Grant/Special Funds Other

H. Action:

Motion by _____, second by _____

“I move to approve/disapprove/postpone the presented budgeted purchases submitted by departments throughout the district for the 2024-2025 fiscal years to as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Consider/Approve District Wide Exterior Door and Fencing Updates

Date: June 27, 2024

Administrator Responsible/Position: Malcolm Mulroney, 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: In alignment with District goals to continue support for student safety, we have worked with VLK architects to assess all our exterior doors (this was presented to the Board in Closed Session). Since then, we have met with two primary contractors: Architectural Division 8 and Texas Lock & Door, as well as the hardware manufacturer, Allegion. VLK is also looking at our fencing standard to make sure we are in alignment with TEA standards, and we will be working with Anchor Fencing to make adjustments as needed.

Future action anticipated:

Background information: Every purchase must go through a 3-step approval process:

1. *Rules Associated with Money:* Both Grant and Bond cover exterior doors and fencing within allowable scope. We have allocated \$550,000 from Grant and \$500,000 from Bond (see 2023 Security Upgrade Project) for a total anticipated \$1,050,000.00. We will utilize the security grant first.
2. *State Rules for Aggregated Purchases and Competitive Bidding:* We will utilize BuyBoard, TIPS, and other approved cooperatives to ensure that our pricing is competitive with market rates. Our primary contractors are: Architectural Division 8, Texas Lock & Door, Allegion, and Anchor. However, we keep the option to work with any approved vendors to ensure the highest value to the District.
3. *Board Authorization for a Single Purchase:* Any purchase over \$50,000 requires Board authorization. This evening, we are asking for Board authorization for \$1,050,000.00 to address items identified in the VLK door assessment and fencing needs, if needed.

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 associated accounts as necessary to meet the spending authorization of \$1,050,000.00 and for the Administration to work with vendors approved through state-approved 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 _____

“It is the recommendation of the Superintendent that the Board of Trustees approve the transfer of funds from associated accounts as necessary to meet the spending authorization of \$1,050,000.00 and for the Administration to work with vendors through state-approved coordinated purchasing contracts to complete this project as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Consider/Approve Guaranteed Maximum Price (GMP) #1 - 2023 System Package 1

Date: June 27, 2024

Administrator Responsible/Position: Malcolm Mulroney, 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: Construction Manager at Risk is completed in 3 steps:

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

Step 2: Selection of Construction Manager: Marksmen General Contractors was awarded the construction of 2023 System Package 2 at the January 25, 2024, 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 CM-R.

- Future action anticipated:

Background information: *Step 3: 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 multiple stages along the design process allowing the District to make informed decisions regarding market conditions and constructability. This GMP is the first of two to help expedite the schedule on this project.

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 Guaranteed Maximum Price (GMP) #1 for 2023 System Package 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 Guaranteed Maximum Price (GMP) #1 for 2023 System Package 1 as presented.”

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

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Consider/Approve Guaranteed Maximum Price (GMP) #1 - 2023 System Package 3B

Date: June 27, 2024

Administrator Responsible/Position: Malcolm Mulroney, 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: Construction Manager at Risk is completed in 3 steps:

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: Marksmen General Contractors was awarded the construction of 2023 System Package 2 at the January 25, 2024 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 CM-R.

Future action anticipated:

Background information: *Step 3: 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 multiple stages along the design process allowing the District to make informed decisions regarding market conditions and constructability.

This GMP is the first of two to help expedite the schedule on this project: GMP 1 is for \$1,303,712.00 and includes:

Comal Discipline Center Roofing: tear-off of existing roofing and installation of new metal roofing, using roof hugger, or equivalent system.

Goodwin Frazier Elementary School: HVAC in the administration and entry area, will procure equipment in July and install as soon as possible in the fall, includes roof modification and MEP associated with replacement.

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 Guaranteed Maximum Price (GMP) #1 for 2023 System Package 3B 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 2023 System Package 3B as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Consider/Approve Guaranteed Maximum Price (GMP) #3 – Elementary School 23

Date: June 27, 2024

Administrator Responsible/Position: Malcolm Mulroney, 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: Construction Manager at Risk is completed in 3 steps:

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 CM-R.

Future action anticipated:

Background information: *Step 3: 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 is the 3rd (and final GMP) and based on 100% construction documents.

GMP 1 – Civil and Foundation (approved March 2024) - \$14,065,886

GMP 2 – Structural Steel (approved May 2024) - \$4,838,310

GMP 3 – Architectural (presented June 2024) - \$40,354,217

Total \$59,258,413

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 Guaranteed Maximum Price (GMP) #3 for Elementary School #23.

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) #3 for Elementary School #23.”

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

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: **Staff Development Minutes Waiver**

Date: June 27, 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
(TEC) §7.056 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 January, the board of trustees approved the 2024-25 Academic Calendar that included 4 staff development days in lieu of student instruction.

Future action anticipated:

Background information: The *Staff Development Minutes Waiver* allows districts to train staff on various educational strategies designed to improve student performance in lieu of student instruction during the school year. The board of trustees approved the 2024-25 Academic Calendar that includes four district staff development days. The administration is recommending filing the Staff Development Minutes Waiver for the 2024-25 school year to claim 1,680 instructional minutes for the four district staff development days in lieu of student instruction.

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 2024-25 Staff Development Minutes Waiver 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 2024-2025 Staff Development Minutes Waiver as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Date: June 27, 2024

Subject: **Consider/Approve Alamo Colleges District Northeast Lakeview Early College HS/Dual Credit MOUs**

Administrator Responsible/Position: Corbee Wunderlich, Assistant Superintendent 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: Comal ISD partners with Alamo Colleges to provide dual credit courses and the Early College High School program at MECHS. The term of each MOU covers the 2024-2027 three-year cycle.

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 both the Dual Credit and Early College High School MOUs as presented.

G. Fiscal Impact and Cost:

Amount: \$119,488.05

- Budget
- Bond
- Grant/Special Funds
- Other

H. Action:

Motion by _____, second by _____
“I move to approve/disapprove/postpone both the Dual Credit and Early College High School MOUs as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Consider/Approve 2024 Northeast Lakeview College Preparatory Mathematics and English Language Arts Courses MOU

Date: June 27, 2024

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: This MOU between Comal ISD and Northeast Lakeview College establishes a partnership for the development of the College Preparatory English and math course that will support students in working towards demonstrating college readiness.

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 Northeast Lakeview College Preparatory Course MOU 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 Northeast Lakeview College Preparatory Course MOU as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Date: June 27, 2024

Subject: Consider and Approve 2024-2025 University of Texas OnRamps Interlocal Agreement

Administrator Responsible/Position: Corbee Wunderlich, Assistant Superintendent

A. Purpose of Agenda Item:

- Information Only, Action Needed, Receive Input

B. Authority for This Action:

- Local Policy, Law or Rule, N/A

C. Strategic Objective, Goal, or Need Addressed:

- Strategic Plan, District/Campus Improvement Plan, Other

D. Summary:

Previous board action relating to this item:

Future action anticipated:

Background information: The Interlocal Agreement between Comal ISD and UT Austin OnRamps is a collaboration allowing eligible high school students the opportunity to enroll in college courses while attending high school and simultaneously receive academic credits from UT Austin and their CISD high school(s).

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 UT Austin OnRamps Interlocal Agreement for the 2024-2025 school year.

G. Fiscal Impact and Cost:

Amount: \$194,034.00

- Budget, Bond, Grant/Special Funds, Other

H. Action:

Motion by _____, second by _____

“I move to approve/disapprove/postpone the 2024-2025 UT OnRamps Interlocal Agreement as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Date: June 27, 2024

Subject: Consider and Approve Communities in Schools (CIS) Service Delivery Agreement (SDA)

Administrator Responsible/Position: Corbee Wunderlich, Assistant Superintendent 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: Comal ISD partners with Communities in Schools (CIS) to provide services and resources at identified campuses that facilitate the academic and personal success of students experiencing the effects of at-risk environments. This term of this SDA covers the 2024-2025 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 2024-2025 Communities in Schools Service Delivery Agreement as presented.

G. Fiscal Impact and Cost:

- Amount:** \$586,275.26
- Budget
- Bond
- Grant/Special Funds
- Other

H. Action:

Motion by _____, second by _____
“I move to approve/disapprove/postpone the 2024-2025 Communities in Schools Service Delivery Agreement as presented.”

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

COMAL INDEPENDENT SCHOOL DISTRICT

Date: June 27, 2024

Subject: Consider/Approve Bulverde Police Department Interlocal Agreement for Law Enforcement Services

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

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: Security protection of student, staff and property

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 Interlocal Agreement with the Bulverde Police Department for the provision of security services as presented.

G. Fiscal Impact and Cost: Amount: Estimated \$388,334

Budget Bond Grant/Special Funds Other

H. Action:

Motion by _____, second by _____

“I move to approve/disapprove/postpone the Interlocal Agreement with the Bulverde Police Department for Law Enforcement services as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Date: June 27, 2024

Subject: Consider/Approve Bexar County Constable Precinct #3 Interlocal Agreement for Law Enforcement Services

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

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: Security protection of student, staff and property

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 Interlocal Agreement with the Bulverde Police Department for the provision of security services as presented.

G. Fiscal Impact and Cost: Amount: Estimated \$476,326

Budget Bond Grant/Special Funds Other

H. Action:

Motion by _____, second by _____

“I move to approve/disapprove/postpone the Interlocal Agreement with the Bulverde Police Department for Law Enforcement services as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: 2024-2025 Student Code of Conduct

Date: June 27, 2024

Administrator Responsible/Position: Corbee Wunderlich, Assistant Superintendent
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: Required annual approval of Student Code of Conduct

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 2024-2025 Student Code of Conduct 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 2024-2025 Student Code of Conduct as presented."

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Date: June 27, 2024

Subject: Consideration and Possible Approval of TASB Policy Review Updates – Final Reading/Adoption

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

The official Board Policies have been designated in accordance with BF (LOCAL) and shall be considered authoritative and binding. Administrative Regulations are subject to Board review but need not be adopted.

C. Strategic Objective, Goal, or Need Addressed:

- Strategic Plan District/Campus Improvement Plan Other

D. Summary:

Previous board action relating to this item: February 8, 2024 – Presentation from TASB Consultant on process and feedback from Board of Trustees. February 8-9, 2024 – TASB Consultant held review process with district and campus administrators. May 8, 2024 – Presentation from TASB Consultant about process and updates. June 11, 2024 – Discussion Item at Board Workshop

Future action anticipated:

Background information:

TASB Consultant, Eric Narcisse, met with District to complete a TASB Policy Review. The review recommended that all regulations and exhibits be moved to administrative procedures rather than policy and clarify current policy language as reflected in the following LOCAL policies:

AF(LOCAL): INNOVATION DISTRICTS

BBB(LOCAL): BOARD MEMBERS - ELECTIONS

BE(LOCAL): BOARD MEETINGS

BED(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION

BQA(LOCAL): PLANNING AND DECISION-MAKING PROCESS - DISTRICT-LEVEL

BQB(LOCAL): PLANNING AND DECISION-MAKING PROCESS - CAMPUS-LEVEL

CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS

CDA(LOCAL): OTHER REVENUES - INVESTMENTS

CH(LOCAL): PURCHASING AND ACQUISITION

CI(LOCAL): SCHOOL PROPERTIES DISPOSAL
 CV(LOCAL): FACILITIES CONSTRUCTION
 CW(LOCAL): NAMING FACILITIES
 DBD(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS -
 CONFLICT OF INTEREST
 DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES
 DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION
 DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
 DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND
 ALCOHOL/DRUG TESTING
 DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION,
 HARASSMENT, AND RETALIATION
 EHBE(LOCAL): SPECIAL PROGRAMS - BILINGUAL EDUCATION/ESL
 EI(LOCAL): ACADEMIC ACHIEVEMENT
 EIA(LOCAL): ACADEMIC ACHIEVEMENT - GRADING/PROGRESS REPORTS TO
 PARENTS
 EIC(LOCAL): ACADEMIC ACHIEVEMENT - CLASS RANKING
 EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION
 FDA(LOCAL): ADMISSIONS - INTERDISTRICT TRANSFERS
 FDB(LOCAL): ADMISSIONS - INTRADISTRICT TRANSFERS AND CLASSROOM
 ASSIGNMENTS
 FEE(LOCAL): ATTENDANCE - OPEN/CLOSED CAMPUS
 FFA(LOCAL): STUDENT WELFARE: WELLNESS AND HEALTH SERVICES
 FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL
 EXAMINATIONS
 FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT
 FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION,
 HARASSMENT, AND RETALIATION
 FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING
 FL(LOCAL): STUDENT RECORDS
 FM(LOCAL): STUDENT ACTIVITIES
 FMH(LOCAL): STUDENT ACTIVITIES - COMMENCEMENT
 FNA(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT
 EXPRESSION
 FO(LOCAL): STUDENT DISCIPLINE
 FOD(LOCAL): STUDENT DISCIPLINE - EXPULSION
 GBBA(LOCAL): SCHOOL COMMUNICATIONS PROGRAM - NEWS MEDIA
 RELATIONS
 GKD(LOCAL): COMMUNITY RELATIONS - NONSCHOOL USE OF SCHOOL
 FACILITIES
 GKDA(LOCAL): NONSCHOOL USE OF SCHOOL FACILITIES - DISTRIBUTION
 OF NONSCHOOL LITERATURE
 GRA(LOCAL): RELATIONS WITH GOVERNMENTAL ENTITIES - STATE AND
 LOCAL GOVERNMENTAL AUTHORITIES

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 modifications, updates, and revisions to LOCAL Board Policies 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 modifications, updates, and revisions to LOCAL Board Policies as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Date: June 27, 2024

Subject: **Consideration and Possible Approval of the 2024-2025 Maintenance and Operations, Interest and Sinking and Child Nutrition Budgets**

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
Texas Education Code, Section 44.004, 44.031 CH (Legal), CH (Local)

C. Strategic Objective, Goal, or Need Addressed:

- Strategic Plan District/Campus Improvement Plan Other

D. Summary:

- Previous board action relating to this item: June 22, 2023
- Future action anticipated: Annually
- Background information: A public meeting was held as required under Education Code 44.004 to discuss the proposed 2024-2025 budgets and tax rates. The 2024-2025 proposed budgets are presented for consideration and possible approval as attached. Tax rates will be presented for consideration in September 2024. The Board may approve the listed expenditures within the proposed budgets at the function level. This process will reduce the number of items presented to the Board throughout the year and provide a more efficient method of acquiring needed items.

E. Comments Received:

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

F. Administrative Recommendation: It is the recommendation of the Superintendent that the Board of Trustees approve the 2024 – 2025 Maintenance and Operations, Interest and Sinking and Child Nutrition Budgets 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 2024 – 2025 Maintenance and Operations, Interest and Sinking and Child Nutrition Budgets as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Date: June 27, 2024

Subject: Approval of An Order Authorizing the Issuance, Sale and Delivery of Comal Independent School District Unlimited Tax School Building and/or Refunding Bonds in One or More Series at One or More Times, Levying a Continuing Direct Annual Ad Valorem Tax for the Payment of the Bonds; Authorizing an Authorized Representative to Approve the Amounts, Interest Rates, Prices and Terms Thereof and Certain Other Agreements, Procedures and Provisions Related Thereto; and Approving Other Matters Incident and Related Thereto

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, Chapter 45, Texas Education Code

C. Strategic Objective, Goal, or Need Addressed:

- Strategic Plan, District/Campus Improvement Plan, Other

D. Summary:

- Previous board action relating to this item: Previous discussions with Board concerning first issuance of sale for Bond 2023 and Refunding of called Bonds. Future action anticipated: Background information: Voters approved Proposition A and Proposition C for a total of \$588,564,863. The first issuance of \$100,000,000 was sold in June of 2023. With more Bond 2023 Projects beginning, there is a need for another issuance.

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 Authorizing the Issuance, Sale and Delivery of the Comal ISD Unlimited Tax School Building and/or Refunding Bonds in one or more series at one or more times as presented.

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

- Budget, Bond, Grant/Special Funds, Other. Actual interest rates and expense will be determined by market conditions.

H. Action:

Motion by _____, second by _____
“I move to approve/disapprove/postpone the Order Authorizing the issuance, sale, and delivery of the Comal ISD Unlimited Tax School Building and/or Refunding Bonds in one or more series at one or more times as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Certified Agenda of Closed Session

Meeting of June 27, 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 June 27, 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 551.076, discuss and deliberate the deployment, or specific occasions for implementation, of security personnel or devices, or to deliberate a security audit; Review Intruder Detection Audit Findings
- B. Pursuant to Texas Government Code 551.072, discuss the purchase, exchange, sale, lease or value of property; Review Land Purchase for Elementary #22 and Middle School #09

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 June 27, 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