

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 25, 2026, beginning at 7:00 PM in the Comal ISD, 1404 IH-35 North, New Braunfels, TX 78130.

The meeting will be held in compliance with Gov. Code, §551. The meeting is also being conducted in accordance with the American With Disabilities Act [42 U.S.C. 12101 (1991)]. The facility where the meeting is to be held is wheelchair-accessible, and handicapped parking is available. Handicapped services are available upon request if received at least 48 hours prior to the meeting. To make arrangements for handicapped services, please call (830) 221-2000

The subjects are listed on the agenda below. Items do not have to be taken in the same order as shown on the meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time. If, during the course of the meeting, any discussion of any item listed on the agenda should be held in closed meeting, the Board would convene in such closed meeting in accordance with Texas Government Code, §551.071-551.084 to consult with the legal counsel, discuss purchase, exchange, lease, or value of real property, discuss negotiated contracts for prospective gifts or donations, discuss personnel or to hear complaints against personnel, consider the deployment, specific occasions for, or implementation of security, personnel or devices, and/or consider discipline of a public school child or complaint or charge against personnel. No action will be taken during a closed session. At any time the Board may go into closed meeting to receive legal counsel or advice which the school district's legal counsel determines should be confidential in accordance with counsel's duty to the district pursuant to the code of professional responsibility of the State Bar of Texas.

1. Call Meeting to Order

Presenter: Courtney Biasatti, Board President

2. Board Recognitions

Presenter: Christina Eckert, Chief Communications Officer

3. Public Comment/Audience Participation

Presenter: Courtney Biasatti, Board President

4. Board President's Comments

Presenter: Courtney Biasatti, Board President

5. Superintendent Reports and Board Information

A. Board Assignments and Committees

Presenter: Courtney Biasatti

B. Bond Construction & Capital Project Update

Presenter: Mark Stahl and Jenny Hale

C. Comal Commitment Quarterly Report – 4th Quarter

Presenter: Dr. John E. Chapman III

D. STAAR 3-8 / EOC Update

Presenter: Julie Cronkhite and Taylor Keller

6. Consent Agenda

A. Consider/Approve Personnel Report

Presenter: Dr. Randy Davis

B. Consider/Approve Board Meeting Minutes

C. Consider/Approve Financial Statement and Expenditures

Presenter: Larry Guerra, Chief Financial Officer

D. Consider/Approve Monthly Tax Office Report

Presenter: Larry Guerra, Chief Financial Officer

E. Consider/Approve 2025-2026 Final Budget Amendment

Presenter: Larry Guerra, Chief Financial Officer

F. Consider/Approve Donations - District Wide AF-122

Presenter: Larry Guerra

G. Consider/Approve Annual Review of Investment Policy & Strategy

Presenter: Larry Guerra

H. Consider/Approve Annual Review of Investment Training

Presenter: Larry Guerra

I. Consider/Approve Annual Review of Qualified Brokers

Presenter: Larry Guerra

J. Consider/Approve Resolution for Investment Authorized Personnel

Presenter: Larry Guerra

K. Consider/Approve Resolution Authorizing Participation in the US Fixed Income Trust Investment Pools and Designating Authorized Representatives

Presenter: Larry Guerra

L. Consider/Approve Federal Grant Information

Presenter: Larry Guerra

M. Consider/Approve the Listed Expenditures at or Exceeding CH(Local) Threshold for the 2026-2027 Year

Presenter: Larry Guerra

N. Consider/Approve 2026-2027 Staff Development Minutes Waiver

Presenter: Taylor Keller

O. Consider/Approve Teacher Data Portal Waiver

Presenter: Julie Cronkhite

P. Consider/Approve 2026-2027 Student Code of Conduct

Presenter: Corbee Wunderlich

Q. Consider/Approve 2026-2027 Community Education Foundation (CEF) MOU

Presenter: Dr. Lizette Goodloe

R. Consider/Approve Granting School District Teaching Permits

Presenter: Dr. Randy Davis

7. Items for Discussion and/or Action

A. Items Removed from Consent

B. Consideration and Possible Approval of the Employee Health, Pharmaceutical, and Stop-Loss Insurance Coverage

Presenter: Dr. Randy Davis

C. Consideration and Possible Approval of the 2026-2027 Comal County Sheriff's Office Interlocal Agreement for Law Enforcement Services

Presenter: Corbee Wunderlich

D. Consideration and Possible Approval of the Recommendation for Major Middle School's Mascot

Presenter: Christina Eckert

E. Consideration and Possible Approval of the 2026-2027 Maintenance and Operations, Interest and Sinking, and Child Nutrition Budgets & Line Items

Presenter: Larry Guerra

F. Consideration and Possible Approval of the Purchase of an Advanced Emergency Notification System

Presenter: Scott Monroe

8. Closed Session

A. Pursuant to Section 551.071 of the Texas Government Code, consultation with legal counsel concerning legal issues related to pending litigation in the matter styled Outer Loop Utility, LLC v. Comal Independent School District, Eminent Domain Proceeding, Located in Comal County, Texas, et al. Case No. 2026CV0262 in the County Court at Law No. 3, Comal County, Texas.

9. Action Items

A. Consider and take possible action regarding pending litigation in the matter styled Outer Loop Utility, LLC v. Comal Independent School District, Eminent Domain Proceeding, Located in Comal County, Texas, et al. Case No. 2026CV0262 in the County Court at Law No. 3, Comal County, Texas.

Presenter: Mark Stahl

10. Adjournment

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Board Recognitions

Date: June 25, 2026

Administrator Responsible/Position: Christina Eckert, Chief of Communications

A. Purpose of Agenda Item:

- Information Only Action Needed Receive Input

B. Authority for This Action:

- Local Policy Law or Rule N/A

C. Strategic Objective, Goal, or Need Addressed:

- Strategic Plan District/Campus Improvement Plan Other

D. Summary:

- Previous board action relating to this item: monthly
- Future action anticipated: August 2026
- Background information: Tonight, we are honoring the following students:
 - A Canyon High School freshman won the UIL 6A State high jump title at the state track meet.
 - A Pieper High School sophomore won the UIL 5A State 100-meter hurdles title at the state track meet as well as the bronze medal in the 300-meter hurdles.
 - A Smithson Valley High School junior won the UIL 5A State pole vault title at the state track meet
 - A senior at Smithson Valley High school won the UIL 5A State titles in the 3200-meter and 1600-meter runs at the state track meet.
 - Seven student musicians were named Outstanding Performer at the UIL Texas State Solo & Ensemble Contest including four from Davenport High School, two from Canyon High School and one from Canyon Lake High School.
 - Hill Country College Preparatory High School speech and debate team was named the overall winner in the UIL State 3A competition with student William Young tying for third place in the Lincoln Douglas Debate competition.
 - Hill Country College Preparatory High School computer science team was named the overall winner in the UIL State 3A computer science competition with student Ty Fonseca placing second in computer science academic competition.
 - For the seventh consecutive year, the Comal ISD music program received the 2026 Best Communities for Music Education Award from the NAMM Foundation.

E. Comments Received:

- ELT DEIC Support Staff AC Teacher AC Other

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

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

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

Budget Bond Grant/Special Funds Other

H. Action: n/a – for information only

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Public Comment / Audience Participation

Date: June 25, 2026

Administrator Responsible/Position: Courtney Biasatti, Board President

A. Purpose of Agenda Item:

Information Only

Action Needed

Receive Input

B. Authority for This Action:

Local Policy BED

Law or Rule

N/A

The Board encourages comments from citizens of the District or from District employees.

Policy BED local states that audience participation at a Board meeting is limited to the public comment portion of the meeting designated for that purpose. At all other times during a Board meeting, the audience shall not enter into discussion or debate on matters being considered by the Board, unless requested by the presiding officer. An open forum will be conducted at each regular monthly meeting.

Persons who wish to participate must submit the Audience Participation form to the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak. Forms will not be accepted after the meeting begins.

Citizens may be provided three minutes. Delegations of more than three persons shall appoint one person to address the Board. If any person other than the appointed spokesperson of a Delegation wants to speak, they may not appear at the lectern as part of a Delegation but must sign up on a separate Audience participation form before the meeting and may only approach the lectern when their name is called.

The Board shall not deliberate or decide regarding any subject that is not included on our agenda for tonight's meeting. If an issue mentioned is listed on tonight's agenda, the Board will defer discussion until the appropriate time during the meeting.

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Board President's Comments

Date: June 25, 2026

Administrator Responsible/Position: Courtney Biasatti, Board President

A. Purpose of Agenda Item:

Information Only

Action Needed

Receive Input

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

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Board Assignments and Committees

Date: June 25, 2026

Administrator Responsible/Position: Courtney Biasatti, Board President

A. Purpose of Agenda Item:

Information Only

Action Needed

Receive Input

B. Authority for This Action:

Local Policy

Law or Rule

N/A

During this portion of the meeting, Board President Courtney Biasatti 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: Bond Construction & Capital Project Update

Date: June 25, 2026

Administrator Responsible/Position: Mark Stahl, Chief Operations Officer; Jenny Hale, Executive Director of Accounting and Finance

A. Purpose of Agenda Item:

Information Only Action Needed Receive Input

B. Authority for This Action:

Local Policy Law or Rule N/A

C. Strategic Objective, Goal, or Need Addressed:

Strategic Plan District/Campus Improvement Plan Other

D. Summary:

Previous board action relating to this item: April 23, 2026

Future action anticipated: August 27, 2026

Background information: In alignment with Strategic Goal #6: Facilities / Growth and Planning, Comal ISD continues to execute a broad range of capital projects aimed at addressing student enrollment growth, enhancing educational spaces, and maintaining district infrastructure. Regular updates are provided to ensure transparency and alignment with the Board's oversight role.

E. Comments Received:

ELT DEIC Support Staff AC Teacher AC Other

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

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

G. Fiscal Impact and Cost:

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 – 4th Quarter** **Date:** June 25, 2026

Administrator Responsible/Position: Dr. John E Chapman III, Superintendent

A. Purpose of Agenda Item:

Information Only Action Needed Receive Input

B. Authority for This Action:

Local Policy Law or Rule N/A

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: 3rd Quarter Report was presented to the Board on March 26, 2026.

Future action anticipated: Quarterly – March, June, September, Decemeber; Annually, December

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: STAAR 3-8 / EOC Update

Date: June 25, 2026

Administrator Responsible/Position: Julie Cronkhite, Executive Director of Leadership and Accountability; 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: June 26, 2025

Future action anticipated: June 2027

Background information: Administration is providing an update on 2026 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: None Amount: N/A

Budget Bond Grant/Special Funds Other

H. Action: N/A – information only

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Consider/Approve Consent Agenda

Date: June 25, 2026

Administrator Responsible/Position: Dr. John E. Chapman III, Superintendent

A. Purpose of Agenda Item:

Information Only

Action Needed

Receive Input

B. Authority for This Action:

Local Policy

Law or Rule

N/A

Policy BE LOCAL states that the consent agenda shall include items of a routine and/or recurring nature grouped together under one action item. All such items shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration. The remaining items shall be adopted under a single motion and vote.

C. Strategic Objective, Goal, or Need Addressed: As listed on attached pages

D. Summary:

Previous board action relating to this item: Ongoing

Future action anticipated: Monthly

Background information: The following items are presented for approval:

A. Personnel Report

B. Board Meeting Minutes

C. Financial Statement and Expenditures

D. Monthly Tax Office Report

E. 2025-2026 Final Budget Amendment

F. Donations - District Wide AF-122

G. Annual Review of Investment Policy & Strategy

H. Annual Review of Investment Training

I. Annual Review of Qualified Brokers

J. Resolution for Investment Authorized Personnel

K. Resolution Authorizing Participation in the US Fixed Income Trust Investment Pools and Designating Authorized Representatives

L. Federal Grant Information

M. Listed Expenditures at or Exceeding CH(Local) Threshold for the 2026-2027 Year

N. 2026-2027 Staff Development Minutes Waiver

O. Teacher Data Portal Waiver

P. 2026-2027 Student Code of Conduct

Q. 2026-2027 Community Education Foundation (CEF) MOU

R. Granting School District Teaching Permits

E. Comments Received:

Exec. Team

DEIC

Support Staff AC

Teacher AC

Other

All agenda items have been reviewed by the Superintendent's Executive Leadership Team.

F. Administrative Recommendation: It is the recommendation of the Superintendent that the Board of Trustees approve the consent agenda items as presented.

G. Fiscal Impact and Cost:

Amount: Per individual items attached

H. Action:

Motion by _____, second by _____

"I move to approve/disapprove/postpone the consent agenda items as presented."

FOR: C. Biasatti, R. Garner, D. Krawczynski, T. Hennessee, A. Jones, V. Reyna, A. Shaw

AGAINST: C. Biasatti, R. Garner, D. Krawczynski, T. Hennessee, A. Jones, V. Reyna, A. Shaw

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Consider/Approve Personnel Report

Date: June 25, 2026

Administrator Responsible/Position: Dr. Randy Davis, Chief of Human Resources Officer

A. Purpose of Agenda Item:

Information Only Action Needed Receive Input

B. Authority for This Action:

Local Policy Law or Rule N/A
DC, DCA, DCB, DCE Texas Education Code, Chapter 21

C. Strategic Objective, Goal, or Need Addressed:

Strategic Plan District/Campus 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: C. Biasatti, R. Garner, D. Krawczynski, T. Hennessee, A. Jones, V. Reyna, A. Shaw
AGAINST: C. Biasatti, R. Garner, D. Krawczynski, T. Hennessee, A. Jones, V. Reyna, A. Shaw

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: **Consider/Approve Board Meeting Minutes** **Date:** June 25, 2026

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

A. Purpose of Agenda Item:

Information Only Action Needed Receive Input

B. Authority for This Action:

Local Policy Law or Rule N/A

Policy BE Local states that the agenda shall contain minutes of the last regular meeting and of any special meeting(s) held previously and not yet approved.

C. Strategic Objective, Goal, or Need Addressed: N/A

Strategic Plan District/Campus Improvement Plan Other

D. Summary:

Previous board action relating to this item: Ongoing
 Future action anticipated: Monthly
 Background information: The District will present the May 28, 2026, Pre-Meeting and Board Meeting; and June 2, 2026, Board Workshop meeting minutes for approval.

E. Comments Received:

Exec. Team DEIC Support Staff AC Teacher AC Other
All agenda items have been reviewed by the Superintendent’s Executive Leadership Team.

F. Administrative Recommendation: It is the recommendation of the Superintendent that the Board of Trustees approve the May 28, 2026, Pre-Meeting and Board Meeting; and June 2, 2026, Board Workshop meeting minutes for approval.

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

Budget Bond Grant/Special Funds Other

H. Action:

Motion by _____, second by _____
“I move to approve/disapprove/postpone the May 28, 2026, Pre-Meeting and Board Meeting; and June 2, 2026, Board Workshop meeting minutes for approval and as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: April 2026 Financial Statement & Expenditures

Date: June 25, 2026

Administrator Responsible/Position: Larry Guerra, Chief Financial Officer

A. Purpose of Agenda Item:

Information Only Action Needed Receive Input

B. Authority for This Action:

Local Policy Law or Rule N/A

Policy CFA (Legal) – States that annual financial statements must be adopted and filed with TEA. The District exceeds this requirement with monthly adoption of the financial statements.

C. Strategic Objective, Goal, or Need Addressed:

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

D. Summary:

Previous board action relating to this item: Monthly

 Future action anticipated: Ongoing

 Background information: Separate Memo is attached.

E. Comments Received:

ELT DEIC Support Staff AC Teacher AC Other

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

F. Administrative Recommendation: It is the recommendation of the Superintendent that the Board of Trustees approve the April 2026 financial statements and expenses as presented.

G. Fiscal Impact and Cost: None Amount: Per Report

Budget Bond Grant/Special Funds Other

H. Action:

Motion by _____, second by _____

“I move to approve/disapprove/postpone the April 2026 Financial Statement & Expenditures as presented.”

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

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Tax Office Report

Date: June 25, 2026

Administrator Responsible/Position: Larry Guerra, Chief Financial Officer

A. Purpose of Agenda Item:

Information Only Action Needed Receive Input

B. Authority for This Action:

Local Policy Law or Rule N/A
Texas Property Tax Code, Section 31.10

C. Strategic Objective, Goal, or Need Addressed:

Strategic Plan District/Campus Improvement Plan Other

D. Summary:

Previous board action relating to this item: Ongoing
 Future action anticipated: Monthly
 Background information: The April 2026 Tax Report is being presented to the Board of Trustees for review and consideration of approval. The Comal County Tax Office sends daily tax collection statements and monthly collection reports to the Business Office. A tax reconciliation report is prepared for the Board of Trustees to review and consider for approval every month.

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 April 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 April tax office report of tax dollar loss or gain as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Consider/Approve 2025-2026 Final Budget Amendment

Date: June 25, 2026

Administrator Responsible/Position: Larry Guerra, Chief Financial Officer

A. Purpose of Agenda Item:

- Information Only
- Action Needed
- Receive Input

B. Authority for This Action:

- Local Policy
 - Law or Rule
 - N/A
- Texas Education Code Sec. 44.006

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: Annually
- Future action anticipated: Annually
- Background information: The 2025-2026 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 final amended budgets 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 final amended budgets as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Donations - District Wide AF-122

Date: June 25, 2026

Administrator Responsible/Position: Larry Guerra, Chief Financial Officer

A. Purpose of Agenda Item:

Information Only Action Needed Receive Input

B. Authority for This Action:

Local Policy: CDC Local Law or Rule N/A

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: December 2025

Future action anticipated:

Background information: Board Policy CDC Locals states that all donations valued \$5,000.00 and greater shall require Board approval. Various organizations have proposed to donate funds or items to multiple campuses. Proposed donations will be brought to the board each June and December for approval.

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 donations valued at \$5,000.00 or greater to various campuses 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 proposed donations valued at \$5,000.00 or greater to various campuses as presented.”

FOR. C. Biasatti, R. Garner, D. Krawczynski, T. Hennessee, A. Jones, V. Reyna, A. Shaw

AGAINST: C. Biasatti, R. Garner, D. Krawczynski, T. Hennessee, A. Jones, V. Reyna, A. Shaw

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Annual Review of Investment Policy & Strategy

Date: June 25, 2026

Administrator Responsible/Position: Larry Guerra, Chief Financial Officer

A. Purpose of Agenda Item:

- Information Only Action Needed Receive Input

B. Authority for This Action:

- Local Policy Law or Rule N/A

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 26, 2025

- Future action anticipated: Annually

Background information: On June 26, 2025, the Board approved the annual investment policy and strategy. No updates have been made to Policy CDA Legal or CDA Local during this 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 investment policy and resolution 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 investment policy and resolution as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Annual Review of Investment Training

Date: June 25, 2026

Administrator Responsible/Position: Larry Guerra, Chief Financial Officer

A. Purpose of Agenda Item:

Information Only Action Needed Receive Input

B. Authority for This Action:

Local Policy Law or Rule N/A

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 Improvement Plan Other

D. Summary:

Previous board action relating to this item: June 26, 2025
 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 (including Alamo Area TASBO), TASB, Linda Patterson & Associates, Meeder Investments, GFOA, University of North Texas, TexPool, PFM Asset Management LLC, and North Central Texas Council of Governments 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 sources for investment training as presented.”

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

MOTION CARRIED/DENIED/POSTPONED 20

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Consider/Approve Annual Review of Qualified Brokers

Date: June 25, 2026

Administrator Responsible/Position: Larry Guerra, Chief Financial Officer

A. Purpose of Agenda Item:

Information Only Action Needed Receive Input

B. Authority for This Action:

Local Policy Law or Rule N/A

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 26, 2025

Future action anticipated: Annually

Background information: On June 26, 2025, the Board approved the list of qualified brokers to be used for the 2025-2026 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 list of Qualified Brokers 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 list of Qualified Brokers as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Consider/Approve the Resolution for Investment Authorized Personnel

Date: June 25, 2026

Administrator Responsible/Position: Larry Guerra, Chief Financial Officer

A. Purpose of Agenda Item:

Information Only Action Needed Receive Input

B. Authority for This Action:

Local Policy Law or Rule N/A

Board Policy CDA and the Public Funds Investment Act of Texas Government Code (2256.005) require annual adoption of authorized individuals that can perform investment functions for the district. The individuals noted on the attached resolution are the employees who handle the district’s investment on a routine basis.

C. Strategic Objective, Goal, or Need Addressed:

Strategic Plan District/Campus Improvement Plan Other

D. Summary:

Previous board action relating to this item: June 26, 2025

Future action anticipated: Annually

Background information: On June 26, 2025, the Board approved 2025-2026 investment officers.

E. Comments Received:

ELT DEIC Support Staff AC Teacher AC Other

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

F. Administrative Recommendation: It is the recommendation of the Superintendent that the Board of Trustees approve the resolution naming the district’s authorized investment officers to perform investment functions 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 resolution naming the district’s authorized investment officers to perform investment functions as presented.”

FOR: C. Biasatti, R. Garner, D. Krawczynski, T. Hennessee, A. Jones, V. Reyna, A. Shaw

AGAINST: C. Biasatti, R. Garner, D. Krawczynski, T. Hennessee, A. Jones, V. Reyna, A. Shaw

MOTION CARRIED/DENIED/POSTPONED 22

COMAL INDEPENDENT SCHOOL DISTRICT

Date: June 25, 2026

Subject: Consider/Approve Investment Resolution – U.S. Fixed Income Trust Investment Pools and Designating Authorized Representatives

Administrator Responsible/Position: Larry Guerra, Chief Financial Officer

A. Purpose of Agenda Item:

- Information Only Action Needed Receive Input

B. Authority for This Action:

- Local Policy Law or Rule N/A

Board Policy CDA and the Public Funds Investment Act of Texas Government Code 2256 require approval of a resolution for the district to participate in governmental investment pools.

C. Strategic Objective, Goal, or Need Addressed:

- Strategic Plan District/Campus Improvement Plan Other

D. Summary:

Previous board action relating to this item:

Future action anticipated: As needed

Background information: The Public Funds Investment Act of Texas Government Code 2256 requires Board approval to participate in a public funds investment pool designating the specific pool as an authorized investment.

E. Comments Received:

- ELT DEIC Support Staff AC Teacher AC Other

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

F. Administrative Recommendation: It is the recommendation of the Superintendent that the Board of Trustees approve the resolution authorizing participation in the US Fixed Income Trust Investment Pools and designating authorized representatives 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 resolution authorizing participation in the US Fixed Income Trust Investment Pools and designating authorized representatives as presented.”

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

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Federal Grant Information

Date: June 25, 2026

Administrator Responsible/Position: Larry Guerra, Chief Financial Officer

A. Purpose of Agenda Item:

- Information Only Action Needed Receive Input

B. Authority for This Action:

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

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: Annually

- Future action anticipated: Annually

- 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 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 Federal Grant Information as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Consider/Approve Listed Expenditures at or Exceeding CH(Local) Threshold for the 2026-2027 Year

Date: June 25, 2026

Administrator Responsible/Position: Larry Guerra, Chief Financial Officer

A. Purpose of Agenda Item:

- Information Only Action Needed Receive Input

B. Authority for This Action:

- Local Policy Law or Rule N/A
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 26, 2025

Future action anticipated: Annually

Background information: Pursuant to Board Policy CH (Local), the Board of Trustees may approve single budgeted expenditures that are expected to meet or exceed the threshold of \$200,000 as line items in the budget.

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 budgeted purchases meeting or exceeding the CH (Local) threshold for the 2026-2027 fiscal year 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 purchases meeting or exceeding the CH Local threshold for the 2026-2027 fiscal year as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: 2026-2027 Staff Development Minutes Waiver

Date: June 25, 2026

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

A. Purpose of Agenda Item:

Information Only Action Needed Receive Input

B. Authority for This Action:

Local Policy Law or Rule N/A
TEC§7.056

C. Strategic Objective, Goal, or Need Addressed:

Strategic Plan District/Campus Other
Improvement Plan

D. Summary:

Previous board action relating to this item: In January 2026, the board of trustees approved the 2026-27 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 2026-27 Academic Calendar that includes four district staff development days. The administration is recommending filing the Staff Development Minutes Waiver for the 2026-27 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 filing of the 2026-27 Staff Development Minutes Waiver 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 filing of the 2026-27 Staff Development Minutes Waiver as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Teacher Data Portal Waiver

Date: June 25, 2026

Administrator Responsible/Position: Julie Cronkhite, Executive Director of School Leadership & Accountability

A. Purpose of Agenda Item:

Information Only Action Needed Receive Input

B. Authority for This Action:

Local Policy Law or Rule N/A
Texas Education Code (TEC) §32.258

C. Strategic Objective, Goal, or Need Addressed:

Strategic Plan District/Campus Improvement Plan Other

D. Summary:

Previous board action relating to this item: This is a 3-year renewal. The previous cycle covered the 2023-2024, 2024-2025 and 2025-2026 school years.

Future action anticipated: This renewal with TEA will cover the 2026-2027, 2027-2028 and 2028-2029 school years; therefore, the next renewal will be the 2029-2030 school year.

Background information: Comal ISD currently uses Eduphoria AWARE as the local student data system. Aware provides more functionality than the state data portal for teachers as well as administrators. In addition, Aware, through a partnership with lead4ward, provides enhanced data tools for data analysis and accountability that are used by the Teaching, Learning and Leadership team to inform administrators about student outcomes. Eduphoria Aware meets all the required criteria for a local student data system as set forth by TEA.

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 filing of a renewal waiver for the next three-year cycle to continue with Eduphoria AWARE 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 filing of a renewal waiver for the next three-year cycle to continue with Eduphoria AWARE as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Consider/Approve 2026-2027 Student Code of Conduct

Date: June 25, 2026

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: August 28, 2025

Future action anticipated: Annually

Background information: The Student Code of Conduct requires annual approval by the Board of Trustees. The CISD Administration is not recommending any edits to the current 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 2026-27 Student Code of Conduct 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 2026-27 Student Code of Conduct as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: 2026-2027 Comal Education Foundation (CEF) MOU Date: June 25, 2026

Administrator Responsible/Position: Dr. Lizette Goodloe, Comal Education Foundation Executive Director

A. Purpose of Agenda Item:

Information Only Action Needed Receive Input

B. Authority for This Action:

Local Policy Law or Rule N/A

C. Strategic Objective, Goal, or Need Addressed:

Strategic Plan District/Campus Improvement Plan Other

D. Summary:

Previous board action relating to this item: September 25, 2025
 Future action anticipated: Annually
 Background information: The Comal Education Foundation was established in 2001 when community leaders from Comal County organized the Comal Public School Foundation, a 501(c)(3) non-profit charity. The goal was to provide additional support and resources to teachers and students of Comal ISD. With financial contributions from businesses and individuals in the community, CEF began awarding grants to various Comal ISD campuses to enhance the learning process.

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 2026-2027 Comal Education Foundation MOU 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 2026-2027 Comal Education Foundation MOU as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: School District Teaching Permits

Date: June 25, 2026

Administrator Responsible/Position: Dr. Randy Davis, 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

C. Strategic Objective, Goal, or Need Addressed:

Strategic Plan Priority 4 District/Campus Improvement Plan Other

D. Summary:

Previous board action relating to this item:
 Future action anticipated:
 Background information: The District may grant local teaching certification to paraprofessionals who have worked in CISD and are a part of the District’s RISE program, seeking their teaching certification. This aligns with strategic priority 4, performance objective 3.

School District Teaching Permits (SDTP) allows a school district to employ an individual the district deems qualified to serve as a teacher but who does not hold a State Board for Educator Certification (SBEC) teaching certificate. The permit is only valid in the district where it is issued and remains valid unless the district issuing the permit revoked it for cause. Paraprofessionals may be issued an SDTP if they have at least one calendar year (180) days of paraprofessional experience within the January 1 – December 21 period immediately preceding the current year in the same district and are currently enrolled in an accredited institution of higher education, pursuing a bachelor’s degree or have earned a bachelor’s degree.

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 granting of school district teaching permits 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 granting of school district teaching permits as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

Motion by _____, second by _____
“I move to approve/disapprove/postpone the health, pharmaceutical, and stop-loss coverage proposal and necessary insurance rate adjustments as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Consideration and Possible Approval of the Recommendation for Major Middle School's Mascot

Date: June 25, 2026

Administrator Responsible/Position: Christina Eckert, Chief Communications Officer

A. Purpose of Agenda Item:

- Information Only Action Needed Receive Input

B. Authority for This Action:

- Local Policy Law or Rule N/A

C. Strategic Objective, Goal, or Need Addressed:

- Strategic Plan District/Campus Improvement Plan Other

D. Summary:

- Previous board action relating to this item: Naming of campus in May 2026
 Future action anticipated:
 Background information: Following the naming of Dr. Jerry Major Middle School, nominations for the Major Middle School mascot were opened to the Mayfair, Oak Creek, and Freiheit Elementary communities from May 15 – 29. Based on community input, administration is prepared to submit a recommendation for the Board’s consideration.

E. Comments Received:

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

F. Administrative Recommendation: It is the recommendation of the Superintendent that the Board of Trustees approve the Major Middle School mascot recommendation 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 Major Middle School mascot recommendation as presented.”

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

COMAL INDEPENDENT SCHOOL DISTRICT

Date: June 25, 2026

Subject: Consideration and Possible Approval of the 2026-2027 Maintenance and Operations, Interest and Sinking, and Child Nutrition Budgets & Line Items

Administrator Responsible/Position: Larry Guerra, Chief Financial Officer

A. Purpose of Agenda Item:

Information Only Action Needed Receive Input

B. Authority for This Action:

Local Policy Law or Rule N/A
Texas Education Code, 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 26, 2025
 Future action anticipated: Annually
 Background information: A public meeting was held as required under Education Code 44.004 to discuss the proposed 2026-2027 budgets and tax rates. The 2026-2027 proposed budgets are presented for consideration and possible approval as attached. Tax rates will be presented for consideration in August 2026. 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 2026-2027 Maintenance and Operations, Interest and Sinking, and Child Nutrition Budgets & Line Items 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 2026-2027 Maintenance and Operations, Interest and Sinking, and Child Nutrition Budgets & Line Items as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Date: June 25, 2026

Subject: **Consideration and Possible Approval of the Purchase of an Advanced Emergency Notification System**

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: In order to remain compliant with 911 emergency calling regulations and provide emergency responders with the most accurate location information possible, enhancements to the district's phone system are 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 purchase of 3 years of advanced emergency notification licenses and services from Zinfinity in the amount not to exceed \$275,181.48 and associated installation services from Computer Solutions Inc. for an amount not to exceed \$114,805.90, plus a 10% contingency, for a total purchasing authorization of \$428,986.12 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 purchase of 3 years of advanced emergency notification licenses and services from Zinfinity in the amount not to exceed \$275,181.48 and associated installation services from Computer Solutions Inc. for an amount not to exceed

\$114,805.90, plus a 10% contingency, for a total purchasing authorization of \$428,986.12 as presented. as presented.”

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

MOTION CARRIED/DENIED/POSTPONED

COMAL INDEPENDENT SCHOOL DISTRICT

Certified Agenda of Closed Session

Meeting of June 25, 2026

CONFIDENTIAL: No one shall, without lawful authority, knowingly disclose to a member of the public this certified agenda of a closed session meeting. A person who violates this subsection commits a Class B misdemeanor and may be liable to any party injured or damaged by the disclosure. Texas Government Code 551.146(a).

I. Statement of Beginning of Closed Session:

The presiding officer announced at the beginning of the closed session:

“The Board of Trustees on June 25, 2026, beginning at _____ PM, convened in a closed session pursuant to Sections 551.071 through 551.089 of the Texas Government Code.”

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

- A. Pursuant to Section 551.071 of the Texas Government Code, consultation with legal counsel concerning legal issues related to pending litigation in the matter styled Outer Loop Utility, LLC v. Comal Independent School District, Eminent Domain Proceeding, Located in Comal County, Texas, et al. Case No. 2026CV0262 in the County Court at Law No. 3, Comal County, Texas.

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 25, 2026.”

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

V. Certification by Presiding Officer:

I, Courtney Biasatti, Comal ISD Board President, do hereby certify that the agenda listed above is a true and correct record of the proceedings on the above date.

Courtney Biasatti, President

Date

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Consider and take possible action regarding pending litigation in the matter styled Outer Loop Utility, LLC v. Comal Independent School District, Eminent Domain Proceeding, Located in Comal County, Texas, et al. Case No. 2026CV0262 in the County Court at Law No. 3, Comal County, Texas

Date: June 25, 2026

Administrator Responsible/Position: Mark Stahl, Chief Operations Officer

A. Purpose of Agenda Item:

Information Only Action Needed Receive Input

B. Authority for This Action:

Local Policy Law or Rule N/A

C. Strategic Objective, Goal, or Need Addressed:

Strategic Plan District/Campus Improvement Plan Other

D. Summary:

Previous board action relating to this item:
 Future action anticipated:
 Background information:

E. Comments Received:

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

F. Administrative Recommendation: It is the recommendation of the Superintendent that the Board proceed as discussed in closed session.

G. Fiscal Impact and Cost:

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

H. Action:

Motion by _____, second by _____
“I move that the Board proceed as discussed in closed session.”

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

MOTION CARRIED/DENIED/POSTPONED