

Notice of Board Workshop

The Board of Trustees Comal ISD

A Board Workshop of the Board of Trustees of Comal ISD will be held April 20, 2022, beginning at 6:00 PM in the Comal ISD.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call Meeting to Order
 2. Public Comment/Audience Participation 3
 3. Board President's Comments 4
 4. Superintendent Reports and Board Information
 - A. Prepare Classrooms and Facilities for Learning
 - 1. Child Nutrition Meal Prices 5
 - Presenter:** David Andersen/Joe McKenna
 - 2. Elementary Program Location Changes for Space Utilization
 - Presenter:** Kristen Lueck
 5. Action Item
 - A. Consideration and Possible Approval of RFQ 22-26: Elementary Campus Device Refresh
 - Presenter:** Catherine Janda
 - B. Consideration and Possible Approval of RFQ 22-32: Classroom Chromebooks and Carts for Growth Positions
 - Presenter:** Catherine Janda
 - C. Consideration and Possible Approval of RFP 22-24: Group Medical Insurance
 - Presenter:** Bobbi Supak
 6. Closed Session Pursuant to Sections 551.071 thru 551.082 of the Texas Government Code
 - A. Pursuant to Texas Government Code 551.071 thru 551.082, consider and discuss employment, appointment, and assignment or promotion of personnel; and resignations and retirements
 - 1. Superintendent's Evaluation Instrument and Goal Setting
 - B. Pursuant to Texas Government Code 551.072, discuss the purchase, exchange, sale lease or value of property
 - C. Pursuant to Texas Government Code 551.071, the Board will consult with its attorney regarding the Board Operation Procedures
 7. Action Items
 - A. Consideration and Possible Approval of Board Operating Procedures
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If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Thursday, April 14, 2022, on or before 5:00pm

For the Board of Trustees

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: **Audience Participation**

Date: April 20, 2022

Administrator Responsible/Position: **Jason York, 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. **At special meetings such as this one, public comment is limited to items on the agenda posted with notice of the 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 agenda item about which they wish to speak. **Forms will not be accepted after the meeting begins.**

Citizens may be provided three minutes.

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: **President's Comments**

Date: April 20, 2022

Administrator Responsible/Position: **Jason York, Board President**

A. Purpose of Agenda Item:

Information Only

Action Needed

Receive Input

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

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: **Child Nutrition Meal Prices**

Date: April 20, 2022

Administrator Responsible/Position: David Andersen, Deputy Superintendent of School Operations

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) CHG (Legal)

C. Strategic Objective, Goal, or Need Addressed:

Strategic Plan District/Campus Other
Improvement Plan

D. Summary:

Previous board action relating to this item: Contract approval December 14, 2021

Future action anticipated: April 28, 2022

Background information: Contract renewal with Chartwells, the Food Service Management Company.

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 Child Nutrition contract renewal with the Food Service Management Company was approved December 14, 2021. The effective date of the renewal is July 1, 2022 and the Texas Department of Agriculture sets the date for renewal. The contract was rebid last year so this will be the first annual renewal. Meal prices need to be approved for communication to families.

G. Fiscal Impact and Cost:

Amount: Budget adopted December 14, 2021.

Budget Bond Grant/Special Funds Other

H. Action: No action needed. Information only.