Agenda of Regular Meeting

The Board of Trustees
Comal ISD

A Regular Meeting of the Board of Trustees of Comal ISD will be held August 4, 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. **Public Comment/Audience Participation**
   Presenter: Courtney Biasatti, Board President
3. **Board President's Comments**
   Presenter: Courtney Biasatti, Board President
4. **Superintendent Reports and Board Information**
   A. **TASB Policy Update 127 – First Reading**
   Presenter: Dr. Jason Gilstrap
   B. **Discuss the November 3, 2026, Bond Package**
   Presenter: VLK Architects
5. **Consent Agenda**
   A. **Consider/Approve Personnel Report**
   Presenter: Dr. Jason Gilstrap
   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 Reports**
Presenter: Larry Guerra, Chief Financial Officer
E. **Consider/Approve Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to Delegate Contractual Authority to Superintendent**
Presenter: Larry Guerra
F. **Consider/Approve Purchasing Cooperatives Participation and Fees**
Presenter: Larry Guerra
G. **Consider/Approve the Hays County Appraisal District New Facility Purchase and Construction**
Presenter: Larry Guerra
H. **Consider/Approve TASA/TASB Voting Delegate to General Conference**
Presenter: Dr. John E. Chapman III
I. **Consider/Approve Remote Homebound Instruction Waiver**
Presenter: Michele Martella / Krista Moffatt
J. **Consider/Approve 2026-2027 T-TESS Teacher Appraisal Calendar and List of T-TESS and T-PESS Appraisers**
Presenter: Dr. Jason Gilstrap
K. **Consider/Approve Bexar County Juvenile Board MOU**
Presenter: Corbee Wunderlich
L. **Consider/Approve Bexar County Precinct 3 Constables Office Interlocal Agreement for Law Enforcement Services**
Presenter: Doug Whitehead and Corbee Wunderlich
M. **Consider/Approve PEC Electric Utility Easement for Elementary School #21**
Presenter: Mark Stahl
N. **Consider/Approve NBU Electric Utility Easement for Canyon HS Tennis/Golf Project**
Presenter: Mark Stahl
O. **Consider/Approve Additional New Braunfels Utilities (NBU) utility easements for platting the parcel of land that includes CHMS, CDC, MECHS, GFES and the facility for Life Bridges**
Presenter: Mark Stahl

6. **Items for Discussion and/or Action**
A. **Items Removed from Consent**
B. **Consideration and Possible Adoption of a Resolution to Declare a Good Cause Exception and Approval of the Alternative Standard Plan to HB 3's Armed Security Officer Requirement**
Presenter: Doug Whitehead and Corbee Wunderlich

7. **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; Safety and Security Audit Report Update
B. 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.

C. Pursuant to Section 551.071 of the Texas Government Code, consultation with the District's attorney concerning legal issues related to a bond election

D. Pursuant to Texas Government Code 551.071, seek advice of attorney about matters covered by the attorney client privilege including consultation with attorney regarding legal advice and services.

E. Pursuant to Texas Government Code 551.072, discuss the purchase, exchange, sale, lease or value of real property

8. **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.**

B. **Consideration and approval of an order calling a bond election for an amount not to exceed $595,000,000 to be held by the Comal independent School District, making provision for the conduct of a joint election, and resolving other matters incident and related to such election**

C. **Consideration and approval of a resolution relating to establishing the District's intention to reimburse itself for the prior lawful expenditure of funds relating to constructing and equipping various District improvements from the proceeds of tax-exempt obligations to be issued by the District for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date**

9. **Adjournment**

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: **Public Comment / Audience Participation** **Date:** August 4, 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:** August 4, 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: TASB Policy Update 127 – First Reading **Date:** August 4, 2026

Administrator Responsible/Position: Dr. Jason Gilstrap, Deputy 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: TASB Policy Update 127 includes revisions to LEGAL policies based on updates to the Texas Administrative Code. LOCAL policy recommendations from TASB in this update are intended to clarify current policy language in alignment with legislative requirements and are reflected in the following LOCAL policies:

- BJCF – Superintendent Nonrenewal
- CAA – Fiscal Management Goals and Objectives: Financial Ethics
- DC – Employment Practices
- DH – Employee Standards of Conduct
- DP – Personnel Positions
- DPA – Personnel Positions: Principals
- DPB – Personnel Positions: Other Personnel Positions
- EHBB – Special Programs: Gifted and Talented Students
- EHAD – Basic Instructional Programs: Elective Instruction
- FFF – Student Welfare: Student Safety

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: **Discuss the November 3, 2026, Bond Package**

Date: August 4, 2026

Administrator Responsible/Position:

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: Possible approval of an action item on the agenda for an Order calling for the November 3, 2026, Bond Election.

☒ Background information: Since January, the administration has been working with the Comal Forward committee to develop a bond package recommendation to present to the Board of Trustees for its approval to place on the upcoming November 3 ballot. The administration will present the final proposed bond package recommendation.

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: **Consider/Approve Consent Agenda** **Date:** August 4, 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. Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to Delegate Contractual Authority to Superintendent
F. Purchasing Cooperatives Participation and Fees
G. Hays County Appraisal District New Facility Purchase and Construction
H. TASA/TASB Voting Delegate to General Conference
I. Remote Homebound Instruction Waiver
J. 2026-2027 T-TESS Teacher Appraisal Calendar and List of T-TESS and T-PESS Appraisers
K. Bexar County Juvenile Board MOU
L. Bexar County Precinct 3 Constables Office Interlocal Agreement for Law Enforcement Services
M. PEC Electric Utility Easement for Elementary School #21
N. NBU Electric Utility Easement for Canyon HS Tennis/Golf Project
O. Additional New Braunfels Utilities (NBU) utility easements for platting the parcel of land that includes CHMS, CDC, MECHS, GFES and the facility for Life Bridges

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:** August 4, 2026

Administrator Responsible/Position: Dr. Jason Gilstrap, Deputy 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 Improvement Plan ☐ Other

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: **Amount:** N/A
☒ Budget ☐ Bond ☐ 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:** August 4, 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 June 25, 2026, pre-meeting and board 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 June 25, 2026, pre-meeting and board 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 June 25, 2026, pre-meeting and board 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: May 2026 Financial Statement & Expenditures **Date:** August 4, 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 Academic Success/Instruction ☐ District/Campus Improvement Plan ☐ Other

D. Summary:
☒ Previous board action relating to this item: Monthly

☒ Future action anticipated: Monthly

☒ 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 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 May 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 Reports **Date:** August 4, 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: Memo 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 May and June 2026 tax office reports 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 and June 2026 tax office reports 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 Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to Delegate Contractual Authority to Superintendent**

Date: August 4, 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 Texas Education Code, 41 & 49 ☐ 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: In accordance with Chapter 41 and 49 of the Texas Education Code and to equalize the school district's wealth level for 2026-2027, Comal ISD will purchase attendance credits from the state. An agreement with Texas Education Agency is necessary to implement said purchase if the district's wealth needs to be equalized.

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 delegate contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, 48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the Commissioner of Education as authorized under TEC, 49.006. This includes approval of the Agreement for the Purchase of Attendance Credits as presented.

G. Fiscal Impact and Cost: **Amount: 3,789,640**

☒ Budget ☐ Bond ☐ Grant/Special Funds ☐ Other

H. Action:

Motion by ________________________, second by ________________________

"I move to approve/disapprove/postpone the Purchase of Attendance Credits to equalize the school district's wealth level for 2026-2027 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 Purchasing Cooperative Participation and Fees**

Date: August 4, 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 CH Legal ☐ 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: Texas Education Code Sec. 44.0331 (b) requires disclosure of any fees associated with purchasing cooperatives that a school district utilizes for the purchase of goods and services. The code states that this information must be presented in a written report and submitted annually in an open meeting of the Board of Trustees. The written report must appear as an agenda item.

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 purchasing cooperatives, participation and associated fees 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 purchasing cooperatives, participation and associated fees 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 Hays County Appraisal District New Facility Purchase and Construction**

Date: August 04, 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 CHE Legal ☐ 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 Hays County Appraisal District (CAD) is requesting support and approval by Comal ISD for the purchase and construction of a new administration building. Texas Tax Code 6.051 requires any acquisition or conveyance of real property by the appraisal district to be approved by the governing body and three-fourths of the taxing units who are entitled to vote on the appointment of board members.

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 Hays County Appraisal District's new facility 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 recommendation for the Hays CAD to construct a new facility as presented."

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

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: Consider/Approve TASA/TASB Voting Delegate to General Conference

Date: August 4, 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

D. Summary:
☒ Previous board action relating to this item: August 28, 2025
☒ Future action anticipated: Annually
☒ Background information: Every year, the Board is asked to appoint a delegate to attend the Texas Association of School Boards Delegate Assembly. This year's event is October 8 - October 11, 2026, at the George R. Brown Convention Center in Houston, TX. The Board of Trustees will approve Ms. Amy Shaw as delegate at the TASA/TASB convention on October 8 - October 11, 2026, in Houston, TX.

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 Ms. Amy Shaw as the TASA/TASB Voting Delegate to General Conference 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 Ms. Amy Shaw as the TASA/TASB Voting Delegate to General Conference 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: **Remote Homebound Instruction Waiver** **Date:** August 4, 2026

Administrator Responsible/Position: C. Michele Martella, Executive Director of Special Programs and 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: Annually

☒ Future action anticipated: Annually

☒ Background information: For students with unique health or other situations, Remote Homebound Instructional Waivers submitted to the TEA allow instruction for students to occur remotely. Remote instruction will count for student attendance for Foundation School Program funding purposes, provided all requirements of the homebound program are met except for face-to-face instruction from a Homebound Teacher.

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 Remote Homebound Instruction Waiver 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 Remote Homebound Instruction 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

Date: August 4, 2026

Subject: 2026-2027 T-TESS Teacher Appraisal Calendar and List of T-TESS and T-PESS Appraisers

Administrator Responsible/Position: Dr. Jason Gilstrap, Deputy Superintendent

A. Purpose of Agenda Item:
☐ Information Only ☒ Action Needed ☐ Receive Input

B. Authority for This Action:
☒ Local Policy DNA ☐ 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: Teacher observations will begin Monday, September 7, 2026, and the final day for the End of Year conferences will be Friday, May 7, 2027. The list of appraisers includes all administrators who have completed the appropriate training for T-TESS certification. The list of T-PESS appraisers includes those who have completed required certification through the regional service center and are eligible to serve as principal appraisers.

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 T-TESS and T-PESS appraisal calendar and list of appraisers 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 T-TESS and T-PESS appraisal calendar and list of appraisers 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 Bexar County Juvenile Board MOU**

Date: August 4, 2026

Administrator Responsible/Position: Corbee Wunderlich, Asst. Supt. 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: Annually

☒ Future action anticipated: Annually

☒ Background information: Each year, an MOU is entered into between Comal ISD and the Bexar County Juvenile Board for the establishment of roles and responsibilities relating to the Bexar County Juvenile Justice Alternative Education Program (JJAEP).

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 MOU with the Bexar County Juvenile Board as presented.

G. Fiscal Impact and Cost: **Amount: $60,000**

☒ Budget ☐ Bond ☐ Grant/Special Funds ☐ Other

H. Action:

Motion by _________________________, second by _________________________

"I move to approve/disapprove/postpone the MOU with the Bexar County Juvenile Board 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: Bexar County Precinct 3 Constables Office Interlocal Agreement for Law Enforcement Services

Date: August 4, 2026

Administrator Responsible/Position: Doug Whitehead, Sr. Director of Safety and Security; 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: Annually

☒ Future action anticipated: Annually

☒ Background information: Each year an Interlocal Agreement is entered into between Comal ISD and the Bexar County Precinct 3 Constables Office for the provision of law enforcement services. This agreement reflects the services of 8 officers to accommodate the six CISD campuses located in Bexar County.

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 Bexar County Precinct 3 Constables Office as presented.

G. Fiscal Impact and Cost: **Amount: $460,000**

☒ Budget ☐ Bond ☐ Grant/Special Funds ☐ Other

H. Action:

Motion by __________________________, second by _________________________

"I move to approve/disapprove/postpone the Interlocal Agreement for Law Enforcement Services with the Bexar County Precinct 3 Constables Office 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 PEC Electric Utility Easement for ES #21**

Date: August 4, 2026

Administrator Responsible/Position: Mark Stahl, COO

A. Purpose of Agenda Item:
☐ Information Only ☒ Action Needed ☐ Receive Input

B. Authority for This Action:
☒ Local Policy ☐ Law or Rule ☐ N/A

C. Strategic Objective, Goal, or Need Addressed:
☒ Strategic Plan ☒ District/Campus Improvement Plan ☐ Other

D. Summary:
☐ Previous board action relating to this item:
☐ Future action anticipated:
☒ Background information: As part of the ES #21 project, Pedernales Electric Coop (PEC) requires an electric easement to provide services and access to maintain these utilities.

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 PEC electric utility easement 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 that the Board adopt the proposed resolution retroactively authorizing the execution and conveyance of a Utility Easement to the Pedernales Electric Cooperative, Inc. at the new Elementary School #21 as described in said Resolution, and instructing the Secretary of the Board to attach a copy of the approved Resolution to the official minutes of this Board meeting for the record.

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 NBU Electric Utility Easement for CHS Golf/Tennis**

Date: August 4, 2026

Administrator Responsible/Position: Mark Stahl, COO

A. Purpose of Agenda Item:
☐ Information Only ☒ Action Needed ☐ Receive Input

B. Authority for This Action:
☒ Local Policy ☐ Law or Rule ☐ N/A

C. Strategic Objective, Goal, or Need Addressed:
☒ Strategic Plan ☒ District/Campus Improvement Plan ☐ Other

D. Summary:

☐ Previous board action relating to this item:

☐ Future action anticipated:

☒ Background information: As part of the re-investment Golf/Tennis project at CHS, New Braunfels Utilities (NBU) requires an additional electric easement to provide services and access to maintain these utilities.

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 NBU electric utility easement 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 NBU electric utility easement 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 NBU utility easements for platting of the parcel of land including CHMS, CDC, MECHS, GFES and the new facility for Life Bridges

Date: August 4th, 2026

Administrator Responsible/Position: Mark Stahl, COO

A. Purpose of Agenda Item:
☐ Information Only ☒ Action Needed ☐ Receive Input

B. Authority for This Action:
☒ Local Policy ☐ Law or Rule ☐ N/A

C. Strategic Objective, Goal, or Need Addressed:
☒ Strategic Plan ☒ District/Campus Improvement Plan ☐ Other

D. Summary:
☐ Previous board action relating to this item:
☐ Future action anticipated:
☒ Background information: As part of the platting process for the parcel of land that includes CHMS, CDC, MECHS, GFES and the facility for Life Bridges, New Braunfels Utilities (NBU) is requiring additional utility easements to provide services and access to maintain these utilities.

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 utility easements 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 NBU utility easements 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 Adoption of a Resolution to Declare a Good Cause Exception and Approval of the Alternative Standard Plan to HB 3's Armed Security Officer Requirement

Date: August 4, 2026

Administrator Responsible/Position: Doug Whitehead, Sr. Director of Safety and Security; 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: House Bill 3 (HB 3), effective September 1, 2023, adds new Texas Education Code section 37.0814(a). This new law requires each school board to determine the appropriate number of armed security officers for each district campus and, absent a good cause exception, ensure at least one-armed security officer specifically, a commissioned peace officer is present during regular school hours at each campus.

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 to Declare and Good Cause Exception and the Alternative Standard Plan to HB 3 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 declaring a Good Cause Exception to House Bill 3's Armed Security Guard Requirement 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 August 4, 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 August 4, 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 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; Safety and Security Audit Report Update

B. 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.

C. Pursuant to Section 551.071 of the Texas Government Code, consultation with the District's attorney concerning legal issues related to a bond election

D. Pursuant to Texas Government Code 551.071, seek advice of attorney about matters covered by the attorney client privilege including consultation with attorney regarding legal advice and services.

E. Pursuant to Texas Government Code 551.072, discuss the purchase, exchange, sale, lease or value of real property

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 August 4, 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: August 4, 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 of Trustees 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 to approve/disapprove/postpone 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

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: **Consideration and Approval of an Order Calling a Bond Election for an amount not to exceed $595,000,000 to be held by the Comal Independent School District, making provision for the conduct of a joint election, and resolving other matters incident and related to such election**

Date: August 4, 2026

Administrator Responsible/Position:

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: District staff has presented information to address the growing enrollment and other infrastructure needs of the District and the financial implications of the recommended bond election. The process has led to a recommended bond package for November 3, 2026.

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 and adopt an order calling a bond election for an amount not to exceed $________________ for Proposition A and an amount not to exceed $ ________________ for Proposition B.

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 and adopt an order calling a bond election for an amount not to exceed $_________________ for Proposition A and an amount not to exceed $ _________________ for Proposition B.”

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 approval of a resolution relating to establishing the District's intention to reimburse itself for the prior lawful expenditure of funds relating to constructing and equipping various District improvements from the proceeds of tax-exempt obligations to be issued by the District for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date

Date: August 4, 2026

Administrator Responsible/Position:

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 of Trustees adopt a Reimbursement 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 adopt a Reimbursement 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