Agenda of Regular Meeting

The Board of Trustees
Comal ISD

A Regular Meeting of the Board of Trustees of Comal ISD will be held September 17, 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. **Bond Construction and Capital Projects Update**
   Presenter: Mark Stahl and Jenny Hale
   B. **Comal Commitment Quarterly Report – 1st Quarter**
   Presenter: Dr. John E. Chapman III
6. **Consent Agenda**
   A. **Consider/Approve Personnel Report**

Presenter: Dr. Jason Gilstrap, Chief Human Resources Officer

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 the 4th Quarter Investment Report and 2025-2026 Annual Investment Report**
Presenter: Larry Guerra

F. **Consider/Approve Commitment of Fund Balance as Required by GASB 54**
Presenter: Larry Guerra

G. **Consider/Approve RFP for Furniture, Fixtures, and Equipment for Life Bridges Replacement Campus**
Presenter: Larry Guerra

H. **Consider/Approve Informational Materials and Related Resources for the Bond 2026 Program**
Presenter: Larry Guerra

I. **CONSIDERATION AND APPROVAL OF A RESOLUTION BY THE BOARD OF TRUSTEES OF THE COMAL INDEPENDENT SCHOOL DISTRICT PROVIDING CALLING FOR REDEMPTION OF CERTAIN CURRENTLY OUTSTANDING DISTRICT OBLIGATIONS; DIRECTING THAT THE BOARD SECRETARY, OR DESIGNEE, EFFECTUATE THE REDEMPTION OF THESE OBLIGATIONS; AND OTHER MATTERS IN CONNECTION THEREWITH**
Presenter: Larry Guerra

J. **Consider/Approve Adjunct Faculty for Texas AgriLife Extension Service and Extracurricular Status**
Presenter: Renee Martinez

K. **Consider/Approve Legal Services and General Counsel Agreements**
Presenter: Dr. John E. Chapman III

L. **Consider/Approve Additional T-TESS Appraisers**
Presenter: Dr. Jason Gilstrap

M. **Consider/Approve TASB Policy Update 127**
Presenter: Dr. Jason Gilstrap

N. **Consider/Approve Senate Bill 12: Annual Certification of Compliance with Texas Education Code §39.008, including Sections 11.005 and 28.0022**
Presenter: Dr. Jason Gilstrap

O. **Consider/Approve Self-Funded Insurance Coverage**
Presenter: Dr. Jason Gilstrap

P. **Consider/Approve Purchase of Library Materials**
Presenter: Jillian Pratt and Scott Monroe

Q. **Consider/Approve a NBU Electric Utility Easement for the New Life Bridges Facility**
Presenter: Mark Stahl

7. **Items for Discussion and/or Action**

A. **Items Removed from Consent**

B. **Consideration and Possible Approval of the District and Campus Improvement Plans**

Presenter: Julie Cronkhite and Krista Moffatt

C. **Consideration and Possible Approval of the 2026 Tax Rate Adoption**

Presenter: Larry Guerra

D. **Consideration and Possible Approval of Nominees for Appraisal District Boards**

Presenter: Larry Guerra

8. **Adjournment**

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: **Board Recognitions** **Date:** September 17, 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: monthly

☒ Future action anticipated: monthly

☒ Background information: Tonight, we are honoring the following students and staff:

- This summer, 36 Comal ISD seniors participated and completed week-long leadership programs known as Texas Boys State and Texas Bluebonnet Girls State centered around the ins and outs of city and state government.
- Comal ISD athletics was named a Texas Way District of Distinction for the 2025-2026 school year by the Texas High School Coaches Association (THSCA) and the Texas High School Athletic Directors Association (THSADA).
- Davenport High School won the prestigious Texas UIL 4A Lone Star Cup. This award honors the best overall athletic and academic programs in Texas based on team performance in district and state championships.
- The Danville Middle School Band earned two state titles at the Association of Texas Small School Bands contest, winning the Symphonic Band Non-Varsity 'March' category as well as the 'Concert' category.
- The Davenport High School Wolf Band was named the 2027 Texas Music Educators Association 4A Honor Band, placing it among the most distinguished band programs in the state.
- Comal ISD's theater program received the Texas Educational Theatre Association (TxETA) 2026 Exemplary Award of Distinction for the third year in a row.
- Comal ISD's visual arts program received the Texas Art Education Association (TAEA) District of Distinction award for the eighth year in a row.

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:** September 17, 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:** September 17, 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: **Bond Construction and Capital Projects Update** **Date:** September 17, 2026

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

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 25, 2026

☒ Future action anticipated: October 22, 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 – 1st Quarter** **Date:** September 17, 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:

☒ Future action anticipated: Comal Commitment 2nd Quarterly Report will be presented at the December 2026 meeting along with the 2025-2026 Annual Report.

☒ Background information: Administration presents the Comal Commitment 1st Quarterly Report of 2026-2027 in alignment with the Collaborative Vision 5-year Plan.

E. Comments Received:

☒ ELT ☐ DEIC ☐ Support Staff AC ☐ Teacher AC ☐ Other

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

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

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

☐ Budget ☐ Bond ☐ Grant/Special Funds ☐ Other

H. Action: n/a – for information only

COMAL INDEPENDENT SCHOOL DISTRICT

Subject: **Consider/Approve Consent Agenda** **Date:** September 17, 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. 4th Quarter Investment Report and 2025-2026 Annual Investment Report
F. Commitment of Fund Balance as Required by GASB 54
G. RFP for Furniture, Fixtures, and Equipment for Life Bridges Replacement Campus
H. Informational Materials and Related Resources for the Bond 2026 Program
I. RESOLUTION BY THE BOARD OF TRUSTEES OF THE COMAL INDEPENDENT SCHOOL DISTRICT PROVIDING CALLING FOR REDEMPTION OF CERTAIN CURRENTLY OUTSTANDING DISTRICT OBLIGATIONS; DIRECTING THAT THE BOARD SECRETARY, OR DESIGNEE, EFFECTUATE THE REDEMPTION OF THESE OBLIGATIONS; AND OTHER MATTERS IN CONNECTION THEREWITH
J. Adjunct Faculty for Texas AgriLife Extension Service and Extracurricular Status
K. Legal Services and General Counsel Agreements
L. Additional T-TESS Appraisers
M. TASB Policy Update 127
N. Senate Bill 12: Annual Certification of Compliance with Texas Education Code §39.008, including Sections 11.005 and 28.0022
O. Self-Funded Insurance Coverage
P. Purchase of Library Materials
Q. Adoption of a Resolution Authorizing the Execution and Conveyance of a Permanent Easement and Right-of-Way to Outer Loop Utility, LLC.
R. NBU Electric Utility Easement for the New Life Bridges Facility

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:** September 17, 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 DC, DCA, DCB, DCE ☒ Law or Rule Texas Education Code, Chapter 21 ☐ 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: 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:** September 17, 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 August 4, 2026, Pre-Meeting and Board Meeting; and the September 10, 2026, Board Workshop 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 August 4, 2026, pre-meeting and board meeting minutes; and September 10, 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 August 4, 2026, Pre-Meeting and Board Meeting; and the September 10, 2026, Board Workshop minutes 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: **Financial Statement and Expenditures** **Date:** September 17, 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: Ongoing

☒ Background information: Separate Memo is attached.

E. Comments Received:

☒ ELT ☐ DEIC ☐ Support Staff AC ☐ Teacher AC ☐ Other

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

F. Administrative Recommendation: The administration recommends approval of the July 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 July 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: **Consider/Approve Monthly Tax Office Report** **Date:** September 17, 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:

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 July 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 July 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: **4th Quarter Investment Report and 2025-2026 Annual Investment Report**

Date: September 17, 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 (2256.0223) require the investment officer to submit to the Board a written quarterly report of investment transactions for all funds covered by the Public Funds Investment Act.

C. Strategic Objective, Goal, or Need Addressed:

☐ Strategic Plan ☐ District/Campus Improvement Plan ☐ Other

D. Summary:

☒ Previous board action relating to this item: May 28, 2026

☐ Future action anticipated:

☒ Background information: On May 28, 2026, the investment officers submitted the 3rd Quarter Investment Report 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 4th Quarter and Annual 2025-2026 Investment Report 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 4th Quarter and Annual 2025-2026 Investment Report 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: Commitment of Fund Balance as Required by GASB 54 **Date:** September 17, 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

GASB Statement 54 –
Fund Balance Reporting and
Governmental Fund Type Definitions

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: Yearly
☒ Future action anticipated: Yearly
☒ 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 presented fund balance commitments.

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

☐ Budget ☐ Bond ☒ Grant/Special Funds ☒ Other: Activity Funds

H. Action:

Motion by _________________________, second by ________________________

"I move to approve/ disapprove/postpone the Commitment of Fund Balance as Required by GASB 54 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 RFP for Furniture, Fixtures, and Equipment for Life Bridges Replacement Campus**

Date: September 17, 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

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 Purchasing Department is planning for the purchase of the furniture, fixtures, and equipment (FF&E) needed for the new Life Bridges Campus. These purchases will include many items necessary to complete the interior of the campuses once the construction is substantially complete.

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 award of the RFP 26-06LB for purchases of FF&E for Life Bridges as presented.

G. Fiscal Impact and Cost: **Amount:** $223,434.44

☐ Budget ☒ Bond ☐ Grant/Special Funds ☐ Other

H. Action:

Motion by ________________________, second by ________________________

"I move to approve/disapprove/postpone the award of the RFP 26-06LB for purchases of FF&E for Life Bridges 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: **Informational Materials and Related Resources for the Bond 2026 Program**
Date: September 17, 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

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: Throughout the bond program process, the District will send informational items through various formats to inform and educate the community on the proposed bond election for 2026. To conform with procurement laws and to adhere to Board Policy CH (Local), we have compiled a list of purchases we expect will exceed $200,000. We have established an amount not to exceed $363,000 dollars to be paid out of the general fund, that will repaid with the Bond 2026 proceeds. The measure of this recommendation is to eliminate the need for future Board of Trustee approval for these purchases only during the 2026-2027 fiscal year. All purchases will be procured in accordance with Board Policies CH Legal and Local.

E. Comments Received:
☒ ELT ☐ DEIC ☐ Support Staff AC ☐ Teacher AC ☐ Other
All agenda items are reviewed by Superintendent's Executive Leadership Team.

F. Administrative Recommendation: It is the recommendation of the Superintendent that the Board of Trustees approve informational materials and related resources for the Bond 2026 program as presented.

G. Fiscal Impact and Cost: None **Amount:** Not to exceed $363,000
☒ Budget ☐ Bond ☐ Grant/Special Funds ☐ Other

H. Action:
Motion by ________________________, second by ________________________
"I move to approve/disapprove/postpone the allocation of funds for the 2026 bond program informational materials 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: September 17, 2026

Subject: **CONSIDERATION AND APPROVAL OF A RESOLUTION BY THE BOARD OF TRUSTEES OF THE COMAL INDEPENDENT SCHOOL DISTRICT PROVIDING FOR THE DEFEASANCE AND CALLING FOR REDEMPTION OF CERTAIN CURRENTLY OUTSTANDING DISTRICT OBLIGATIONS; DIRECTING THAT THE BOARD SECRETARY, OR HER DESIGNEE, EFFECTUATE THE REDEMPTION OF THESE OBLIGATIONS; AUTHORIZING THE EXECUTION OF AN ESCROW AGREEMENT; AND OTHER MATTERS IN CONNECTION THEREWITH**
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 CCA-Local ☒ Law or Rule Education Code 45.004 ☐ 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 District has bonds eligible for defeasance. The continuing effort of the District to manage a stable I&S rate at $0.35 cents allows the District to defease, or redeem, a minimum of $8,000,000 in principal in the 2026-27 fiscal year. This action will maintain the Board's efforts to pay off debt early whenever possible, creating interest savings and providing capacity for future capital projects, again while maintaining the stable $0.35 cent I&S tax rate.

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 a resolution providing for the District defeasance and redemption of certain currently outstanding District obligations.

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

☐ Budget ☒ Bond 511 ☐ Grant/Special Funds ☐ Other

H. Action:
Motion by __________________________, second by __________________________
"I move to approve/disapprove/postpone and adopt a resolution providing for the District defeasance and redemption of certain currently outstanding District obligations 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: **Adjunct Faculty for Texas AgriLife Extension Service and Extracurricular Status**

Date: September 17, 2026

Administrator Responsible/Position: Corbee Wunderlich, Assistant Superintendent Student Services; Renee Martinez, Director of CTE

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: Texas AgriLife Extension Service provides agricultural opportunities and experiences for students participating in county 4-H programs. Each year the Board of Trustees approves AgriLife Extension Agents as Comal ISD Adjunct Faculty. This designation facilitates to partnership between local 4-H clubs and the district allowing students to participate in Texas AgriLife sponsored and approved activities.

E. Comments Received:
☒ ELT ☐ DEIC ☐ Support Staff AC ☐ Teacher AC ☐ Other
All agenda items are reviewed by Superintendent's Executive Leadership Team.

F. Administrative Recommendation: It is the recommendation of the Superintendent that the Board of Trustees approve adjunct faculty for Texas AgriLife Extension 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 adjunct faculty for Texas AgriLife Extension 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 Legal Services and General Counsel Agreements**

Date: September 17, 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: September 25, 2025

☒ Future action anticipated: Annually

☒ Background information: The District will enter into a retainer agreement for consultation and legal services for the 2026-2027 school year. The retainer agreement allows the district opportunities to consult with law firms. The relationship exists only as to the consultations and additional legal work that are initiated by the District and accepted by the Law Firm pursuant to this Agreement. Retainer Agreements do not impose any duty upon the Law Firm to provide advice or work to the District regarding legal matters absent a request by the District's Board of Trustees or designees for such advice or work on a matter. The Law Firm and the District acknowledge and represent that these Agreements do not establish an attorney-client relationship between the Law Firm and any individual trustees or employees of the District.

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 renewal of membership in Walsh Gallegos' Retainer Program for the 2026-2027 school year 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 renewal of membership in Walsh Gallegos’ Retainer Program for the 2026-2027 school 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: Additional T-TESS Appraisers **Date:** September 17, 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: August 4, 2026

☐ Future action anticipated:

☒ Background information: A T-TESS calendar and list of appraisers was approved by the board in August. Since that time, there have been additional appraisers that have completed certification. The additional appraisers must be approved per Local Policy DNA.

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 additional T-TESS 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 list of additional T-TESS 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: **TASB Policy Update 127** **Date:** September 17, 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: August 4, 2026

☐ Future action anticipated:

☒ Background information: TASB Policy Update 127 was presented to the Board of Trustees in August for a first reading. The update includes LOCAL policy recommendations and is intended to clarify current policy language in alignment with legislative requirements. Updates to the following LOCAL policies are included:

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: It is the recommendation of the Superintendent that the Board of Trustees approve TASB Policy Update 127 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 TASB Policy Update 127 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: **Senate Bill 12: Annual Certification of Compliance with Texas Education Code §39.008, including Sections 11.005 and 28.0022**

Date: September 17, 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: Senate Bill (SB) 12 from the 89th Legislative Session addressed parental rights in public education and requires certification of compliance with provisions of the Education Code regarding diversity, equity, and inclusion (DEI) (1) instruction and (2) duties.

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 certification of compliance for submission to the Texas Education Agency 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 certification of compliance for submission to the Texas Education Agency 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 Self-Funded Insurance Coverage**

Date: September 17, 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: A review of the 2025-26 health insurance plan has determined a deficit exists with unpaid claims pending. Board action is needed to secure funding for identified unpaid claims as well as future claims submitted for services provided during the plan year. Information was provided in a previous workshop related to this 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 funding of unpaid claims in the amount of $7,643,225 and the estimated future claims not to exceed $4,000,000 for a total of $11,643,225 as presented.

G. Fiscal Impact and Cost: **Amount:** $11,643,225
☒ Budget ☐ Bond ☐ Grant/Special Funds ☐ Other

H. Action:
Motion by __________________________, second by __________________________
"I move to approve/disapprove/postpone the funding of unpaid claims in the amount of $7,643,225 and the estimated future claims not to exceed $4,000,000 for a total of $11,643,225 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 Purchase of Library Materials** **Date:** September 17, 2026

Administrator Responsible/Position: Scott Monroe, Chief Information Officer; Jillian Pratt

A. Purpose of Agenda Item:

☐ Information Only ☒ Action Needed ☐ Receive Input

B. Authority for This Action:

☒ Local Policy ☒ Law or Rule Senate Bill 13 ☐ 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: Senate Bill 13 now requires all library materials that are new to the district, or are currently only in the collection of an older grade level campus, to be posted for public review and comment, and be approved by the Board before purchase.

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 the library materials as presented.

G. Fiscal Impact and Cost: **Amount:**

☐ Budget ☐ Bond 23 ☐ Grant/Special Funds ☒ Other Campus Funds

H. Action:

Motion by ________________________, second by ________________________

"I move to approve/disapprove/postpone the purchase of the recommended library materials 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: NBU Electric Utility Easement for New Life Bridges Facility

Date: September 17, 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 new Lifebridges Facility project, New Braunfels Utilities (NBU) requires a 3.086 acre variable width electric easement to provide electrical services and access to maintain these electrical services.

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 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 electric 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: **District Improvement Plan** **Date:** September 17, 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

C. Strategic Objective, Goal, or Need Addressed:

☒ Strategic Plan ☒ District/Campus Improvement Plan ☐ Other

D. Summary:

☒ Previous board action relating to this item: The 2025-26 DIP was approved at the August 28, 2025, Board meeting.

☒ Future action anticipated: Brought to the Board annually for approval.

☒ Background information: Local school boards shall ensure that a District Improvement Plan is developed, reviewed, and revised annually for the purpose of improving the performance of all students.

E. Comments Received:

☒ ELT ☐ DEIC ☐ Support Staff AC ☐ Teacher AC ☐ Other

All agenda items are 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 2026-27 District Improvement Plan 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 2026-27 District Improvement Plan 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 District and Campus Improvement Plans**
Date: September 17, 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
BQ(LOCAL) BQ(LEGAL); TEC 11.251

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

D. Summary:
☒ Previous board action relating to this item: The 2025-26 DIP was approved at the August 28, 2025, Board meeting.
☒ Future action anticipated: Brought to the Board annually for approval.
☒ Background information: Local school boards shall ensure that Campus Improvement Plans are developed, reviewed, and revised annually for the purpose of improving the performance of all students.

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 Campus Improvement Plans 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 2026-27 Campus Improvement Plans 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 2026 Tax Rate Adoption**

Date: September 17, 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 44.001-44.006

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: Certified property tax values were submitted to TEA prior to August 1 to set the district's Tier I tax rate within the limits of House Bill 2. The M&O tax rate is a combination of the Tier 1 rate of $0.6048 and the Tier II rate of $0.12 for a total of $0.7248. The I&S tax rate is $0.35 for a total tax rate of $1.0748.

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 property tax rate be increased by the adoption of a tax rate of $1.0748, which is effectively a XXX percent increase in the tax rate **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 property tax rate be increased by the adoption of a tax rate of $1.0748, which is effectively a XXX percent increase in the tax rate 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: **Nominees for Appraisal District Boards** **Date:** September 17, 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
Section 6.03(g) of the Texas Property Tax Code

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: annually

☒ Background information: The District receives notifications and nominations for upcoming open positions for Bexar, Comal, Guadalupe, and Hays Central Appraisal Districts Board of Directors are to be submitted to the Chief Appraiser of each Appraisal District on or before October 15, 2026. Each taxing unit may nominate one candidate for each position to be filled. A summary of the current Boards and the votes available to Comal ISD are attached. Kendall Appraisal District is an exception to this process, as Comal ISD does not nominate, appoint or have any votes to cast for the Kendall Appraisal District Board of Directors.

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 Administration defers to the Board of Trustees for nominations.

G. Fiscal Impact and Cost: None **Amount: N/A**
☐ Budget ☐ Bond ☐ Grant/Special Funds ☐ Other

H. Action:
Bexar Appraisal District
Motion by _________________________, second by _________________________
"I move to approve/disapprove/postpone the Resolutions for the nomination of __________________ to the Bexar County Appraisal District Board of Directors 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

Comal Appraisal District
Motion by _________________________, second by ________________________
"I move to approve/disapprove/postpone the Resolutions for the nomination of _________________ to the Comal County Appraisal District Board of Directors 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

Guadalupe Appraisal District
Motion by _________________________, second by ________________________
"I move to approve/disapprove/postpone the Resolutions for the nomination of _________________ to the Guadalupe County Appraisal District Board of Directors 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

Hays Central Appraisal District
Motion by _________________________, second by ________________________
"I move to approve/disapprove/postpone the Resolutions for the nomination of _________________ to the Hays Central Appraisal District Board of Directors 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