

Comal Independent School District

Board Meeting Minutes

August 25, 2005

Dan Krueger called the meeting to order at 6:00 PM at Comal Elementary School. A quorum was present; notice of this meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Board Members Present: Dan Krueger, Charles Burt, Bill Swint, Laura Kistner, Rose Cervin, Frank Baker, Donna Holmes

Board Members Absent: None

Student Representatives Present: None

Administrators Present: Marc Walker, Nancy Cobb, Victoria Pursch, Kari Hutchison, Beth Wallace, Guillermo Nieri, Ed Monroe, Joe Jones, Debra Smith, Peggy Fuller, Deb Mahone, Kathy Williams, David Swain, Jim Rodrigue, Ron Graham, Tracie Moos, Barbara Halm, Roy Linnartz, Chris Trotter, Richard Kreiner, Carolyn Pittman, Denise Kern, Maggie Hanna, Janice Tubb, JoBeth Jimerson, Sharon Richardson

Members of the Press: Leigh Jones, New Braunfels *Herald-Zeitung*
Jeff Chapman, KGNB-KNBT

A. Approval of Agenda

Upon a motion by Charles Burt, second by Laura Kistner, the Board approved the agenda as presented by the administration for the meeting of the Comal ISD Board of Trustees on August 25, 2005.

For: 7

Against: 0

Absent: 0

B. Report, Discuss, and Hear Public Comments Regarding the Proposed 2005-06 Budget & Tax Rate

Using a PowerPoint, Tracie Moos presented information on the proposed 2005-06 budget and tax rate.

Pursuant to Education Code Section 44.004, Dan Krueger called for discussion of the 2005-06 proposed budget and 2005 tax rate. Mr. Krueger asked for public comments. No one in the audience addressed the Board regarding the proposed 2005-06 budget or 2005 tax rate.

C. Audience Participation

No one in the audience addressed the Board during this portion of the meeting.

D. Fischer Store School

Roy Linnartz explained that the old Fischer Store, owned by Comal ISD, has been leased to the FSSCC since 1982. The District obtained the property through the consolidation process over the years as small common school districts consolidated into what is now the Comal ISD. The property was originally donated in 1886 to what was known at that time as the Fischer Store School Community. The property now exists in three separate parcels of 18.678 acres, 5.319 acres, and .127 acres split by FM 32 and FM 484. Recent legislation, Senate Bill 116, allows school districts to donate surplus property to nonprofit organizations under specific circumstances.

Dr. Sandy Mergen, President of the Fischer Store School Community Center (FSSCC), requested the Board consider deeding over District property currently in use by the FSSCC. Dr. Mergen stated that the FSSCC would like all acreage, but would be willing to consider partial. The property would be for community use only, and not resold. If donated back, the FSSCC would consider leasing some of the land to the District for a minimum amount. Dr. Mergen invited Board members to their board of directors meeting on September 7.

growth areas and enough funding to address critical needs in technology, transportation, and maintenance of schools.

M. Closed Session

No closed session was held.

N. Approval of Employment of Certified Personnel

Upon a motion by Charles Burt, second by Donna Holmes, the Board approved employment of the following certified personnel:

Libby LeWallen, teacher, Spring Branch Middle School, effective August 17, 2005 (187-day probationary contract)

Christopher McCaskill, teacher, Spring Branch Middle School, effective August 17, 2005 (187-day probationary contract)

Leigh Slaughter, teacher, Spring Branch Middle School, effective August 17, 2005 (187-day probationary contract)

Heidi Myklebust, teacher, Spring Branch Middle School, effective August 17, 2005 (197/187-day probationary contract)

Cindy Boyce, part-time teacher, Canyon High School, effective August 17, 2005 (187-day agreement letter)

Phillip Henderson, teacher/coach, Smithson Valley Middle School, effective August 3, 2005 (202/187-day probationary contract)

Leonel Diaz, part-time teacher, Smithson Valley Middle School, effective August 17, 2005 (187-day agreement letter)

Jenny Wahlstrom, teacher, Mountain Valley School, effective August 17, 2005 (187-day probationary contract)

Barbara Taylor, teacher, Mountain Valley School, effective August 17, 2005 (187-day probationary contract)

Karen Tirado, teacher, Mountain Valley School, effective August 17, 2005 (187-day probationary contract)

Benjamin Adams, part-time teacher, Canyon Middle School, effective August 17, 2005 (187-day agreement letter)

Ashlie Davenport, teacher, Smithson Valley High School, effective August 17, 2005 (187-day probationary contract)

Jonathan Vance, teacher, Smithson Valley High School, effective August 17, 2005 (187-day probationary contract)

Shane Stewart, teacher, Smithson Valley High School, effective August 17, 2005 (187-day probationary contract)

Jennifer Hope, teacher, Smithson Valley High School, effective July 27, 2005 (202/187-day probationary contract)

Cynthia Horton, teacher, Hoffmann Lane Elementary School, effective August 17, 2005 (187-day probationary contract)

Nicholas Deiley, teacher, Canyon Intermediate School, effective August 17, 2005 (187-day probationary contract)

Wendy Hagy, speech therapist, Arlon Seay Intermediate School, effective September 6, 2005 (190/187-day probationary contract)

Vanessa Hadlock, speech therapist, Goodwin Primary School, effective August 9, 2005 (195/187-day probationary contract)

Sarah Haynes, teacher, Bill Brown Elementary School, effective August 17, 2005 (187-day probationary contract)

Catherine Jones, teacher, Specht Elementary School, effective August 17, 2005 (187-day probationary contract)

Amelia Mark, teacher, Arlon Seay Intermediate School, effective August 17, 2005 (187-day probationary contract)

Eric Clark, teacher, Arlon Seay Intermediate School, effective August 17, 2005 (187-day probationary contract)

For: 7

Against: 0

Absent: 0

There being no further business, the meeting was adjourned at 9:35 PM.

Dan. K. Krueger, President

Bill Swint, Secretary