

Comal Independent School District

Board Meeting Minutes

August 31, 2005

Dan Krueger called the meeting to order at 6:00 PM at Canyon Intermediate 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, Debra Smith, Guillermo Nieri, Peggy Fuller, Joe Jones, Ed Monroe, Jim Rodrigue, David Swain, Roy Linnartz

Members of the Press: Jeff Chapman, KGNB-KNBT
Crystal Gottfried, Canyon Lake Times-Guardian

A. Report and Discuss Future Facility Options (locations, schedule, costs, etc) for Possible Future Bond Election

The Board continued discussion regarding a possible bond election.

Marc Walker suggested a timeline which would call for a bond election on September 19 and hold the election on December 13, 2005. After briefly reviewing the strategic planning committee's report, the administration's recommendation, and in consultation with architectural planners, Dr. Walker recommended up to five elementary schools, one middle school, updates at several campuses, transportation, technology, deferred maintenance, and district support services to keep up with rapid growth in the Comal ISD. The Board will meet again to continue discussions on September 12.

The meeting was adjourned at 7:00 PM.

Dan. K. Krueger, President

Bill Swint, Secretary