

Comal Independent School District

Board Meeting Minutes

August 9, 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, Frank Baker, Donna Holmes

Board Members Absent: Rose Cervin

Student Representatives Present: None

Administrators Present: Marvin Crawford, Nancy Cobb, Victoria Pursch, Kari Hutchison, Guillermo Nieri, Peggy Fuller, David Swain, Roy Linnartz

Members of the Press: Ron Maloney, New Braunfels Herald-Zeitung
Jeff Chapman, KGNB-KNBT

A. Report and Discuss Future Facility Options with Strategic Planning Committee and Professional Facility Planners

SPC members present: Debbie Tavarez, SMD #5, Melanie West, SMD #5; Louise Golden, SMD #6; Linda Potts, SMD #7

Facility planners present: Kent Niemann and Michelle Dudley, Pfluger Associates; Tom Oehler, Frank Kelly and Sylvia Cancino, SHW Architects

Discussion continued among Board members, facility planners, strategic planning committee members, and administration regarding options for future facilities. Nancy Cobb presented maps showing several possible attendance zone scenarios and related socio-economic information. Debra Smith reported on the estimated impact to the taxpayer if the Board were to approve a \$160 million bond. Guillermo Nieri distributed lists of capital improvement and deferred maintenance items, and Ed Monroe distributed a list of district-wide technology requirements. Information had been forwarded to the architects for review and possible inclusion in a future bond package.

B. Approval of School Sizes

Sizes and operating capacities for elementary, middle, and high school were discussed at several strategic planning committee meetings and by the Board during the past several months.

Upon a motion by Laura Kistner, second by Bill Swint, the Board approved moving toward the following philosophical capacities:

Elementary schools PK-5	824	students
Middle schools 6-8	1298	students
High schools 9-12	2575	students

For: 5
Charles Burt opposed, Rose Cervin was absent

Against: 1

Absent: 1

The meeting was adjourned at 8:50 PM.

Dan K. Krueger, President

Bill Swint, Secretary