

REGULAR BOARD MEETING MINUTES

COMFORT INDEPENDENT SCHOOLS

MONDAY, MAY 9, 2011 – 6:00 P.M.

COMFORT ISD ADMINISTRATION BUILDING

327 HIGH STREET - COMFORT, TEXAS

The meeting will be held in compliance with Gov. Code, §551. The meeting is also being conducted in accordance with the Americans 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 830-995-6400.

The subjects to be discussed are listed on the agenda. Items do not have to be taken in the same order as shown on the meeting notice. 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 Board's attorney, 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.

I. CALL MEETING TO ORDER

Eric Lantz, Board President, called the meeting to order at 6:02 p.m.

Trustees present: Ray Avery, Eric Lantz, Rusty Saur, Nora Lozano (Absent),

Brad Spenrath, Tillie Moldenhauer and Tommy Harvey (Absent).

II. PUBLIC COMMENT

A. Public Comments

At this time, the Board will listen to comments from the public or staff members. In order to comment, please complete a public comment card and present it to the Board president prior to the beginning of the meeting. (All public comments will be limited to three minutes per issue or agenda item.)

- 1. Agenda items*
- 2. Non-agenda items*

III. SPECIAL PRESENTATIONS

HOSA National Competition

Teacher(s) of the Month:

<i>CES</i>	<i>Kelly Allen</i>
<i>CMS</i>	<i>Jessica Jones</i>
<i>CHS</i>	<i>Joe Paolilli</i>

IV. WRITTEN REPORTS INCLUDED IN BOARD PACKET

A. Superintendent's Report

May District Calendar

B. Principal's Report

- 1) *Elementary School Report*
- 2) *Middle School Report*
- 3) *High School Report*
- 4) *Food Service Report*

V. CONSENT AGENDA

All items in the consent agenda should be approved as presented unless an item is removed. All items are as recommended by the Superintendent.

1. **Minutes of the April 11, 2011 Regular Meeting.**
2. **Local Maintenance and Operations, Interest and Sinking, Workers' Compensation, Student Activity, and Tax Collection Reports,**
3. **Monthly Investment Report**

Mrs. Moldenhauer made a motion that the Board approve the Consent Agenda Items as presented. Mr. Saur seconded the motion. The motion passed 5-0.

VI. NON-ACTION ITEMS FOR DISCUSSION AND CONSIDERATION

A. Campus Improvement Plans and Campus Goals 2011-2012:

Background: The three campus improvement plans and goals reflect the district goals and board priorities. The only changes to the 2011-2012 campus improvement plans are the removal of completed projects using stimulus funds. No changes were made to the campus goals. The Board will consider/approve the documents in June.

B. Budget Update:

Background: The legislation has not made a decision on what cuts will be made to public schools for the upcoming years. CISD will provide information on how it is handling the unknown financial future.

VII. ITEMS FOR DISCUSSION AND/OR ACTION

(According to Government Code §551.071-§551-082, the Board of Trustees may convene in a closed session §551.071, Private consultation with the Board's attorney; §551.072, Discussion purchase, exchange, lease, or value of real property; §551.073, Discussing negotiated contracts for prospective gifts or donations; §551.074, Discussing personnel or to hear complaints against personnel; §551.076, Considering the deployment, specific occasions for, or implementation of security, personnel or devices; and §551.082, Considering discipline of a public school child or complaint or charge against personnel.) No action will be taken during a Closed Session.

A. Items Removed from the Consent Agenda

B. Consider/Approve Changing the Pre-Kindergarten Schedule Status

Background: Currently Comfort ISD offers a full day pre-kindergarten program. The district does not get funded for a full day program. Financially and structurally, it is in the best interest of the district to move to a half day program with transportation in the morning and afternoon only.

Recommendation: It is the superintendent's recommendation that the Board approve a half day pre-kindergarten program with buses running in the morning and afternoon only.

Mr. Spenrath made a motion that the Board approve a half day pre-kindergarten program with buses running in the morning and afternoon only. Mrs. Moldenhauer seconded the motion. The motion passed 3-2. Mr. Avery and Mr. Saur were opposed.

C. Consider / Approve Superintendent Formative Evaluation

(According to Government Code §551.071 and §551.074, the Board of Trustees may convene in a closed session to discuss personnel matters. No action will be taken during a Closed Session).

Background: Annually the Board is responsible for evaluating the job performance of the superintendent of schools. The review is based on the evaluation instrument, which will be used to conduct the formal performance evaluation of the superintendent in June.

According to Government Code §551.071-§551.082, the Board of Trustees may convene in a closed session §551.071, Private consultation with the Board's attorney; §551.072, Discussion purchase, exchange, lease, or value of real property; §551.073, Discussing negotiated contracts for prospective gifts or donations; §551.074, Discussing personnel or to hear complaints against personnel; §551.076, Considering the deployment, specific occasions for, or implementation of security, personnel or devices; and §551.082, Considering discipline of a public school child or complaint or charge against personnel.) No action will be taken during a Closed Session.

Trustees convened into closed session at 6:45 PM, according to Government Code §551.074 No action was be taken during the Closed Session.

The meeting was reconvened into open session at 7:42 PM.

No action was taken at this time.

VIII. ADJOURN

There being no further business this meeting is adjourned at 7:43 pm.

Eric Lantz, President

Noel Avery, Secretary