

# **REGULAR BOARD MEETING MINUTES**

**COMFORT INDEPENDENT SCHOOLS  
MONDAY, JANUARY 10, 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 6:00 p.m.*  
*Trustees present: Ray Avery, Eric Lantz, Rusty Saur, Nora Lozano(absent),*  
*Brad Spenrath, Tillie Moldenhauer and Tommy. Harvey.*

## **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**

### **A. Student Recognition**

*Comfort Elementary UIL Winners*

### **B. Teacher Excellence Award Winners**

*Elementary: Penny Duncan (Art Teacher)*

*Middle School: Chris Mulliniks (Band Teacher)*

*High School: Hal Harwell (Technology / Math Teacher)*

- C. Professional of the Month: Mark Davis
- D. Employee of the Month: Terry Adams

IV. WRITTEN REPORTS INCLUDED IN BOARD PACKET

A. Superintendent's Report

- 1) Personnel
- 2) February 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 December 13, 2010 Regular Meeting
- 2. Local Maintenance and Operations, Interest and Sinking, Workers' Compensation, Student Activity, and Tax Collection Reports,
- 3. Monthly Investment Report
- 4. Building Project Financial Update

Mrs. Moldenhauer made a motion that the Board approve the consent agenda as presented. Mr. Harvey seconded the motion. The motion passed 6-0.

VI. 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 the Financial Audit Report

*Background: Each year, a financial audit of the district's accounting procedures and records is conducted by an independent audit firm. This year's audit report has been prepared by Neffendorf, Knopp, Doss & Company, P.C. The board's audit committee has had an opportunity to carefully review the audit report and discuss the audit findings with the auditor who prepared the report.*

*Recommendation: It is the superintendent's recommendation that the board approve the audit report as presented.*

Mr. Avery made a motion that the Board approve the Financial Audit Report with the date correction on page 8. Mr. Saur seconded the motion. The motion passed 6-0.

C. **Consider / Approve Eliminating the Transfer Fees for Students Living Outside the District**

**Background:** Currently the district charges a \$2,611.00 tuition fee to students attending Comfort ISD while living outside of the school district boundaries. The district would benefit financially by increasing student enrollment.

**Recommendation:** It is the superintendent's recommendation that the board eliminate the tuition fee for transfer students for the 2011-2012 school year.

Mr. Saur made a motion that the Board eliminate the tuition fee for transfer students for the 2011-2012 school year. Mr. Harvey seconded the motion. The motion passed 6-0.

VII. **ADJOURN**

*There being no further business this meeting is adjourned at 6:37 pm.*

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Eric Lantz, President

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Noel Avery, Secretary