

REGULAR BOARD MEETING AGENDA

COMFORT INDEPENDENT SCHOOLS
MONDAY, AUGUST 10, 2009 – 6:30 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

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. WRITTEN REPORTS INCLUDED IN BOARD PACKET

A. Superintendent's Report

- 1) District Information

IV. 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 July 14, 2008 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**

V. NON-ACTION ITEMS FOR DISCUSSION AND CONSIDERATION

- A. **Delinquent Tax Report**
- B. **TAKS Scores**
- C. **Federal Funds**

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. **Master Plan Committee Findings and Recommendations for the 14.4 Acres:**
- C. **Consideration and Possible Action to Accept or Reject Proposal(s) Submitted in Response to Comfort ISD's Request for Proposals for After School Program / Summer Food and Care Program for Children Age 5-10 on Elementary School Campus**
- D. **Appointing a Board Member to the School Health Advisory Council (SB 283)**
- E. **Consider/Approve the 2009-2010 Budget**
- F. **Adopt the 2009-2010 Tax Rate**
- G. **Consider/Approve Investment Policy CDA(LOCAL)**
- H. **Consider/Approve Teacher Evaluation Calendar**
- I. **Consider/Approve Vendor List for the 2009-2010 School Year**
- J. **Consider/Approve TASB Delegate/Representative from the Comfort ISD Board of Trustees**
- K. **Resignations/Employment**
Keri Leech

VII. ADJOURN

This notice was posted in compliance with the Texas Open Meetings Act on Thursday, August 6, 2009.

John E. Chapman, III
Superintendent

Amanda T. Rust
Superintendent's Secretary