

SPECIAL BOARD MEETING MINUTES

**COMFORT INDEPENDENT SCHOOLS
MONDAY, JANUARY 21, 2008 – 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

Mrs. Lindner called the meeting to order at 6:02 PM

Trustees Present: Mrs. Lindner, Mr. Avalos, Mrs. Neuenschwander, Mr. Avery, Mr. Lantz, Dr. Alldredge and Mr. Jennings.

II. Superintendent Summative Evaluation

Consider/Take Action Regarding the Superintendent's Summative Performance Appraisal and Contract Extension (According to Government Code §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: *In November Trustees received the evaluation documents to review. The Board will prepare a summative evaluation of the superintendent's performance using the district's performance appraisal document. The Board will also consider possible action regarding the extension of the superintendent's contract. The district's current contract with the superintendent is through June of 2010.*

Trustees convened into closed session at 6:03 PM, according to Government Code §551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee. No action will be taken during a Closed Session.

Trustees convened into open session at 8:57 PM.

Mrs. Neuenschwander made the motion to give the superintendent a 5% pay increase and a one year contract extension effective July 1, 2008 through June 30, 2011. Mr. Lantz seconded the motion. The motion passed 6-0.

III. ADJOURN

There being no further business this meeting is adjourned at 9:00 PM.

*Barb Lindner
Board President*

*Marshall Jennings
Secretary*