

REGULAR BOARD MEETING AGENDA

COMFORT INDEPENDENT SCHOOLS
MONDAY, SEPTEMBER 13, 2010 – 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

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*
- 3.*

III. WRITTEN REPORTS INCLUDED IN BOARD PACKET

A. Superintendent's Report

- 1) TASB / TASA Convention September 23-26, 2010*
- 2) Construction Progress*

B. Principal's Report

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

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 August 10, 2009 Regular Meeting and August 27, 2009 Special 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

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. **Cancel the 2010 November Board Elections**
- C. **Consider / Approve Budget Amendment for Softball Field Construction**
- D. **Consider /Approve Electrical, Fencing and Playing Field Bids on the Softball Complex**
- E. **Consider / Approve Remaining 2006 Bond Interest Funds**
- F. **Transfer Students**
- G. **Consider / Approve Changes to the Elementary Gifted and Talented Program**
- H. **Consider / Approve Kerr County Appraisal District 2009 Budget Surplus**

VII. ADJOURN

This notice was posted in compliance with the Texas Open Meetings Act on Thursday, September 9, 2010.

John E. Chapman, III
Superintendent

Amanda T. Rust
Superintendent's Secretary