

# **REGULAR BOARD MEETING MINUTES**

**COMFORT INDEPENDENT SCHOOLS**  
**MONDAY, NOVEMBER 8, 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**

*Eric Lantz, Board Vice- President, called the meeting to order at 6:00 p.m.*  
*Trustees present: Ray Avery, Eric Lantz, Barb Lindner (absent), Rusty Saur,*  
*Nora Lozano (absent), Brad Spenrath, Tillie Moldenhauer (absent) 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**

*Nichelle Rieber - advanced to State Solo and Ensemble in twirling. This is her fourth year to advance to State for twirling.*

**B. Employee Recognition**

*Employee Excellence Award:*

*High School: Greg Sandford (Science)*

*Middle School: Steve Chrisman (Science)*

*Elementary School: John Miller (4<sup>th</sup> grade)*

*Professional of the Month: Maria Barbosa*

*Employee of the Month: Juan Lozano*

**IV. WRITTEN REPORTS INCLUDED IN BOARD PACKET**

**A. Superintendent's Report**

- 1) *Building Progress*
- 2) *Personnel*
- 3) *November 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 October 11, 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**

*Mr. Spenrath made a motion that the Board accept the Consent Agenda as presented. Mr. Saur seconded the motion. The motion passed 4-0.*

**VI. NON-ACTION ITEMS FOR DISCUSSION AND CONSIDERATION**

**VII. ITEMS FOR DISCUSSION AND/OR ACTION**

*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.*

**A. Items Removed from the Consent Agenda**

**B. Issue Certificates of Election**

**Background:** *Certificates of Election will be executed for elected/appointed board members.*

**C. Administer Oath of Office**

**Background:** *The Oath of Office is administered to new trustees affirming their faithful execution of their duties of the office of trustee.*

*Judge Frieda Pressler administered the oath of office to new trustees, Eric Lantz, Thomas Harvey and Noel Avery, affirming their faithful execution of their duties of the office of trustee.*

**D. Reorganization of Board/Election of Officers**

**Background:** *Trustees will conduct reorganization of the Board according to Policy BDAA (Legal) and BDAA (Local).*

**Recommendation:** *It is the superintendent's recommendation that the Board elect a president, vice-president and secretary.*

*Mr. Harvey nominated Eric Lantz to be President. Mr. Avery seconded the nomination. Mr. Spenrath made a motion that the nomination cease and Mr. Saur seconded his motion. Mr. Lantz was elected to be the CISD Board President 4-0-1, Mr. Lantz abstained from the vote.*

*Mr. Saur nominated Mr. Avery for the Vice President position. Mr. Spenrath self nominated for the Vice President position. Mr. Spenrath made a motion for the nominations to cease. The vote was 2 for Mr. Avery and 2 for Mr. Spenrath. Board President cast the tie breaking vote and Mr. Spenrath was elected as the Board Vice President.*

*Mr. Lantz nominated Mr. Avery for Board Secretary. Mr. Harvey made a motion that the nominations cease. Mr. Spenrath seconded the motion. Mr. Avery was elected Board Secretary 5-0.*

**E. Consider / Approve the 2011-2014 Technology Plan**

**Background:** *The Technology Plan Committee developed a technology plan to guide the district to provide technology equipment, software and training to meet the needs of our students and employees. The 2011- 2014 is a three year plan and will be reviewed annually by the administrative team.*

**Recommendation:** *It is the superintendent's recommendation that the Board approve the 2011-2014 Technology Plans as presented.*

*Mr. Spenrath made a motion that the Board approve the 2011-2014 Technology Plans as presented. Mr. Harvey seconded the motion. The motion passed 5-0.*

**F. Consider / Approve Update 88**

**Background:** *Update 88 consists of three local policies to consider. All other changes are made within the legal policies.*

**Recommendation:** *It is the superintendent's recommendation that the Board approve Update 88 as presented.*

*Mr. Saur made a motion that the Board approve Update 88 as presented. Mr. Spenrath seconded the motion. The motion passed 5-0.*

**VIII. ADJOURN**

*There being no further business this meeting is adjourned at 6:25 pm.*

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Eric Lantz, President

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Noel Avery, Secretary