

SPECIAL BOARD MEETING MINUTES

COMFORT INDEPENDENT SCHOOLS THURSDAY, FEBRUARY 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, §551.071, 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 6:00 PM

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

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. 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. Hire of an Athletic Director / Head Football Coach

Background: *On February 15th the Interview Committee met to discuss option two for the hiring of the new athletic director. The committee unanimously chose an individual for the position.*

Recommendation: *The superintendent will make a recommendation of one individual to the Board as the Comfort ISD Athletic Director / Head Football Coach. It is the superintendent's recommendation that the Board approve the final candidate as the Comfort ISD Athletic Director/Head Football Coach as presented.*

(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.

The trustees went into closed session at 6:15 PM.

Trustees convened into open session at 6:48 PM.

Mr. Avery made the motion to approve Keith Muehlstein, the final candidate, as the Comfort ISD Athletic Director/Head Football Coach. Mr. Lantz seconded the motion. The motion passed 7-0.

B. Resolution for Land Purchase

Background: *The Board gave the superintendent the authority to negotiate the purchase of 14.4 acres of land adjacent to the Gaddis Methodist Church.*

Recommendation: *It is the superintendent's recommendation that the Board approve the contract on the land agreed upon by Mr. Dixon and John Chapman.*

Mrs. Neuenschwander made the motion that the board approve the purchase of real estate at 117 U.S. Hwy. 87, Comfort, Texas for \$627,264.00 from Dock F. Dixon, Jr. and Dorothy V. Dixon to be used or exchanged to be used by the District as sports fields and possible future high school expansion space. Mr. Avalos seconded the motion. The motion passed 6-1. Mr. Lantz was opposed.

VI. ADJOURN

There being no further business the meeting was adjourned at 6:50 PM.

*Barb Lindner
Board President*

*Marshall Jennings
Board Secretary*