

# **REGULAR BOARD MEETING MINUTES**

## **COMFORT INDEPENDENT SCHOOLS MONDAY, SEPTEMBER 14, 2009 – 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**

*Barb Lindner, Board President, called the meeting to order at 6:10 p.m.*

*Trustees present: Tillie Moldenhauer, Ray Avery, Eric Lantz, Barb Lindner, Rusty Saur (6:30pm) and Brad Spenrath (6:36pm).*

### **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. Special Presentation**

#### **B. Superintendent's Report**

- 1) American Recovery and Reinvestment Act 2009 (ARRA)*
- 2) State Fiscal Stabilization Funds (SFSF)*
- 3) TASB / TASA Convention*

**C. 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**

*Mr. Avery made the motion that the Board accept the consent agenda as presented. Mrs. Moldenhauer seconded the motion. The motion passed 4-0. Mr. Saur and Mr. Spenrath were absent at the time of the vote.*

**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. Consider / Approve Appointing an Individual to the District 1 Board Seat from September 2009 to November 2010**

***Background:*** *Marshall Jennings resigned his seat on the Board of Trustees effective August 28, 2009. The Board must appoint a community member residing in District 1. The appointed Board members term will expire in November 2010.*

**Recommendation:** *It is the recommendation of the superintendent that the Board appoint a qualified representative of District 1 to serve as trustee until the next regular board election in November 2010.*

*Trustees convened into closed session at 6:21pm, 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 the Closed Session.*

*The meeting was reconvened into open session at 6:46pm*

*Mrs. Lindner made a motion to appoint Nora Lozano as the district one trustee for the remainder of the term that will be up for re-election in November 2010. Mr. Spennrath seconded the motion. The motion passed 5-1. Mr. Lantz was opposed.*

**C. Consider/Approve a Resolution Recognizing Kerr County and Kendall County Texas 4-H Organizations as Approved for Recognition and Eligible for Extracurricular Status Consideration Under 19 Texas Administrative Code, Chapter 76.1**

**Background:** *The Board should consider a resolution with the Kerr County, Somervell County, and Kendall County 4-H organizations. Students will be allowed to attend 4-H events during the school day and receive an extracurricular absence for the day. By passing the resolution, the district will be able to receive funding for the student's absence.*

**Recommendation:** *It is the recommendation of the superintendent that the Board approve the Kerr County, ~~Somervell County~~ and Kendall County 4-H resolution as presented.*

*Mr. Lantz made a motion that the Board approve Kerr and Kendall County 4-H resolutions as presented. Mrs. Moldenhauer seconded the motion. The motion passed 6-0.*

**D. Consider / Approve Amending the Offer to Purchase a Sixty Foot Strip of Land from Gaddis Methodist Church**

**Background:** *The superintendent made a second offer, provided by the CISD Board of Trustees, to Gaddis Methodist Church. The Gaddis Property Task Force Response to the CISD counter-offer is provided.*

**Recommendation:** *It is the recommendation of the superintendent that the Board consider accepting the counter offer from Gaddis Property Task Force.*

Mr. Lantz made a motion that the Board accept the proposal from the Gaddis Methodist Church as presented. Mr. Saur seconded the motion. The motion passed 5-1. Mr. Avery was opposed.

**E. Transfer Students**

**Background:** Each school year, the school board is required to review the student transfer requests for the following school year. The enclosed list contains the transfer students for the upcoming school year.

**Recommendation:** It is the recommendation of the superintendent that the Board approve the 2009-2010 student transfer list.

Mr. Lantz made a motion that the Board approve the 2009-2010 student transfer list as presented. Mr. Avery seconded the motion. The motion passed 6-0.

**F. Consider/Approve a Resolution for Parenting Classes**

**Background:** The Board should consider approving a resolution supporting the District's participation in the Parenting Classes for the 2009-2010 academic year from July 1, 2009 to June 30, 2010. The Parenting program teaches parents how to assist their children to be better learners.

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

Mrs. Moldenhauer made a motion that the Board approve the resolution for parenting classes as presented. Mr. Lantz seconded the motion. The motion passed 6-0.

**G. Kendall Appraisal District Nominate Appraisal District Board of Directors for the 2009 / 2010 Term**

**Background:** Each taxing unit that is entitled to vote as indicated on the 2009-2011 Board of Directors Voting Entitlement may nominate by resolution adopted by its governing body one candidate for each position to be filled on the board of directors. The presiding officer of the governing body must submit the names of the unit's nominees by October 15, 2009.

**Recommendation:** It is the recommendation of the superintendent that the Board nominate an individual to for the Kendall Appraisal District Board.

Mrs. Lindner made a motion that the Board nominate Jerri Selensky for a position on the Kendall Appraisal District Board. Mrs. Lindner's nomination passed 6-0.

**H. Employment**

Sandra Timbalari  
Dana Delgado

Pre-K Teacher  
Elementary Counselor

Gregory Sandford

HS Science

Mr. Lantz made the motion that Board accept the employment of Sandra Timbalari, Dana Delgado and Gregory Sandford. Mr. Avery seconded the motion. The motion passed 6-0.

**I. Resignations**

Ron Sprott CHS Biology

Mr. Spenrath made a motion that the Board accept the resignation of Ron Sprott. Mr. Saur seconded the motion. The motion passed 6-0.

**VII. ADJOURN**

*There being no further business this meeting is adjourned at 7:23 pm.*

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Barb Lindner, President

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Eric Lantz, Vice President