

SPECIAL BOARD MEETING MINUTES

COMFORT INDEPENDENT SCHOOLS MONDAY, FEBRUARY 25, 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 6:00 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. Absences for Extra-curricular Activities

Dr. Alldredge made the motion that the board grant a waiver for additional extra curricular absences. The student shall fill out an absence request form prior to the date of absence. A committee comprised of the principal, counselor and academic coordinator will then review the request. After the committee evaluates the number of days used, the need for the extra days and the academic/TAKS standings of the student the committee may grant or deny an additional 5 days. This process may be repeated as needed. There are 13 students who will receive an immediate 5 additional extracurricular days. This waiver will be in effect for the 2007-2008 school year only. Mrs. Neuenschwander seconded the motion. The motion passed 7-0.

VI. ADJOURN

There being no further business the meeting was adjourned at 7:22 PM.

*Barb Lindner
Board President*

*Marshall Jennings
Board Secretary*