

REGULAR BOARD MEETING MINUTES

**COMFORT INDEPENDENT SCHOOLS
MONDAY, JULY 9, 2007 – 6:00 P.M.
COMFORT ISD ADMINISTRATION BUILDING
327 HIGH STREET - COMFORT, TEXAS**

I. CALL MEETING TO ORDER

Mrs. Lindner called the meeting to order at 6:14 PM

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

Dr. Alldredge was absent.

II. PUBLIC COMMENT

A. Public Comments

There were no public comments.

III. WRITTEN REPORTS INCLUDED IN BOARD PACKET

A. Superintendent's Report

- 1) **Building Project** – There has been a lot of activity this week. As of this meeting, everything is still on schedule. There is a construction meeting every Wednesday morning at 8:00 am in the Central Office Board Room.
- 2) **Personnel Updates** – A majority of CISD Employee Vacancies have been filled. There are 7 applicants to interview for the High School Assistant Principal position.
- 3) **Budget Update** – Mr. Chapman gave an overview of the upcoming budget. He stated that Mrs. Hall would give him a copy for the board book. Mr. Avery would like to see a copy of the teacher's pay scale.
- 4) **TASB Nomination** – Discussion only, vote in August if necessary.

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.

A. Minutes of the June 11, 2007 Regular Meeting(6:00pm)

B. Local Maintenance and Operations, Interest and Sinking, Workers' Compensation, Student Activity, and Tax Collection Reports,

C. Monthly Investment Report

D. Building Project Financial Update

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Mr. Avery made the motion to approve consent agenda items B & C and to pull consent agenda items A & D.

Mr. Avalos seconded the motion. The motion passed 6-0

V. NON ACTION ITEMS FOR DISCUSSION AND CONSIDERATION

A. CES, CMS, & CHS Student Handbooks, Athletic Handbook

The student code of conduct will be given out for review at the August 13, 2007 Regular Board Meeting.

B. TASA/TASB Convention – (September)

Mrs. Lindner, Mrs. Neuenschwander, Mr. Jennings, Mr. Avery and Mr. Avalos will ride in the van together. Mr. Lantz will drive himself to the convention.

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

Mr. Lantz made the motion to accept the minutes of the June 11, 2007 meeting and the Building Project Financial Update as presented.

Mrs. Neuenschwander seconded the motion. The motion passed 6-0.

B. Consider Modifications to the Water User Agreement Between CISD and Gaddis Methodist Church

Mrs. Lindner made the motion to approve moving the water line at the expense of the district in turn for the use of the Methodist church driveway until the high school construction project is complete.

Mr. Avalos seconded the motion. The motion passed 6-0.

C. Consider/Approve A Change to the 2007-2008 School Calendar

Mr. Avery made the motion to approve changing the ending date of the 4th 6-week grading period to Thursday, February 28, 2007 instead of February 29, 2007.

Mrs. Neuenschwander seconded the motion. The motion passed 6-0.

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D. Second Reading of Update 80, Vantage Points

Mr. Lantz made the motion to approve Update 80, Vantage Points as presented.

Mr. Avery seconded the motion. The motion passed 6-0.

E. Consider/Approve Budget Amendments For Technology

Mr. Lantz made the motion to approve the Technology Budget Amendments.

Mr. Avalos seconded the motion. The motion passed 6-0.

F. Consider/Approve Comfort ISD Board Priorities for 2007-2008

Mr. Lantz made the motion to adopt all 6 District Wide Goals and the Board Priority Goals as presented.

Mr. Jennings seconded the motion. The motion passed 6-0.

G. Consider/Approve RABA/KISTNER as the Material Testing Consultant for the 2006 Bond Project

Mr. Lantz made the motion to approve Raba/Kistner as the Material Testing Consultant for the 2006 Bond Project.

Mrs. Neuenschwander seconded the motion. The motion passed 6-0.

The board took a break at 8:35 PM. The meeting reconvened at 8:45 PM

H. Consider/Approve Sprint Lease of the FCC License

Mr. Avery made the motion to authorize the superintendent to sign the offer letter presented by OHS and subsequently the lease agreement when received from Sprint/Nextel.

Mr. Jennings seconded the motion. The motion passed 6-0.

I. Resignations

Mr. Avery made the motion to accept the resignations and recommendations for hire as presented.

Mr. Jennings seconded the motion. The motion passed 6-0.

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VII. ADJOURN

There being no further business the meeting was adjourned at 8:55 PM

John Chapman, Superintendent

Amanda Rust, Office Assistant
For the Board of Trustees

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