

REGULAR BOARD MEETING AGENDA

COMFORT INDEPENDENT SCHOOLS
MONDAY, NOVEMBER 14, 2011 – 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

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. Employee Recognition

Employee Excellence Award:

<i>High School:</i>	Tracy White (Basketball coach / English)
<i>Middle School:</i>	Melissa Preuss (Honors Math / Theatre Arts)
<i>Elementary School:</i>	Alma Garcia (5 th grade Teacher)
<i>Professional of the Month:</i>	Mark Davis (Technology)
<i>Employee of the Month:</i>	Katie Spinks (Registrar)

IV. WRITTEN REPORTS INCLUDED IN BOARD PACKET

A. Superintendent's Report

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 10, 2011 Regular Meeting**
2. **Local Maintenance and Operations, Interest and Sinking, Workers' Compensation, Student Activity, and Tax Collection Reports,**
3. **Monthly Investment Report**

VI. NON-ACTION ITEMS FOR DISCUSSION AND CONSIDERATION

A. First Reading of Update 91

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. Consider / Approve SHAC By-Laws

C. Consider / Approve Facility Upgrades

D. Consider / Approve Voting for Candidate(s) to the Kendall Appraisal District Board of Directors

- E. *Consider / Approve Voting for Candidate(s) to the Kerr Appraisal District Board of Directors*
- F. *Discussion of the District 3 Board of Trustees Vacancy*
- G. *Consider / Approve EIA (Local) Policy*
- H. *Resignation*

VIII. ADJOURN

This notice was posted in compliance with the Texas Open Meetings Act on Thursday, November 10, 2011

John E. Chapman, III
Superintendent

Amanda T. Rust
Superintendent's Secretary