

# **REGULAR BOARD MEETING AGENDA**

**COMFORT INDEPENDENT SCHOOLS**  
**MONDAY, FEBRUARY 9, 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**

## **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**

### ***Student Recognition:***

***Employee of the Month: Adele Fredenburg***

***Professional of the Month: Cheryl Argona***

### ***Teacher(s) of the Month***

***Elementary School: Barbara Pankratz***

***Middle School: Monica Martinez***

***High School: Colin Toot***

**IV. WRITTEN REPORTS INCLUDED IN BOARD PACKET**

**A. Superintendent's Report**

- 1) *Personnel*
- 2) *February District Calendar*

**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 January 12, 2009 Regular 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**

**VI. NON-ACTION ITEMS FOR DISCUSSION AND CONSIDERATION**

*(No board action will be taken on these items; however, they may be placed on a future board agenda for action.)*

**VII. 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 Comfort ISD Board Priorities for 2009
- C. Water Contract with Gaddis Methodist Church
- D. Provide Direction for a Master Plan on the Dixon Property
- E. To Determine the Location of a Softball Field for the District
- F. To Approve the Use of the 2006 Bond Excess Interest Funds
- G. Administrative Contracts
- H. Selecting Community Members to Serve on the Athletic Director Hiring Committee
- I. Resignations:

**VIII. ADJOURN**

*This notice was posted in compliance with the Texas Open Meetings Act on Thursday, February 5, 2009.*

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*John E. Chapman, III  
Superintendent*

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*Amanda T. Rust  
Superintendent's Secretary*