

# **REGULAR BOARD MEETING MINUTES**

## **COMFORT INDEPENDENT SCHOOLS MONDAY, SEPTEMBER 12, 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**

*Eric Lantz, Board President, called the meeting to order at 6:05 p.m.*

*Trustees present: Ray Avery, Eric Lantz, Rusty Saur, Nora Lozano (Absent),*

*Brad Spenrath, Tillie Moldenhauer and Tommy Harvey.*

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

#### **A. Superintendent's Report**

- 1) TASB / TASA Convention*

#### **B. 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 8, 2011 Regular Meeting and August 29, 2011 Special Meeting.**
2. **Local Maintenance and Operations, Interest and Sinking, Workers' Compensation, Student Activity, and Tax Collection Reports,**
3. **Monthly Investment Report**

*Mrs. Moldenhauer made a motion that the Board approve the Consent Agenda Items as presented. Mr. Saur seconded the motion. The motion passed 6-0.*

#### **V. NON ACTION ITEMS FOR DISCUSSION AND CONSIDERATION**

1. **MEDIA HONOR ROLL**
2. **NURSE OF THE YEAR**  
**TEXAS SCHOOL NURSES ORGANIZATION**
3. **2011 TAKS SCORES**

#### **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. **Consultation and take action on recommendation from the Redistricting Advisory Committee regarding changes to the trustee election system, including revision of single-member district boundaries.**  
**(Consulta y toma de acción respecto a la recomendación dada por el Comité Regidor Para Nuevamente Dividir en Distritos respecto a los cambios en el**

**sistema de elección de un miembro de la junta directiva, incluyendo el repaso de los límites distritales de un miembro único.)**

**Background:** On July 13, 2011 the Board appointed Redistricting Advisory Committee held a meeting to review the seven single member district boundaries. The proposed plan meet all state and federal requirements.

**Recommendation:** It is the recommendation of the superintendent that the Board approve the single member boundary lines as present.

Mr. Avery made a motion that the Board accept the single member boundary lines as presented. Mr. Spenrath seconded the motion. The motion passed 6-0.

C. **Discuss / Consider a Future Facilities Upgrade Plan**

**Background:** The district is open to ideas for future facilities upgrades.

**Recommendation:** It is the recommendation of the Superintendent that the Board provide the superintendent direction for future facilities planning.

Mr. Avery made a motion that the Board ask Mr. Chapman to canvas the district for remedial needs and new facilities getting a ball park cost for each of the proposals. The Board will review and prioritize at the January Board Meeting. Mr. Spenrath seconded the motion. Mr. Avery then amended his motion to the October Board Meeting instead of the January Board Meeting. Mr. Spenrath seconded the amendment. The motion with the amendment passed 6-0.

**VII. ADJOURN**

*There being no further business this meeting is adjourned at 7:05 pm.*

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Eric Lantz, President

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Noel Avery, Secretary