

# **REGULAR BOARD MEETING AGENDA**

**COMFORT INDEPENDENT SCHOOLS  
MONDAY, SEPTEMBER 8, 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) 995-3664.*

*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. WRITTEN REPORTS INCLUDED IN BOARD PACKET**

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

- 1) TASB 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.*

- A. Minutes of the August 13, 2007 Regular Meeting and August 27, 2007 Special Meeting.**
- 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**
- E. Budget Amendments**

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

##### **Academic Excellence Indicators System (AEIS):**

*Background: The AEIS is a comprehensive reporting system defined in state statute. Since 1990-1991, campus and district AEIS reports have been generated and published annually for all campuses and districts in the state. Local districts share responsibility for disseminating the AEIS reports, including holding hearings for public discussion of the AEIS report content. All indicators used for accountability are reported in the AEIS, with additional disaggregation depicting how each grade level and different populations performed. Indicators that will potentially be used in future accountability ratings are also published in the AEIS when possible. The reports also show participation rates on the state-administered tests. Additionally, the AEIS shows demographic information about students and staff, program information, and financial information, all of which provide context for interpreting accountability results.*

#### **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. Consider/Approve Contract with Kendall County Elections Administrator for the November 2008 Board of Trustee Elections**
- C. Consider/Approve TASB Delegate/Representative**

- D. Consider/Approve a Resolution for Adult Education Classes
- E. Transfer Students
- F. Consider/Approve a Resolution for Parenting Classes
- G. Consider / Approve a Resolution for the CATS Den to receive Wireless Internet
- H. Consideration and Possible Action to Direct the Superintendent to Seek Proposals from Third Parties for the Lease of School District Facilities for an After-School Care Program for School District Students to be Run by the Third Party/Proposer.
- I. Employment

**VII. ADJOURN**

*This notice was posted in compliance with the Texas Open Meetings Act on Wednesday, September 3, 2007.*

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*John E. Chapman, III  
Superintendent*

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*Amanda T. Rust  
Superintendent's Secretary*