

# **REGULAR BOARD MEETING AGENDA**

**COMFORT INDEPENDENT SCHOOLS  
MONDAY, DECEMBER 12, 2011  
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. Student Recognition**
- B. Retirement of Dylan Ferrero**
- C. Teacher Excellence Award Winners**

*Elementary: Becky Klemcke (Special Education Teacher)*

*Middle School: Monica Martinez (Art Teacher)*

*High School: Bill Brown (History / Head Baseball Coach)*

- D. Professional of the Month: Central Office Staff**

*Margie Hall, Amanda Rust, Janice Lich, Tina Bohnert, Janet Sill and Marta Harvey*

- E. Employee of the Month: Tammy Juliano**

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

- A. **Superintendent's Report**
  - 1) *Calendar*
  - 2) *Yearly Board Agenda*
- 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 November 14, 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. **Presentation/Hearing District Academic Excellence Indicator System (AEIS) and Average Yearly Progress (AYP) Report 2010-2011**
- B. **First Reading of Update 92**

**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. **Review Board Continuing Education Hours**
- C. **Consider/Approve the 2012-2013 Official School Calendar**

- D. Consider / Approve an Audit Committee to Review the 2010-2011 Audit Report with Neffendorf, Knopp, Doss & Company, P.C.
- E. Consider / Approve the Second Reading of Update 91
- F. Consider / Approve a Possible Request for Proposal for a Middle School After School Program
- G. Consider / Approve Internet Safety and Acceptable Use Policy for Students
- H. Consider / Approve Bids of the Turf Field
- I. Consider the Resignation of Kyla West, Middle School Teacher Effective December 16, 2011.
- J. Employment

**VIII. ADJOURN**

*This notice was posted in compliance with the Texas Open Meetings Act on Thursday, December 8, 2011.*

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*John E. Chapman, III  
Superintendent*

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*Amanda T. Rust  
Superintendent's Secretary*