

REGULAR BOARD MEETING MINUTES

**COMFORT INDEPENDENT SCHOOLS
MONDAY, AUGUST 09, 2010 – 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

Barb Lindner, Board President, called the meeting to order at 6:04 p.m.

*Trustees present: Ray Avery, Eric Lantz, Barb Lindner, Rusty Saur,
Nora Lozano, Brad Spenrath, and Tillie Moldenhauer.*

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) District Information*

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 July 12, 2010 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

Mr. Avery made a motion that the Board accept the Consent Agenda as presented.

Mrs. Lozano seconded the motion. The motion passed 7-0.

V. NON-ACTION ITEMS FOR DISCUSSION AND CONSIDERATION

A. TAKS Scores

Background: The final 2010 TAKS scores. The charts illustrate the progress the district made for the 2009-2010 school year.

B. Federal Funds

Background: Provide a description of the federal funds for the 2010-2011 school year.

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 the 2010-2011 Budget

Background: The administrative staff members have been working since February to prepare a preliminary budget for the 2010-2011 school year. This proposed budget reflects projections of revenue and expenditures based on the values received from the tax appraisal district and the state funding templates provided by TEA.

Recommendation: It is the recommendation of the superintendent that the Board approve the 2010-2011 budget as presented.

Mr. Lantz made a motion that the board approve the 2010-2011 budget as presented. Mr. Avery seconded the motion. The motion passed 7-0.

C. Review Board Continuing Education Hours

Background: The Board President is required at this time to announce (by Tier) the name of each board member who has completed the required continuing education, who has exceeded the requirement, and who is deficient in their required continuing education hours.

Board President, Barb Lindner read the Board's Continuing Education Hours. Not action was required at this time.

D. Adopt the 2010-2011 Tax Rate

Background: *The proposed tax rate will not increase for the 2010-2011 proposed budget.*

The proposed tax rate is as follows:

- *Maintenance & Operation - \$0.966*
- *Interest & Sinking - \$0.244*
- *Total - \$1.210*

Recommendation: *It is the recommendation of the superintendent that the Board approve the .00¢ Tax Increase as presented.*

Mr. Spenrath made a motion that the board accept the .00 Tax rate increase as presented. Mrs. Moldenhauer seconded the motion. The motion passed 7-0.

E. Consider/Approve Boys and Girls Club Agreement for the 2010-2011 School Year

Background: *In August 2009, the Board approved a proposal submitted by the Boys and Girls Club in response to Comfort ISD's request for proposals for an after school program / summer food and care program for children Age 5-10 on the elementary school campus.*

Recommendation: *It is the recommendation of the superintendent that the Board approve an agreement with the Boys and Girls Club for the 2010-2011 school year.*

Mr. Saur made a motion that the Board approve an agreement with the Boys and Girls Club for the 2010-2011 school year. Mrs. Lozano seconded the motion. The motion passed 7-0.

F. Consider/Approve Investment Policy CDA(LOCAL)

Background: *The Board reviews the district's investment policy annually.*

Recommendation: *It is the recommendation of the superintendent that the Board approve the district's investment policy as presented.*

Mr. Avery made a motion that the Board approve the district's investment policy as presented. Mr. Spenrath seconded the motion. The motion passed 7-0.

G. Consider/Approve Teacher Evaluation Calendar

Background: *The District shall establish a calendar annually for teacher evaluations. The evaluation period for teachers must include all of the days of the teacher's contract. Observations during the evaluation period must be conducted during the required days of instruction for students during one school year.*

Recommendation: *It is the recommendation of the superintendent that the Board adopt the 2010-2011 PDAS evaluation calendar.*

Mr. Spenrath made a motion that the Board adopt the 2010-2011 PDAS evaluation calendar as presented. Mr. Saur seconded the motion. The motion passed 7-0.

H. Consider/Approve Vendor List for the 2010-2011 School Year

Background: Each year the Board is required to approve a list of vendors who will provide supplies and services to the district.

Recommendation: It is the recommendation of the Superintendent that the Board approve the vendor list as presented.

Mr. Saur made a motion that the Board approve the 2010-2011 vendor list as presented. Mr. Spenrath seconded the motion. The motion passed 7-0.

I. Consider/Approve Contract with Kendall County Elections Administrator for the November 2010 Board of Trustee Elections

Background: Kendall County's Elections Administrator is willing to administer the Board elections in Kendall and Kerr County. The attached contract and resolution have been reviewed by the district's attorney.

Recommendation: It is the superintendent's recommendation that the Board approve the Kendall County Elections Administrator for the November 2010 Board of Trustee Elections.

Mr. Avery made a motion that the Board approve contracting with the Kendall County Elections Administrator for the November 2010 Board of Trustee Elections. Mrs. Lozano seconded the motion. The motion passed 7-0.

J. Consider/Approve TASB Delegate/Representative from the Comfort ISD Board of Trustees

Background: The Board needs to select a delegate/representative for the upcoming TASA/TASB Convention in September.

Recommendation: It is the superintendent's recommendation that the Board elect a delegate/representative for the TASA/TASB Convention.

Mr. Lantz made a motion that the Board nominate Mr. Avery to be the delegate/representative for the TASA/TASB Convention in September 2010. Mrs. Moldenhauer seconded the motion. The motion passed 7-0.

K. Consider /Approve Request for Proposal of Sealed Bids on the Softball Complex

Background: The district solicited bids for the new softball complex. The district received eight bids. A list of the bids and the projected scope is attached.

Recommendation: It is the superintendent's recommendation that the Board accept or reject bids received on July 22, 2010.

Mr. Lantz made a motion that the Board accept the bid from TSS for site work, concrete & utilities for the amount of \$250,000.00 and for Mr. Chapman to go through further negotiations and enter into a contract. Mr. Spenrath seconded the motion. The motion passed 7-0.

Mr. Lantz made a motion that the Board reject the bids from Allen Keller & Tri-County for site work. Mr. Saur seconded the motion. The motion passed 6-0-1. Mrs. Moldenhauer abstained.

Mr. Avery made a motion that the Board accept the bid from ATS Masonry and for Mr. Chapman to go through further negotiations and enter into a contract. Mr. Lantz seconded the motion. The motion passed 7-0.

Mr. Lantz made a motion that the Board reject the bids from Awesome Electric and Consolidated Electric. Mr. Spenrath seconded the motion. The motion passed 7-0.

Mr. Lantz made a motion that the Board reject the bid from Freed & Barker for the concrete work. Mr. Spenrath seconded the motion. The motion passed 7-0.

L. Resignations/Employment

There were no resignations or new employees at this time.

VII. ADJOURN

There being no further business this meeting is adjourned at 7:22 pm.

Barb Lindner, President

Noel Avery, Secretary