

REGULAR BOARD MEETING MINUTES

COMFORT INDEPENDENT SCHOOLS

MONDAY, APRIL 11, 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 6:00 p.m.

Trustees present: Ray Avery, Eric Lantz, Rusty Saur, Nora Lozano,

Brad Spenrath (absent), Tillie Moldenhauer and Tommy Harvey (6:08).

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*

Michelle Berry commented on the athletic program and her wish for due process.

III. SPECIAL PRESENTATIONS

National Center for Educational Achievement (NCEA)

<i>Employee(s) of the Month:</i>	<i>Operations Department</i>
<i>Professional(s) of the Month:</i>	<i>Marta Harvey</i>
<i>Teacher(s) of the Month:</i>	<i>CES Darla Flynt</i>
	<i>CMS Tammy McDaniel</i>
	<i>CHS Michael Harbuck</i>

IV. WRITTEN REPORTS INCLUDED IN BOARD PACKET

A. Superintendent's Report

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 March 7, 2011 Regular Meeting.**
2. **Local Maintenance and Operations, Interest and Sinking, Workers' Compensation, Student Activity, and Tax Collection Reports.**
3. **Monthly Investment Report**

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

VI. NON-ACTION ITEMS FOR DISCUSSION AND CONSIDERATION

A. Delinquent Tax Report

Mr. John Banks, tax attorney with Perdue, Brandon, Fielder, Collins & Mott, will review the status of accounts paid, accounts currently subject to payment agreements, non-litigation accounts, tax sale properties, and corresponding charts for the district's delinquent tax accounts.

B. STAAR /EOC Presentation

C. Prekindergarten Schedule Status

Discussion on the prekindergarten schedule for the 2011-2012 school year. The district is considering having two ½ day prekindergarten classes per teacher per day with buses running in the morning and afternoon only.

D. 2011 Summer Leadership Institute

The annual Summer Leadership Institute (SLI) is a training conference for the Texas Association of School Boards (TASB). The purpose of the institute is to provide experienced board members with current practices and information about the key concerns facing Texas school districts.

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 on the appointment of a Redistricting Advisory Committee to propose to the Board a redistricting plan for the school District's single-member trustee election districts in accordance with Federal and State law.

"Considere y tome la acción posible en el nombramiento de un Comité Asesor de Redelimitación de Distritos Electorales para proponerle a la Junta Directiva un plan de redelimitación para los distritos de elección de miembro único de la junta directiva del distrito escolar de conformidad con la Ley federal y estatal".

Background: The next step in the redistricting process will be to select and appoint the Redistricting Advisory Committee (RAC) members. There are several options for making these appointments and each district will have its own specific circumstances which affect the timing. The focus of the RAC appointment process is to ensure that current trustees who will be involved in the final decision regarding redistricting have the opportunity to make their appointment determinations.

Recommendation: It is the recommendation of the superintendent that the Board approve the committee member's appointment as presented by the board.

District Number	Board Member	Nomination 1	Nomination 2
District 1	Nora Lozano	<u>Robert Chamberlain</u>	<u>George Pace</u>
District 2	Eric Lantz	<u>Charles Lewis</u>	<u></u>
District 3	Tommy Harvey	<u>None</u>	<u></u>
District 4	Rusty Saur	<u>Bill Hezcko</u>	<u>Randy Nix</u>
District 5	Tillie Moldenhauer	<u>Chad Carpenter</u>	<u>Brenda Seidensticker</u>
District 6	Brad Spenrath	<u>Absent</u>	<u></u>

Mrs. Moldenhauer made a motion that the Board approve the committee member's appointment as presented by the Board. Mrs. Lozano seconded the motion. The motion passed 6-0.

C. Consider / Approve 2011-2012 Food Service Agreement with ARAMARK Services

Background: Our current agreement requires that the school board review the agreement and consider renewing the agreement for services.

Recommendation: It is the recommendation of the superintendent that the Board approve the food service agreement with ARAMARK Services for the 2011-2012 school year.

Mr. Saur made a motion that the Board approve the food service agreement with ARAMARK Services for the 2011-2012 school year. Mr. Harvey seconded the motion. The motion passed 6-0.

D. Consider / Approve a Budget Amendment for the Softball Field Driveway

Background: At the February Board meeting, the Board voted to approve the paving of the driveway at the new softball field complex. At the time, the exact cost of the paving project was unknown, so a budget amendment was not done. To cover the cost of the project, CISD is asking that a budget amendment be done to move funds from the General Operating Fund Balance into the softball field construction project.

INCREASE	Softball field construction project	199-81-66XX	\$ 29,656.00
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DECREASE	General Operating Fund Balance	199-00-36XX	\$ 29,656.00
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Recommendation: It is the recommendation of the superintendent that the Board approve the budget amendment as presented.

Mr. Avery made a motion that the Board approve the budget amendment to complete funding for the softball field and to use money from Fund Balance. Mr. Harvey seconded the motion. The motion passed 6-0.

E. Consider/Approve Amendment to Employee Contracts for the 2011-2012 School Year

Background: Three teacher contracts were incorrect. The following changes need to be made to be in compliance with state law.

Valerie Yeschke from 10-month probationary to 10-month term contract

Melissa Vanlenzuela from 10-month probationary to 10-month term contract

Chris Mulliniks from 11-month term to 10-month term contract

Recommendation: It is the superintendent's recommendation that the Board approve the employee contracts as presented.

Mr. Saur made a motion for the Board to approve the employee contracts as presented. Mrs. Moldenhauer seconded the motion. The motion passed 6-0.

VIII. ADJOURN

There being no further business this meeting is adjourned at 7:00 pm.

Eric Lantz, President

Noel Avery, Secretary