

SPECIAL MEETING MINUTES

COMFORT INDEPENDENT SCHOOLS THURSDAY, AUGUST 29, 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.*

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. 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. **Consider/Approve a Resolution Recognizing Kendall, and Kerr County Texas 4-H Organizations as Approved for Recognition and Eligible for Extracurricular Status Consideration Under 19 Texas Administrative Code, Chapter 76.1**

Background: The Board should consider a resolution with the Kendall, and Kerr County 4-H organizations. Students will be allowed to attend 4-H events during the school day and receive an extracurricular absence for the day. By passing the resolution, the district will be able to receive funding for the student's absence.

Recommendation: It is the recommendation of the superintendent that the Board approve the Kendall, and Kerr County 4-H resolutions as presented.

Mr. Saur made a motion that the Board approve the Kendall and Kerr County 4-H resolutions as presented. Mrs. Moldenhauer seconded the motion. The motion passed 6-0.

B. **Transfer Students**

Background: Each school year, the school board is required to review the student transfer requests for the following school year. The enclosed list contains the transfer students for the upcoming school year.

Recommendation: It is the recommendation of the superintendent that the Board approve the 2011-2012 student transfer list.

Mr. Harvey made a motion that the Board approve the 2011-2012 student transfer list as presented. Mrs. Lozano seconded the motion. The motion passed 6-0.

C. **Consider/Approve 2010-2011 Final Budget Amendments**

Background: Most Board Approved budget amendments have been made as they occurred this year. There are several minor additional changes to consider to make sure the function areas are not over budget. These budget amendments will not require additional funding, but will be funded by other functions that are under budget. (Excess funds in some function areas may be moved to other function areas.)

Recommendation: It is the recommendation of the superintendent that the Board approve the 2010-2011 Final Budget Amendments.

Mr. Avery made a motion that the Board approve the 2011-2012 Final Budget Amendments as presented. Mr. Harvey seconded the motion. The motion passed 6-0.

IV. ADJOURN

There being no further business this meeting is adjourned at 6:11 pm.

Eric Lantz, President

Noel Avery, Secretary