

# **REGULAR BOARD MEETING AGENDA – REVISED June 8, 2007**

## **9:25 am**

### **COMFORT INDEPENDENT SCHOOLS**

#### **MONDAY, JUNE 11, 2007 – 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 five minutes per issue or agenda item.)

1. Agenda items
2. Non-agenda items

### **III. SPECIAL PRESENTATIONS**

#### **A. Public Forum on Federal Programs: Proposed Expenditures and Program Evaluations**

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

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

- 1) Building Program and Budget Development Updates

#### **B. Principal's Report**

- 1) Elementary School Report
- 2) Middle School Report
- 3) High School 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.*

- A. Minutes of the April 25, 2007 Special Meeting(6:30pm), April 25, 2007 Special Meeting (8:15pm)May 14, 2007 Regular Meeting, May16, 2007 Special Meeting, and May 29, 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**

**VI. NON ACTION ITEMS FOR DISCUSSION AND CONSIDERATION**

- A. Spring TAKS Results and Presentation**
- B. TASA/TASB Convention Registration – September 2007**
- C. Status Report From Attorneys for Delinquent Taxes**

**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 Changes to Special Programs Gifted and Talented Students EHBB (LOCAL)**
- C. Banking Resolution and Change of Signature Authorities**
- D. Consider/Approve Investment Policy CDA(LOCAL)**
- E. Consider/Approve Financial Auditor for the 2007-2008 School Year**
- F. Consider/Approve Kendall County Appraisal Assessment and Collection District Contract**

- G. *First Reading of Update 80, Vantage Points*
- H. *Consider/Approve Budget Amendments For Technology*
- I. *Consider/Approve Proposed Stipends and Assignments for 2007-2008*
- J. *Consider/Approve Housing Agreement for House on 709 North Creek Road*
- K. *Resignations*

*Background:* We have received and accepted resignations from:  
Donna Bowyer, Shelbie Cannon, Pam Drees, Parris King, Sanford Reed, and  
Jennifer Goetz

*Recommendation:* It is the superintendent's recommendation that the Board  
acknowledge acceptance of resignations as presented.

### **VIII. ADJOURN**

*This notice was posted in compliance with the Texas Open Meetings Act on Friday,  
June 8, 2007.*

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*Amanda Rust, Office Assistant  
For the Board of Trustees*