

REGULAR BOARD MEETING MINUTES

COMFORT INDEPENDENT SCHOOLS

MONDAY, JUNE 8, 2009 – 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 6:14 p.m.

*Trustees present: Barb Lindner, Tillie Moldenhauer, Rusty Saur and Marshall Jennings.
Mr. Lantz, Mr. Avery and Mr. Spenrath were absent.*

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*

B. Principal's Report

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

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 May 11, 2009 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**

Mrs. Moldenhauer made the motion that the Board accept the consent agenda as presented. Mr. Saur seconded the motion. The motion passed 4-0.

V. NON-ACTION ITEMS FOR DISCUSSION AND CONSIDERATION

- A. **Second Administration Results for TAKS Tests**
- B. **Staff Development Opportunities for the 2009 summer**
- C. **2009-2010 Budget**
- D. **Update 85**

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. Student Code of Conduct

Background: Every year the Board adopts the Student Code of Conduct. The document has not changed from 2008-2009 to 2009-2010. The document was developed using the TASB Model Student Code of Conducts.

Recommendation: It is the recommendation of the superintendent that the Board approve the Student Code of Conduct as presented.

Mr. Saur made a motion that the Board approve the Student Code of Conduct as presented including amendments provided by Walsh Anderson. Mrs. Moldenhauer seconded the motion. The motion passed 4-0.

C. Student / Athlete Insurance for 2009-2010 School Year

Background: Comfort ISD has provided athletic/UIIL/field trip accident insurance in the past, even though it is not required. This coverage pays secondary to any other insurance available and may not cover all the medical costs associated with an injury. This coverage covers only CISD authorized Middle School and High School athletic activities, field trips (all grades), or UIL activities (band, cheerleaders, One Act Play, etc.).

Recommendation: It is the superintendent's recommendation that the Board reviews the options and provides the superintendent options to pursue.

This item required no vote. The board requested that Mr. Chapman pursue a new agent.

D. Campus Improvement Plans for CES, CMS, and CHS

Background: Every year, the Board must adopt a Campus Improvement Plan for each of the three campuses in the district. The documents are linked to the District Goals and the District Improvement Plan. The documents have been developed by the campus site based decision making committees.

Recommendation: It is the superintendent's recommendation that the Board approve the elementary school, middle school and high school Campus Improvement Plans for the 2009-2010 school year.

Mrs. Moldenhauer made a motion that the Board accept the Campus Improvement Plans for CES, CMS, and CHS as presented. Mr. Saur seconded the motion. The motion passed 4-0.

E. Resignations:

Mr. Saur made a motion that the board accept the resignations of Lindal Havron and Michelle Adam. Mrs. Moldenhauer seconded the motion. The motion passed 4-0.

F. Employment:

Mary McAnally
Catherine Davis

Mrs. Moldenhauer made the motion that the Board accept the employment of Mary McAnally, Catherine Davis, Tiffany Parks and Kathy Marquart. Mr. Saur seconded the motion. The motion passed 4-0.

VII. ADJOURN

There being no further business the meeting was adjourned at 7:05 pm.

Barb Lindner, President

Marshall Jennings, Secretary