

REGULAR BOARD MEETING AGENDA

COMFORT INDEPENDENT SCHOOLS
MONDAY, OCTOBER 10, 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

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. SPECIAL PRESENTATIONS

CISD Excellence Award:

Elementary School: Edith Price (Kindergarten Bilingual Teacher)

Middle School: Lisa Tomlinson (ESL / Reading Teacher)

High School: Christi Wright (Math Teacher)

Professional: Maria Barbosa (Elementary Office Assistant)

Employee: Joe Flores (Custodial Supervisor)

IV. WRITTEN REPORTS INCLUDED IN BOARD PACKET

- A. **Superintendent's Report**

- B. **Principals' 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 September 12, 2011 Regular Meeting Minutes**
- 2. **Local Maintenance and Operations, Interest and Sinking, Workers' Compensation, Student Activity, and Tax Collection Reports,**
- 3. **Monthly Investment Report**

VI. NON-ACTION ITEMS FOR DISCUSSION AND CONSIDERATION

- A. **Highly Qualified Report:**

- B. **Financial Integrity Rating System of Texas (FIRST) Public Hearing:**

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, Discussing 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 Tommy Harvey's Letter of Resignation for District 3**

- C. **Consider / Approve a Resolution for the Hermann Sons School of Dance**

- D. **Consider / Approve the 2011-2012 School Health Advisory Council (SHAC) members**

- E. **Consider / Approve Facilities Upgrades:**

- F. Consider/Approve by Resolution to Nominate One Candidate to the Kendall Appraisal District Board of Directors
- G. Consider/Approve by Resolution to Nominate Up to Five (5) Candidates to the Kerr Appraisal District Board of Directors
- H. Tax Levy Roll
- I. Consultation with legal counsel regarding Level 3 parent complaint. This item may be held in closed session pursuant to Tex. Gov't Code § 551.071.
- J. Consideration & possible action regarding Level 3 parent complaint regarding athletics and Athletic Director. This time may be held in closed session pursuant to Tex. Gov't Code § 551.074 & 551.0821.

VIII. ADJOURN

This notice was posted in compliance with the Texas Open Meetings Act on Thursday, October 6, 2011

*John E. Chapman, III
Superintendent*

*Amanda T. Rust
Superintendent's Secretary*