

# **REGULAR BOARD MEETING AGENDA**

**COMFORT INDEPENDENT SCHOOLS**  
**MONDAY, NOVEMBER 17, 2008 – 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**

### **A. Student Recognition**

### **B. Employee Recognition**

*Teacher of the Months:*

*High School:*

*Middle School:*

*Elementary School:*

*Professional of the month:*

*Employee of the month:*

*Tisha Miller*

*Doris Reeh*

*Kristen Day*

*Catharine Mannering*

*Leocadia Campos*

**B. Board Recognition**

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

**A. Superintendent's Report**

- 1) *Building Progress*
- 2) *Personnel*
- 3) *November District Calendar*

**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 October 20, 2008 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**

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

**A. First Reading of Policy Update 84**

**VII. ITEMS FOR DISCUSSION AND/OR ACTION**

*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.*

- A. Items Removed from the Consent Agenda
- B. Issue Certificates of Election
- C. Administer Oath of Office
- D. Reorganization of Board/Election of Officers
- E. Comfort ISD Budget Amendment for Elementary Roof and Election Costs
- F. Consider/Approve Policy DEC (LOCAL)
- G. Consider/Approve Policy FFAC (Local)
- H. Consider/Approve Purchase of Dell Computers
- I. Consider/Approve Boys and Girls Club Lease Agreement
- J. Consider/Approve Construction Change Directive #8 (CCD #8) and onstruction Change Directive #9 (CCD #9) for the 2006 Bond Project
- K. Consider/Approve Possible Options for the Dixon Property and Gaddis United Memorial Methodist Church Property

#### VIII. ADJOURN

*This notice was posted in compliance with the Texas Open Meetings Act on Wednesday, November 12, 2008.*

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*John E. Chapman, III*  
*Superintendent*

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*Amanda T. Rust*  
*Superintendent's Secretary*