

REGULAR BOARD MEETING MINUTES

COMFORT INDEPENDENT SCHOOLS

MONDAY, JUNE 14, 2010 – 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 6:05 p.m.

Trustee Attendance: Ray Avery (Absent), Eric Lantz (6:11pm), Barb Lindner, Rusty Saur, Nora Lozano, Brad Spenrath, and Tillie Moldenhauer (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. SPECIAL PRESENTATIONS

Girl's Doubles Tennis Team – Brooke Heitzman & Lauren Zancketti
Girl's Golf Team – Katie Alldredge, SaVanna Boerner, Mackenzie Maltsburger, Ricki Jean Myers & Daryn Petermann
UIL Academics State Competition – Sheldon Biermann & Shelby Nix
State Track Qualifier – Stephen Flores
Baseball Team

Teacher of the Year Winners:

Elementary School: Sue Eggers (3rd Grade)

Middle School: Melissa Dunbar (English)

High School: Christi Wright (Math)

IV. 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*

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 May 10, 2010 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**

Mr. Saur made a motion that the Board approve the Consent Agenda as presented.

Mrs. Lozano seconded the motion. The motion passed 5-0.

VI. NON-ACTION ITEMS FOR DISCUSSION AND CONSIDERATION

A. Second Administration Results for TAKS Tests 2010

B. Staff Development Opportunities for the 2010 Summer

C. 2010-2011 Budget

D. Bilingual / English as a Second Language Program

E. TASA/TASB Convention Registration – September 2010

Background: The 2010 TASA / TASB Convention will be held September 23-26, 2010 in Houston, Texas. Housing will open at 8:00 am on June 15, 2010. Amanda will reserve eight rooms for the event. The Board will need to notify her of your top three hotel choices prior to June 15th. The Board needs to discuss transportation, and who plans to attend. Please notify the superintendent if you will attend the convention on or before August 2, 2010.

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 a Consultant for the Softball Complex

Background: *To save the district time and money, it would be beneficial to hire Mr. Pace on an hourly basis to oversee the bid process. The district would like to consult with Steve Caraway during the construction phase of the project. This would be a small fee to the district.*

Recommendation: *It is the recommendation of the superintendent that the Board consider hiring consultants for the softball complex project.*

Mr. Lantz made a motion that the Board hire Mr. Pace and Mr. Caraway as consultants during the construction phase of the softball complex. Mr. Spenrath seconded the motion. The motion passed 5-0.

C. Consider / Approve a Resolution to Trade Kendall County Faltin Field for Altgelt Field

Background: *CISD and Kendall County have agreed to move forward with trading Faltin Field and Algelt Field. A notice of the potential trade was posted in the Comfort News and Boerne Star newspapers for two consecutive weeks.*

Recommendation: *It is the superintendent's recommendation that the Board approve the resolution to trade properties between Kendall County and Comfort ISD.*

Mr. Spenrath made a motion that the Board approve the resolution to trade properties between Kendall County and Comfort ISD. Mr. Lantz seconded the motion. The motion passed with 5 Ayes, 0 Noes, and 0 Abstentions.

D. Consider / Approve Projects Using the 2006 Bond Interest Funds

Background: *The Board has discussed the tennis court parking, and the concrete work in front of the new field house in past board meetings. The district still has one item remaining on the list of projects to be considered. This project is to place asphalt or concrete under the Ag pavilion. Currently, the district has \$64,000.00 in the account.*

Recommendation: *It is the superintendent's recommendation that the Board provide guidance to spend the remaining funds.*

Mr. Lantz made a motion that the Board table this item until the Regular August Meeting. Mr. Spenrath seconded the motion. The motion passed 5-0.

Mr. Spenrath then amended the previous motion to strike the word August and use the word July. Mr. Lantz seconded the motion. The motion passed 5-0.

E. Resignations:

Rebecca Matthew (CHS English Teacher)

Mr. Lantz made a motion that the Board accept the resignation of Rebecca Matthew, High School English Teacher. Mrs. Lozano seconded the motion. The motion passed 5-0.

F. Employment:

Katherine Kuenstler: High School Principal

Mr. Lantz made a motion that the Board accept the employment of Katherine Kuenstler, High School Principal and Debra Maxwell, High School Math Teacher. Mrs. Lozano seconded the motion. The motion passed 5-0.

G. Conduct an Annual Evaluation on the Superintendent

Background: *The Board conducted an annual summative evaluation on the superintendent in January 2010. The Board moved the superintendent's evaluation to June. Since the Board extended the superintendent's contract in January, the Board may consider providing expectations of the superintendent for the 2010-2011 school year.*

Trustees convened into closed session at 7:48pm, according to Government Code §551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee. No action will be taken during the Closed Session.

The meeting was reconvened into open session at 7:57pm.

No action was taken.

VIII. ADJOURN

There being no further business this meeting is adjourned at 7:57 pm.

Barb Lindner, President

Ray Avery, Secretary