

REGULAR MEETING NOTICE

COMFORT INDEPENDENT SCHOOL DISTRICT

Monday, September 13, 2021 6:00 PM

Comfort ISD Administration Building

327 High Street

Comfort, Texas 78013

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 wheel-chair-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 the Central Office at (830) 995-6400.

The subjects to be discussed or considered or upon which any formal action may be taken are listed on the agenda. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time. 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 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 - At this time, the Board will listen to comments from the public or staff members. Individuals who wish to participate during the portion of the meeting designated for public comment shall sign up with the presiding officer or designee before the meeting begins. The individual shall indicate the agenda item or topic on which they wish to address the Board. An individual's comments to the Board shall not exceed the following time limits: **3 minutes when less than 9 individuals wish to address the Board; 2 minutes when 10 to 14 individuals wish to address the Board; and 1 minute when more than 15 individuals wish to address the Board.** An individual who wishes to address multiple agenda items may be given 1 additional minute to address the Board.

A. Agenda Items

B. Non-Agenda Items

III. WRITTEN REPORTS INCLUDED IN BOARD PACKET

A. Superintendent's Report

1. TASA/TASB Convention September 24-26, 2021 - Dallas, TX
2. October 11 Board Meeting - Move to October 18
3. 87th Legislative Session Update & Texas Education Code Orientation
4. Superintendent Nominated & Accepted Thompson Executive Leadership Institute
5. Comfort Area Foundation Town Hall Meeting - Sept. 21, 6:00 PM
6. Covid Update

B. Administrator's Reports

1. Curriculum Report
2. Elementary School Report
3. Middle School Report

4. *High School Report*
5. *Food Service Report*
6. *Athletic Report*
7. *Technology Report*
8. *Operations Department Report*
9. *Finance Report*

IV. CONSENT AGENDA

- A. *Minutes of the Previous Months Meeting*
- B. *Local Maintenance and Operations, Interest and Sinking, Student Activities, Attendance Information, Bond Project, and Donations*
- C. *Monthly Investment Report*
- D. *Budget Amendment(s)*

V. NON-ACTION ITEMS FOR DISCUSSION AND CONSIDERATION

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. *2019 Bond Project Update, Discussion, and Possible Action*
- C. *Consider Approval of Request for Change Order for Rock Building for Comfort ISD Bond Project*
- D. *Consider Approval of Board Resolution for Creation of Pandemic Leave Allotment*
- E. *Consider Approval of Legal Counsel Service Agreement with Walsh Gallegos*
- F. *Consider Approval of Bus Driver Compensation Increase*
- G. *Consider Approval of Substitute Teacher Compensation Increase*
- H. *Consider Approval of Investment Policy Review Resolution*
- I. *Personnel Employment: (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 public school child or complaint or charge against personnel.) No action will be taken during a Closed Session.*

1. *Offer employment contract(s) to other certified and/or non-certified professional administrator employment applicant(s) for initial assignment by the Superintendent one or more of the following positions: central office administrator; campus principal; assistant principal; and other professional administrative support positions.*
2. *Offer employment contract(s) to other certified and/or non-certified professional employment applicant(s) for initial assignment by the Superintendent to administration, classroom teaching, counseling, librarian, nurse, and other professional instructional and/or professional support positions.*
3. *Renew or propose the non-renewal of term contract employees in accordance with Chapter 21, Subchapter E, Texas Education Code: renew or terminate probationary contract employees effective at the end of their current probationary contract periods in accordance with Chapter 21 Subchapter C, Texas Education Code; renew or terminate contract employees on contracts not governed by Chapter 21, Texas Education Code, effective at the end of their current contract*

periods; and authorize the Superintendent to deliver, on the Board's behalf, any required notice(s) to such employees in accordance with the Texas Education Code.

4. Resignation, Reassignment, Retirement List

VII. ADJOURN

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Thursday, September 9, 2021.

Dr. Tanya Monroe
Superintendent

Amanda T. Rust
Superintendent's Secretary