

# REGULAR MEETING NOTICE

## COMFORT INDEPENDENT SCHOOL DISTRICT

**Monday, December 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**

##### **C. Public Hearing for Revised District of Innovation Plan**

### **III. WRITTEN REPORTS INCLUDED IN BOARD PACKET**

#### **A. Superintendent's Report**

**1. Regular Board Meeting - Board Appreciation-January 10, 2022, dinner at 5:00 PM**

**2. Region 20 Board Training - January 20, 2022**

**3. Thompson Executive Leadership Institute Visioning Conference - February 18-20, 2022, Westin Riverwalk, San Antonio**

**4. Governance Camp-March 2-5, 2022, Galveston Island Convention Center, Galveston**

**5. January Construction Walkthrough - Discuss Dates**

#### **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. *Issue Certificate of Appointment for Single Member District 1 and Award Position to the Candidate*
- C. *Administer Oath of Office*
- D. *2019 Bond Project Update, Discussion, and Possible Action*
- E. *Consider Approval of the 2020-2021 Financial Audit Report*
- F. *Consider Approval of Update 118*
- G. *Consider Resolution to Cast District Votes for Kerr Central Appraisal District Board of Directors*
- H. *Consider Vehicle Purchase*
- I. *Consider Service Agreement with Interquest K9*
- J. *Consider Appointment of the District-Wide Committee (DWC) as the Innovation Committee to Develop/Revise District of Innovation Plan*
- K. *Consider Approval of Increases in Fund Balance*

L. **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. Personnel: (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, §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.) No action will be taken during a Closed Session.*

*A. Superintendent Formative Evaluation*

*VIII. **ADJOURN***

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

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*Dr. Tanya Monroe*  
*Superintendent*

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