

SPECIAL MEETING MINUTES

COMFORT INDEPENDENT SCHOOL DISTRICT

Friday, December 17, 2021 11:30 AM

Comfort Middle School Cafeteria

216 High St.

Comfort, TX 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

Brad Spenrath, Board President called the meeting to order at 6:00 PM.

Trustee(s) present: Charlotte Kneupper, Ron Haffner, Joe Paolilli, and Victor Falcon

Trustee(s) absent: Lilly Edwards

II. NON-ACTION ITEMS FOR DISCUSSION AND CONSIDERATION

A. Discussion and Tour of New Construction at CHS and CMS

III. 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, Discuss 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.

No action was taken during this meeting.

IV. ADJOURN

There being no further business this meeting was adjourned at 1:58 PM.

Brad Spenrath, Board President

Lilly Edwards, Board Secretary