

**SPECIAL MEETING NOTICE**  
**COMFORT INDEPENDENT SCHOOL DISTRICT**  
**Monday, July 12, 2021 5:00 PM**  
**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 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 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**

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

**A. Discussion and Tour of New Construction at CES and CMS**

**IV. 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.*

**V. ADJOURN**

***The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Thursday, July 8, 2021.***

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***Dr. Tanya Monroe***  
***Superintendent***

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