

School Board Meeting

7:00 P.M.

Board of Education

Comstock ISD

Location: School Administration Building Conference Room

February 13, 2018

THIS CALLED MEETING OF THE BOARD OF TRUSTEES, BEING HELD FOR THE REASONS LISTED BELOW, IS AUTHORIZED IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE, SECTION 551.146. VERIFICATION OF NOTICE OF MEETING AND AGENDA ARE ON FILE IN THE OFFICE OF THE SUPERINTENDENT. CLOSED MEETING, IF REQUIRED, IS AUTHORIZED BY THE STATUTE AND WILL BE CONDUCTED PRIOR TO THE CONCLUSION OF THE MEETING. IF, DURING THE COURSE OF THE MEETING, ANY DISCUSSION OF ANY ITEM LISTED ON THE AGENDA SHOULD BE HELD IN CLOSED MEETING, THE BOARD WILL CONVENE IN SUCH CLOSED MEETING IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551, SUBCHAPTERS D AND E, SECTIONS 551.071-551.084.

TEXAS GOVERNMENT CODE SECTION

551 SUBCHAPTERS D & E

551.071 Private consultation with the Board's Attorney

551.072 Discussing purchase, exchange, lease, or value of property

551.073 Discussing negotiated contracts for prospective gift 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

551.082 Considering the discipline of a public school child, or complaint or charge against personnel

551.083 Considering the standards, guidelines, terms, or conditions the board will follow or will instruct its representatives to follow, in consultation with representatives to follow, in consultation with representatives of employee groups

551.084 Exclusion of witness from hearing

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. THE BOARD OF TRUSTEES MAY TAKE ACTION IN THE OPEN PORTION OF THE MEETING ON ITEMS DISCUSSED IN THE CLOSED MEETING. THE BOARD WILL CONSIDER, DISCUSS, AND TAKE APPROPRIATE ACTION REGARDING THE FOLLOWING ITEMS:

AGENDA

1. President calls the meeting to order.
2. Invocation.
3. Consideration of approving the minutes of the Board Meeting of January 24, 2018.
4. Consideration of people who sign in on the designated form located on the table at the entrance of the Conference Room in accordance with Policy BED (Local).
5. Consideration of a report on the Comptroller's Property Value Study.
6. Consideration of and possible action to retain the services of Walsh, Gallegos, Treviño, Russo, and Kyle, PC as legal counsel for the District for 2018.
7. Consideration of and possible action to approve an inter local agreement with West Texas Food Service Cooperative (ESC 16).
8. Consideration of and possible action to approve the CISD Business Procedures Manual.
9. Consideration of and possible action to approve additional substitute teachers.
10. Consideration and possible action to discuss and approve the principal's annual evaluation. This matter may be taken up in closed session.
11. Consideration and possible action to approve the principal's contract.

12. Consideration of and possible action to approve a report by the principal for informational purposes only.
13. Consideration of approving the paying of the monthly bills.
14. Consideration of the Superintendent's report for informational and directional purposes.
 - **Tax Assessor/Collector report**
 - **Del Rio Bank and Trust balance**
 - **Lone Star Investment Pool balances**
 - **Team of Eight Training**
 - **District Advisory Council meeting – February 24th**
 - **Richard Hinds Memorial Chili Cook-off – February 17th**
 - **Transportation Report**
15. Adjournment

O.K. Wolfenbarger III

Posted Date Tim