

School Board Meeting
Financial Integrity Rating System of Texas
Public Hearing
Regular Meeting

7:00 P.M.

Board of Education
Comstock ISD

Location: School Administration Building Conference Room

October 10, 2017

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:

BOARD MEMBERS	Present		Absent
Bill Zuberbueler, President	X		
Jack Harrington	X		
Billy Foster	X		
Bill Taylor	X		
Jimmy Crane			X
Justin Burk	X		
Regina Jimenez, Secretary	X		
O.K. Wolfenbarger III, Superintendent	X		
Brett Starkweather, Principal			X

AGENDA

1. President calls the meeting to order.
President Bill Zuberbueler called the meeting to order at 7:00pm.
2. Consideration of people who sign in on the designated form located on the table at the entrance of the School Administration Building Conference Room in accordance with Policy BED (Local).
Elizabeth Stavelly, parent of transfer student requesting to come back to the district.
Mia Stavelly, transfer student requesting to come back to the district.
3. Consideration of approving the minutes of the meetings of September 12th and 28th 2017, as presented by the Secretary.
Jack Harrington and Justin Burk 2nd to approve the minutes of the meetings of September 12th and 28th, 2017. Motion carried 6 to 0.
4. Public hearing on and discussion of the 2016-2017 Comstock ISD Financial Integrity Rating System of Texas (FIRST) rating.
Public hearing of the 2016-2017 Comstock ISD Financial Integrity Rating System of Texas (FIRST) rating was given and discussed.
5. Consideration of and possible action to approve the FIRST Report as presented and reviewed in the public hearing.
Justin Burk moved and Jack Harrington 2nd to approve the FIRST Report as presented and reviewed in the public hearing. Motion carried 6 to 0.
6. Consideration of a legislative update as presented by the superintendent.
Legislative update was presented by the superintendent and discussed.
7. Consideration of and possible action to approve a change to the transfer student policy to allow transfer students who have withdrawn from CISD to return as transfer students.
Jack Harrington moved and Justin Burk 2nd not to make to any changes to the current transfer student policy. Motion carried 6 to 0.
8. Consideration of and possible action to approve allowing auxiliary employees to rent teacher housing.
Bill Taylor moved and Jack Harrington 2nd that the district's duplexes will be designated as auxiliary/teacher housing and will be made available to teachers and auxiliary employees; with teachers having priority. Contracts will expire at the end of the current school year; renewal of contracts will be contingent on the district's need for teacher housing. Motion carried 5 to 0. Justin Burk abstained from voting.
9. Consideration of and possible action to approve substitute teachers.
Jack Harrington moved and Regina Jimenez 2nd to approve Cody Hardin as a substitute teacher. Motion carried 6 to 0.
10. Consideration of and possible action to approve resignation of professional personnel.
Billy Foster moved and Justin Burk 2nd to approve the resignation of Ida Luce. Motion carried 6 to 0.
11. Consideration of and possible action to approve inviting the district's senior citizens for Thanksgiving Dinner in the school cafeteria, to be held on November 16, 2017.
Regina Jimenez and Justin Burk 2nd to approve the inviting the district's senior citizens for Thanksgiving Dinner in the school cafeteria, to be held on November 16, 2017. Motion carried 6 to 0.

12. Consideration of and possible action to approve holding the Halloween Carnival in the school gymnasium, auditorium, hallway, and surrounding sidewalks by Parent-Teacher Organization on October 27, 2017.
Jack Harrington moved and Justin Burk 2nd to approve holding the Halloween Carnival in the school gymnasium, auditorium, hallway, and surrounding sidewalks by Parent-Teacher Organization on October 27, 2017. Motion carried 6 to 0.

13. Consideration of and possible action to approve a candidate for the Val Verde Appraisal District Board of Directors.

Jack Harrington moved and Justin Burk 2nd to approved Lois Everett a candidate for the Val Verde Appraisal District Board of Directors. Motion carried 6 to 0.

14. Principal's Report

- Students of Excellence
- Campus News

Principal's report was given and discussed.

- Students of Excellence
- Campus News

15. Consideration of paying the monthly bills.

Jack Harrington moved and Justin Burk 2nd to approve the paying of the monthly bills. Motion carried 6 to 0.

16. Superintendent's Report.

- Tax Assessor/Collector report
- Del Rio Bank and Trust balance
- Lone Star Investment Pool balances
- Transportation Inter Local Agreement
- Tennis
- ASATR Hardship Grants

Superintendent's Report was given and discussed.

- Tax Assessor/Collector report
- Del Rio Bank and Trust balance
- Lone Star Investment Pool balances
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17. Adjournment

Jack Harrington moved and Justin Burk 2nd to adjourn at 9:57pm. Motion carried 6 to 0.