

Public Hearing Texas Academic Performance Report School Board Meeting

7:00 P.M.

Board of Education
Comstock ISD

Location: School Administration Building Conference Room

January 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		
Travis Grubbs, Principal	X		

AGENDA

1. President calls the meeting to order and establishes a quorum.
Meeting was called to order at 7:00pm.

2. Invocation
3. Consideration of approving the minutes of the Meetings of December 13th, 2016 as presented by the Secretary.
Billy Foster moved and Bill Taylor 2nd to approve the minutes of the December 13, 2016 as presented by the Secretary. Motion carried 4 to 0.
4. Consideration of people who sign in on the designated form located on the table in the school Administration Building Conference Room in accordance with Policy BED (Local).
Valerie Varner, Karin Green, Javier Gutierrez of McCreary, Veselka, Bragg & Allen, P.C.
5. Consideration of a report of the District's delinquent tax collections, as presented by Javier Gutierrez.
A report of the District's delinquent tax collections by Javier Gutierrez of McCreary, Veselka, Bragg, & Allen, P.C. was presented and discussed.
6. Consideration of conducting a public hearing on the Texas Academic Performance Report for 2015-2016.
Public hearing on the Texas Academic Performance Report for 105-2016 was conducted.
7. Consideration of and possible action to approve the Texas Academic Performance Report for 2015-2016.
Bill Taylor moved and Billy Foster 2nd to approve the Texas Academic Performance Report for 2015-2016. Motion carried 4 to 0.
8. Consideration of and possible action to determine whether a charter expansion petition for UT Tyler Academy Charter School and Texas Virtual Academy will negatively affect the District.
Regina Jimenez moved and Billy Foster 2nd to determine a charter expansion petition for UT Tyler Academy Charter School and Texas Virtual Academy will negatively affect the District. Motion carried 4 to 0.
9. Consideration of and possible action to approve a resolution calling for the repeal of the A-F accountability rating.
Item tabled
10. Consideration of and possible action for discussing and approving the Superintendent's performance evaluation (The Board may take this matter up in closed session).
Item tabled
11. Consideration of and possible action to approve the Superintendent's contract. (The Board may take this matter up in closed session).
Item tabled

12. Consideration of approving the paying of the monthly bills.

Item tabled

13. Consideration of the Superintendent's report for information and direction.

- **Tax Assessor/Collector** report
- **Del Rio Bank and Trust** balance
- **Lone Star** Investment Pool balances
- **District of Innovation Meeting**

14. Adjournment

Meeting adjourned at 8:30pm due to Bill Taylor needing to leave for an emergency.

Quorum was no longer established therefore items 9-13 tabled for next meeting to be held on February 14, 2017.

Minutes approved: _____/_____/2017

Bill Zuberbueler, President

Regina Jimenez, Secretary