

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 24, 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 and establishes a quorum.
2. Invocation
3. Consideration of approving the minutes of the Meetings of December 13th, 2016 as presented by the Secretary.
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).
5. Consideration of conducting a public hearing on the Texas Academic Performance Report for 2016-2017.
6. Consideration of and possible action to approve the Texas Academic Performance Report for 2016-2017.
7. Consideration of and possible action to approve entering into an interlocal transportation agreement with Crockett County CCSD.
8. Consideration of and possible action to approve entering into an interlocal transportation agreement with Terrell County ISD.
9. Consideration of and possible action to approve the District's auditors for 2018-2019.

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).
11. Consideration of and possible action to approve the Superintendent's contract. (The Board may take this matter up in closed session).
12. Consideration of approving the paying of the monthly bills.
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
 - **Team of Eight Training**
14. Adjournment

O.K. Wolfenbarger III, Superintendent

Date

Time