

School Board Meeting

7:00 P.M.

Board of Education

Comstock ISD

Location: School Administration Building Conference Room

Monday, June 11, 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 meeting of May 8th and May 22nd, 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 delinquent tax collections presented by Anthony Perego of McCreary, Vaselka, Bragg, and Allen, PC
6. Consideration of and possible action to approve an interlocal agreement with the Shumla Archeological Research and Education Center.
7. Consideration of and possible action to approve the 2018-2019 District Improvement Plan.
8. Consideration of a report on staffing changes as presented by the superintendent and principal.
This matter may be taken up in closed session.

9. Consideration of the Principal's report on campus happenings.
10. Consideration of and possible action to approve the resignation(s) of personnel. This item may be taken up in closed session.
11. Consideration of and possible action to approve a contract for copier services
12. Consideration of and possible action to approve a resolution that sanctions the Val Verde County Texas 4-H Organization as approved for recognition and eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities for the 2018-2019 school year.
13. Consideration of and possible action to approve the Adjunct Faculty Agreement to consider the appointment of Emily Grant, Val Verde County Extension Agent, and Raquel Rodriguez, Val Verde County Extension Agent, as adjunct faculty members of the Comstock Independent School District for the 2018-2019 school year.
14. Consideration of and possible action to approve the advertising for Gasoline and Propane bids for the school district for the 2018-2019 school year.
15. Consideration of and possible action to seek bids for student insurance for the 2018-2019 school year.
16. Consideration and possible action to advertise for janitorial services for the 2018-2019 school year.
17. Consideration of and possible action to approve the disposal of excess technology equipment.
18. Consideration of and discussion of the 2019 Val Verde Appraisal District budget.
19. Consideration of conducting a budget workshop that will include discussion of topics that affect the 2018-2019 budget:
 - Discussion of the proposed tax rates
 - Discussion of revenue funding.
 - Discussion of the date to approve the budget and tax rate.
 - TRS Active Care increases.
 - Personnel changes.
20. Consideration of approving the paying of the monthly bills.
21. Consideration of receiving the Superintendent's report for information only
 - Tax Assessor/Collector report
 - Del Rio Bank and Trust balances
 - Lone Star Investment Pool balances
 - Summer repairs
 - Summer Office Hours
 - Summer Vacation

22. Adjournment.

O.K. Wolfenbarger III, Superintendent

Date Posted Time