

School Board Meeting

7:00 P.M.

Board of Education

Comstock ISD

Location: School Administration Building Conference Room

September 14, 2016

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		
Dwayne Frykman	X		
Regina Jimenez, Secretary	X		
O.K. Wolfenbarger III, Superintendent	X		
Travis Grubbs, Principal	X		

AGENDA

1. President calls the meeting to order.
President Bill Zuberbueler called the meeting to order at 7:00pm
2. Invocation.
3. Consideration of and possible action to approve the minutes of August 8th and 30th, 2016, as presented by the secretary.
Bill Foster moved and Jack Harrington 2nd to approve the minutes of the August 8th and 30th, 2016 as presented by the secretary. Motion carried 7 to 0.
4. Consideration of and possible action to discuss the 2017 Val Verde Appraisal District Budget as presented by Cherry Sheedy, Chief Appraiser.
The 2017 Val Verde Appraisal District Budget was presented by Cherry Sheedy, Chief Appraiser, and discussed.
5. Consideration of and possible action to approve the 2017 Val Verde Appraisal District Budget.
Jimmy Crane moved and Billy Foster 2nd to approve the adopted 2017 Val Verde Appraisal District Budget by the deadline of September 29, 2016. Motion carried 7 to 0.
6. Consideration of and possible action to certify the candidate for the November 8, 2016 Special Election as unopposed.
Billy Foster moved and Dwayne Frykman 2nd to certify Bill Taylor as an unopposed candidate for the special election for Board of Trustees who is thereby considered elected to office. Motion carried 6 to 0. Bill Taylor abstained from voting.
7. Consideration of and possible action to cancel the November 8, 2016 Trustee Special Election.
Regina Jimenez and Jack Harrington 2nd that the November 8, 2016 trustee special election be cancelled; this motion does not affect the regular trustee election for the four expired terms. Motion carried 6 to 0. Bill Taylor abstained from voting.
8. Consideration of and possible action to continue District Property and Liability Insurance coverage with the Texas Association of School Boards.
Jimmy Crane moved and Dwayne Frykman 2nd to continue District Property and Liability Insurance coverage with the Texas Association of School Boards. Motion carried 7 to 0.
9. Consideration of and possible action to approve the first reading of Policy Update 105 as prepared TASB. Policies affected are:
 - BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL
 - BQ(LOCAL): PLANNING AND DECISION-MAKING PROCESS
 - CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE
 - CLE(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - FLAG DISPLAYS
 - CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT
 - DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CREDENTIALS AND RECORDS
 - DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL

- DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY
- DFFB(LOCAL): REDUCTION IN FORCE - PROGRAM CHANGE
- EHBD(LOCAL): SPECIAL PROGRAMS - FEDERAL TITLE I
- FDC(LOCAL): ADMISSIONS - HOMELESS STUDENTS

Jimmy Crane moved Dwayne Frykman 2nd to approve all policies except BJCF (LOCAL) AND DFCC (LOCAL), "gender," of the first reading of Policy Update 105 as prepared by TASB. Policies affected are:

- **BQ(LOCAL): PLANNING AND DECISION-MAKING PROCESS**
- **BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL**
- **CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE**
- **CLE(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - FLAG DISPLAYS**
- **CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT**
- **DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CREDENTIALS AND RECORDS**
- **DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY**
- **DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL**
- **DFFB(LOCAL): REDUCTION IN FORCE - PROGRAM CHANGE**
- **EHBD(LOCAL): SPECIAL PROGRAMS - FEDERAL TITLE I**
- **FDC(LOCAL): ADMISSIONS - HOMELESS STUDENTS**

Motion carried 7 to 0.

10. Consideration and possible action to approve Policy Update 106, as prepared by the Texas Association of School Boards. Policies affected are:

- EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING

Dwayne Frykman moved and Jack Harrington 2nd to approve Policy Update 106, as prepared by the Texas Association of School Boards. Policies affected are:

- EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING

Motion carried 7 to 0.

11. Consideration of and possible action to approve a list of substitute teachers for the 2016-2017 school year.

Regina Jimenez moved and Jimmy Crane 2nd to approve the list of substitute teachers for the 2016-2017 school year. Dwayne Frykman and Jack Harrington abstained from voting. Motion carried 5 to 0.

12. Consideration of a principal's report for information only.

- First Days of School
- T-TESS Implementation

The Principal's report for information only was given and discussed.

- **First Days of School**
- **T-TESS Implementation**

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

Billy Foster moved and Jimmy Crane 2nd to approve 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
- District Cross Country in Comstock October 19th.
- UIL travel concerns
- Future budget planning
- November 8 Election

15. The Superintendent's report for information and directional purposes was given and discussed.

- Tax Assessor/Collector report
- Del Rio Bank and Trust balance
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16. Adjournment

Jack Harrington moved and Dwayne Frykman 2nd to adjourn at 9:04pm. Motion carried 7 to 0.

Minutes approved: _____/_____/2016

Bill Zuberbueler, President

Regina Jimenez, Secretary