

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

**7:00 P.M.**

Board of Education

Comstock ISD

*Location: School Administration Building Conference Room*

**October 8, 2018f**

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. 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).
3. Consideration of approving the minutes of the meetings of September 11<sup>th</sup>, 2018, as presented by the Secretary.
4. Public hearing on and discussion of the 2017-2018 Comstock ISD Financial Integrity Rating System of Texas (FIRST) rating.
5. Consideration of and possible action to approve the FIRST Report as presented and reviewed in the public hearing.

6. Consideration of and possible action to approve the second reading of School Board Policy Update 111, as prepared by the Texas Association of School Boards. Local policies affected are:
  - BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION
  - CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS
  - CJA(LOCAL): CONTRACTED SERVICES - CRIMINAL HISTORY
  - DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING
  - DI(LOCAL): EMPLOYEE WELFARE
  - FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
7. 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 15, 2018.
8. 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, 2018.
9. Discussion of and possible action concerning the lost property values and tax revenues. *This item may be taken up in Closed Session to concur with legal counsel according to Texas Govt. Code 551.071.*
10. Consideration of and possible action to approve advertising a job vacancy in the cafeteria.
11. Consideration of and possible action to approve advertising for a bus driver.
12. Principal's Report
  - Students of Excellence
  - Campus News
13. Consideration of paying the monthly bills.
14. Superintendent's Report.
  - Tax Assessor/Collector report
  - Del Rio Bank and Trust balance and Lone Star Investment Pool balances
  - Enrollment
  - District Audit
  - Tax Notices
15. Adjournment

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O.K. Wolfenbarger III, Superintendent

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Posted on this date and ti