

# School Board Meeting

7:00 P.M.

Board of Education

Comstock Independent School District

*Location: School Administration Building Conference Room*

November 17, 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:

## AGENDA

1. President calls the meeting to order.
2. Invocation
3. 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).
4. Consideration of approving the minutes of the meetings of October 10, 2017, as presented by the Secretary.
5. Consideration and possible action to choose a nominee for the vacancy on the Val Verde Appraisal District's Board of Directors.
6. Consideration and possible action to approve Policy Update 109, as prepared by the Texas Association of School Boards. Policies affected are:
  - BBE(LOCAL): BOARD MEMBERS - AUTHORITY
  - CDA(LOCAL): OTHER REVENUES - INVESTMENTS
  - CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
  - CNA(LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION

CO(LOCAL): FOOD SERVICES MANAGEMENT  
 DF(LOCAL): TERMINATION OF EMPLOYMENT  
 DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT  
 EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING  
 EJ(LOCAL): ACADEMIC GUIDANCE PROGRAM  
 FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE  
 FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS  
 FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY  
 FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING  
 GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION  
 GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES  
 GKC(LOCAL): COMMUNITY RELATIONS - VISITORS  
 GKE(LOCAL): COMMUNITY RELATIONS - BUSINESS, CIVIC, AND YOUTH GROUPS

7. Principal's Report

- **State Cross Country Meet**
- **Volleyball Team**
- **Campus Happenings**

8. Consideration of paying the monthly bills.

9. 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 (First Public LLC)
- **Transportation Report**
- **Halloween Carnival** report
- **Thanksgiving Dinner 11/16/2017** for Senior Citizens, parents, and grandparents.
- **Elementary Christmas Program 12/18/2017** at 6:00 PM
- **Elementary/JH UIL Meet – 12/13/2017** in Marathon
- **District Financial Audit**

10. Adjournment

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O.K. Wolfenbarger III, Superintendent

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Date

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Time

Posted