

School Board Meeting Public Hearing

7:00 P.M.

Board of Education
Comstock ISD

Location: School Administration Building Conference Room

December 12, 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:

BOARD MEMBERS	Present		Absent
Bill Zuberbueler, President	X		
Jack Harrington			X
Billy Foster	X		
Bill Taylor	X		
Jimmy Crane	X		
Justin Burk	X		
Regina Jimenez, Secretary	X		
O.K. Wolfenbarger III, Superintendent	X		
Brett Starkweather, Principal	X		X

AGENDA

1. President calls the meeting to order.
President Bill Zuberbueler called the meeting to order at 7:03pm.

2. Invocation

3. Consideration of approving the minutes of the Meetings of November 14th, 2017 as presented by the Secretary.
Jimmy Crane moved and Regina Jimenez 2nd to approve the meeting minutes of the November 14th, 2017 meeting. Motion carried 6 to 0.

4. 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).
Auditor, Ward Dierske, of Reed, McKee, & Co., P.C. via Skype and Leigh Ann Qualia, CISD bookkeeper

5. Consideration of the 2016-2017 financial audit report as presented by the District's auditors.
2016-2017 financial audit report was given and discussed by the District's auditor Ward Dierske of Reed, McKee & Co., P.C.

6. Consideration of and possible action to approve the 2016-2017 Financial Audit.
Justin Burk moved Billy Foster 2nd to approve the 2016-2017 Financial Audit. Motion carried 6 to 0.

7. Consideration of and possible action to approve the second reading of 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

Jimmy Crane moved Bill Taylor 2nd to approve the 2nd reading of 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

8. Consideration of and possible action to review and approve the School Board Self Evaluation.
Board members present reviewed and discussed the School Board Self Evaluation. Jimmy Crane moved and Justin Burk 2nd to approve the School Board Self Evaluation. Motion carried 6 to 0.
9. Presentation of Board Training hours for 2017.
Board Training hours for 2017 were presented and discussed.
10. Consideration of and possible action to approve a resolution to approve and support proposed legislative amendments and changes to Section 34.007(a) of the Texas Education Code.
Jimmy Crane moved and Regina Jimenez 2nd to approve and support the proposed legislative amendments and changes to Section 34.007(a) of the Texas Education Code.
11. Consideration of paying the monthly bills.
Bill Taylor moved and Jimmy Crane 2nd to approve the paying of the monthly bills. Motion carried 6 to 0.
12. Consideration of the Principal's Report.
 - **Campus Happenings**
The Principal's report was given and discussed.

- **Campus Happenings**

13. Consideration of the Superintendent's report for information and direction.

- **Tax Assessor /Collector** report
- **Del Rio Bank and Trust** balances
- **Lone Star Investment Pool** balances
- **Advisory Council Report**
- **Transportation Report**

14. **The Superintendent's report for information was given and discussed.**

- **Tax Assessor /Collector** report
- **Del Rio Bank and Trust** balances
- **Lone Star Investment Pool** balances
- **Advisory Council Report**
- **Transportation Report**

15. Adjournment.

Jimmy Crane moved and Regina Jimenez 2nd to adjourn at 8:51pm. Motion carried 6 to 0.

Minutes approved: _____/_____/2017

Bill Zuberbueler, President

Regina Jimenez, Secretary