

School Board Meeting

7:00 P.M.

Board of Education
Comstock ISD

Location: School Administration Building Conference Room

June 13, 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		
Travis Grubbs, Principal	X		

AGENDA

1. President calls the meeting to order.

President Bill Zuberbueler called the meeting to order at 7:10pm.

2. Invocation

3. Consideration of approving the minutes of the meeting of May 9th, 2017

Justin Burk moved and Jack Harrington 2nd to approve the minutes of the May 9, 2017 meeting. Motion carried to 6 to 0.

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).

No visitors

5. Consideration of and possible action to approve the firm of Reed, McKee, & Co. as the District's independent auditor for the 2017-2018 school year.

Jack Harrington moved and Justin Burk 2nd to approve the firm of Reed, McKee, & Co. as the District's independent auditor for the 2017-2018 school year. Motion carried 6 to 0.

6. Consideration of and possible action to approve the resignation(s) of personnel. This item may be taken up in closed session.

Billy Foster moved and Justin Burk 2nd to approve the resignation(s) of personnel Travis Grubbs, Diana Sulaica, and Wesley Grisham. Motion carried to 6 to 0.

7. Consideration of and possible action to approve the hiring of professional personnel based on the recommendation of the superintendent and principal. This item may be taken up in closed session.

Item tabled.

8. Consideration of and possible action to approve the first reading of Local Policy Update 108 as provided by the Texas Association of School Boards. Policies affected are:

- EF(LOCAL): INSTRUCTIONAL RESOURCES
- EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
- EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION
- EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION
- EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION

- EL(LOCAL): CAMPUS CHARTERS
- GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING

Jack Harrington moved and Justin Burk 2nd to approve the first reading of Local Policy Update 108 as provided by the Texas Association of School Boards. Policies affected are:

- EF(LOCAL): INSTRUCTIONAL RESOURCES
- EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
- EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION
- EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION
- EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION
- EL(LOCAL): CAMPUS CHARTERS
- GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING

Motion carried to 6 to 0.

9. 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 2017-2018 school year.

Billy Foster moved and Bill Taylor 2nd 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 2017-2018 school year. Motion carried 6 to 0.

10. Consideration of and possible action to approve the Adjunct Faculty Agreement to consider the appointment of Houston Dobbins, CEA-Ag as adjunct faculty member of the Comstock Independent School District for the 2017-2018 school year.

Billy Foster moved and Jack Harrington 2nd to approve the Adjunct Faculty Agreement to consider the appointment of Houston Dobbins, CEA-Ag as adjunct faculty member of the Comstock Independent School District for the 2017-2018 school year. Motion carried 6 to 0.

11. Consideration of and possible action to approve the advertising for Gasoline and Propane bids for the school district for the 2017-2018 school year.

Jack Harrington moved and Regina Jimenez 2nd to approve the advertising for Gasoline and Propane bids for the school district for the 2017-2018 school year. Motion carried 6 to 0.

12. Consideration of and possible action to seek bids for student insurance for the 2017-2018 school year.

Bill Taylor moved and Billy Foster 2nd to approve seeking bids for the student insurance for the 2017-2018 school year. Motion carried 6 to 0.

13. Consideration and possible action to advertise for janitorial services for the 2017-2018 school year.

Billy Foster moved and Jack Harrington 2nd to approve advertising for janitorial services for the 2017-2018 school year. Motion carried 6 to 0.

14. Consideration of and discussion of the 2018 Val Verde Appraisal District budget.

The 2018 Val Verde Appraisal District budget was discussed.

15. Consideration of conducting a budget workshop that will include discussion of topics that affect the budget:

- Discussion of the proposed tax rates
- Discussion of revenue funding.
- Discussion of the date to approve the budget and tax rate.
- ASATR

Budget workshop was given on topics that affect the budget:

- Discussion of the proposed tax rates
- Discussion of revenue funding.
- Discussion of the date to approve the budget and tax rate.
- ASATR

16. Consideration of and possible action to change the July, 2017 meeting date.

Jack Harrington moved Justin Burk 2nd to approve to change the July 2017 meeting date to July 6th. Motion carried 6 to 0.

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

Bill Taylor moved and Regina Jimenez 2nd to approve the paying of the monthly bills. Motion carried 6 to 0.

18. 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

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

- Tax Assessor/Collector report
- Del Rio Bank and Trust balances
- Lone Star Investment Pool balances
- Summer repairs
- Summer Office Hours
- Summer Vacation

19. Adjournment.

Regina Jimenez moved and Bill Taylor 2nd to adjourn the meeting at 8:50pm.

Motion carried 6 to 0.

Minutes approved: _____/_____/2017

Bill Zuberbueller, President

Regina Jimenez, Secretary