

School Board Meeting

7:00 P.M.

Board of Education

Comstock Independent School District

Location: School Administration Building Conference Room

July 6, 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

AGENDA

1. President calls the meeting to order

President Bill Zuberbueler called the meeting to order at 7:00pm

2. Invocation

3. Consideration of approving the minutes of the meetings of the June 13th and June 22nd, 2017 meetings as presented by the Secretary.

Jack Harrington moved and Billy Foster 2nd to approve the minutes of the June 13th and June 22nd, 2017 meetings. 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 Conference Room in accordance with Policy BED (Local).

Valerie Varner, Comstock ISD, Title I

Cherry Sheedy, Chief Appraiser, Val Verde County Appraisal District

5. Consideration of a report on the Title I program as presented by Valerie Varner.

Report on the Title I program was given by Valerie Varner and discussed.

6. Consideration of and possible action to approve the Val Verde Appraisal District 2018 Budget.

Bill Foster moved and Justin Burk 2nd to approve the Val Verde Appraisal District 2018 Budget. Motion carried 6 to 0.

7. Consideration of and possible action to set cafeteria prices for the 2017-2018 school year.

Justin Burk moved and Jack Harrington 2nd to keep prices for the 2017-2018 school year the same as the previous school year. Motion carried 6 to 0.

8. Consideration of and possible action to review vehicle fuel bids and select a vendor for the 2017-2018 school year.

One bid was received and reviewed. Billy Foster moved and Justin Burk 2nd to select Pico Propane and Fuels as the fuel vendor for the 2017–2018 school year. Motion carried 6 to 0.

9. Consideration of and possible action to review propane bids and select a vendor for the 2017-2018 school year.

One bid was received and reviewed. Billy Foster moved and Justin Burk 2nd to select Pico Propane and Fuels as the propane vendor for the 2017-2018 school year. Motion carried 6 to 0.

10. Consideration of and possible action to review bids for janitorial services and select a vendor for cleaning services 2017-2018 school year.
Two bids were received and reviewed. Jack Harrington moved Justin Burk 2nd to select Aracely M. Rodriguez to provide janitorial and cleaning services for the 2017-2018 school year. Motion carried 6 to 0.
11. Consideration and possible action to review bids and select a vendor for student insurance for the 2017-2018 school year.
Two bids were received and reviewed. Jack Harrington moved and Justin Burk 2nd to approve Catlin Insurance Company Inc. as the provider for student insurance for the 2017-2018 school year. Motion carried 6 to 0.
12. Consideration of and possible action to approve a contract with Pam West for financial services for the 2017-2018 school year.
Billy Foster moved and Jack Harrington 2nd to approve a contract with Pam West for financial services for the 2017-2018 school year. Motion carried 6 to 0.
13. Consideration of and possible action to void the depository contract with the Bank and Trust that will take effect in September of 2017.
Billy Foster moved and Bill Taylor 2nd to void the deposit contract with The Bank and Trust that will take effect in September of 2017. Motion carried 5 to 0. Justin Burk abstained from voting.
14. Consideration of and possible action to approve an extension of the existing depository contract with the Bank and Trust for two years.
Billy Foster moved and Billy Taylor 2nd to approve an extension of the existing depository contract with The Bank and Trust for two years. Motion carried 5 to 0. Justin Burk abstained from voting.
15. Consideration of and possible action to hire professional personnel.
Item was tabled.
16. Consideration of and possible action to hire paraprofessional personnel.
Regina Jimenez moved and Bill Foster 2nd to hire paraprofessional personnel, Karla Romero.

17. Consideration of conducting a budget workshop for the 2017-2018 budget. Topics to be discussed:

- Possible tax rates
- Student counts
- Staffing projections
- TRS Active Care Premiums
- Other topics that will affect the 2017-2018 Budget

Budget workshop for the 2017-2018 budget was conducted. Topics discussed included:

- Possible tax rates
- Student counts
- Staffing projections
- TRS Active Care Premiums
- Other topics that will affect the 2017-2018 Budget

18. Consideration of and possible action to approve an increase to the District's portion of TRS Active Care Insurance costs.

Justin Burk moved and Jack Harrington 2nd to approve and increase to the District's portion of TRS Active Care Insurance costs. Motion carried 6 to 0.

19. Consideration and possible action to propose the Maintenance and Operations tax rate to be considered at a public hearing.

Billy Foster moved and Justin Burk 2nd to propose the Maintenance and Operations tax rate to be \$1.17 per hundred dollar valuation at the public hearing. Motion carried 6 to 0.

20. Consideration and possible action to propose the Interest and Sinking tax rate to be considered at a public hearing.

Bill Taylor moved and Billy Foster 2nd to propose the Interest and Sinking tax rate at \$.15 per hundred dollar valuation at the public hearing. Motion carried 6 to 0.

21. Consideration and possible action to set a date for a public hearing on the proposed tax rate for Comstock ISD in 2017-2018.

Regina Jimenez moved and Jack Harrington 2nd holding the public hearing on the proposed tax rate for Comstock ISD in 2017-2018 on August 31st, 2017. Motion carried 6 to 0.

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

Billy Foster moved and Jack Harrington 2nd to approve the paying of the monthly bills. Motion carried 6 to 0.

23. Consideration of receiving Superintendent's report for information only.

- Tax Assessor/Collector report
- Del Rio Bank and Trust balances
- Lone Star Investment Pool balance
- STAAR/EOC Scores

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

- Tax Assessor/Collector report
- Del Rio Bank and Trust balances
- Lone Star Investment Pool balance
- STAAR/EOC Scores

24. Adjournment

Regina Jimenez moved and Jack Harrington 2nd to adjourn at 9:27pm. Motion carried 6 to 0.

Minutes approved: _____/_____/2017

Bill Zuberbueler, President

Regina Jimenez, Secretary