

School Board Meeting

7:00 P.M.

Board of Education
Comstock ISD

Location: School Administration Building Conference Room

August 14, 2018

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 Conference Room in accordance with Policy BED (Local).
4. Consideration of approving the minutes of the meetings of July 7th and July 25th, 2018, as presented by the Secretary.
5. Consideration of and possible action to approve the school bus transportation routes for the 2018-2019 school year.
6. Consideration of and possible action to approve transfer students for the 2018-2019 school year.
7. Consideration of and possible action to approve the Extracurricular Code of Conduct for the 2017-2018 school year.
8. Consideration of and possible action to approve a contract for technology services for the 2018-2019 school year.
9. Consideration of and possible action to approve a contract for web site maintenance and E Rate applications for 2018-2019.
10. Review and Discussion of the 2018-2019 official estimated budget.
11. Consideration of and possible action to enter into a contract with TEA to allow the District to reduce its wealth per weighted student to a level that is not greater than the equalized wealth level as determined by the commissioner of education in accordance with the TEC, §41.002.
12. Consideration of and possible action to approve a tax refund for Hacienda Rancho Diablo LLC.
13. Consideration of approving the paying of the monthly bills.
14. Consideration of receiving Superintendent's report for information only.
 - Tax Assessor/Collector report
 - Del Rio Bank and Trust balances

- Lone Star Investment Pool Balance

- Budget Hearing/Adoption and Adoption of Tax Rates- August 30, 2018 at 7:00 PM

15. Adjournment

Posted:

O.K. Wolfenbarger III

8/10/18

12:00 PM

O.K. Wolfenbarger III, Superintendent
Comstock ISD

Date

Time