

# School Board Meeting

7:00 P.M.

Board of Education

Comstock ISD

*Location: School Administration Building Conference Room*

**September 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		

## AGENDA

1. President calls the meeting to order.
2. Invocation.
3. Consideration of and possible action to approve the minutes of August 8<sup>th</sup> and 28<sup>th</sup>, 2017, as presented by the secretary.  
**Jimmy Crane moved Justin Burk 2<sup>nd</sup> to approve the minutes of August 8<sup>th</sup> and August 28, 2017. Motion carried 5 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)  
**Elizabeth Stavely; requesting board to consider policy exception to reenroll student in the district.**  
**Chris Watson of Power Company, representative of Energy By 5.**
5. Consideration of a report on future electricity prices as presented by Chris Watson.  
**Report on future electric prices was presented by Chris Watson and discussed.**
6. Consideration of and possible action to sign a contract with Energy By 5 for electricity.  
**Item was tabled.**
7. Consideration of and possible action to continue District Property and Liability Insurance coverage with the Texas Association of School Boards.  
**Justin Burk moved and Jimmy Crane 2<sup>nd</sup> to continue District Property and Liability Insurance coverage with the Texas Association of School Boards. Motion carried 5 to 0.**
8. Consideration of and possible action to approve changes to the 2017-2018 CISD calendar.  
**Jimmy Crane moved and Regina Jimenez 2<sup>nd</sup> to approve changes to the 2017-2018 CISD calendar. Motion carried 5 to 0.**
9. Consideration of and possible action to approve a list of substitute teachers for the 2017-2018 school year.  
**Regina Jimenez moved Jimmy Crane 2<sup>nd</sup> to approve a list of substitute teachers for the 2017-2018 school year. Motion carried 5 to 0.**
10. Consideration of a report on the 2016-2017 STAAR/EOC scores as presented by the superintendent.  
**The report on the 2016-2017 STAAR/EOC scores as presented by the Superintendent was given and discussed.**
11. Consideration of a report on the 2016-2017 Parent Survey results as presented by the superintendent.

**The 2016-2017 Parent Survey results were presented by the superintendent and discussed.**

12. Consideration of and possible action to approve members to the CISD Advisory Council.  
**Jimmy Crane moved and Justin Burk 2<sup>nd</sup> to appoint Larry Floyd and Terri Rodgers along with Student Council officers as CISD Advisory Council. Motion carried 5 to 0.**
13. Consideration of a Legislative Update as presented by the superintendent.  
**Item was tabled.**
14. Consideration of a principal's report for information only.
  - **First Days of School**
  - **Campus Happenings**
15. **The principal's report for information only was presented and discussed.**
  - **First Days of School**
  - **Campus Happenings**
16. Consideration of approving the paying of the monthly bills.  
**Justin Burk moved and Jack Harrington 2<sup>nd</sup> to approve the paying of the monthly bills. Motion carried 5 to 0.**
17. Consideration of the Superintendent's report for informational and directional purposes.
  - **Tax Assessor/Collector report**
  - **Del Rio Bank and Trust balance**
  - **Lone Star Investment Pool balances**
  - **District Cross Country Meet in Comstock October 11<sup>h</sup>.**
  - **UIL Academics**
18. **The Superintendent's report for informational and directional purposes was given and discussed.**
  - **Tax Assessor/Collector report**
  - **Del Rio Bank and Trust balance**
  - **Lone Star Investment Pool balances**
  - **District Cross Country Meet in Comstock October 11<sup>h</sup>.**
  - **UIL Academics**
19. Adjournment  
**Jack Harrington moved and Justin Burk 2<sup>nd</sup> to adjourn at 9:35pm. Motion carried 5 to 0.**

Minutes approved: \_\_\_\_\_/\_\_\_\_\_/2017

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Bill Zuberbueler, President

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Regina Jimenez, Secretary