

School Board Meeting

7:00 P.M.

Board of Education

Comstock ISD

Location: School Administration Building Conference Room

February 14, 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 Zuberbueller, 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 Zuberbueller called the meeting to order at 7:10pm
2. Invocation.
3. Consideration of approving the minutes of the Board Meeting of January 10th, 2017.

Regina Jimenez moved and Billy Foster 2nd to approve the minutes of the Board Meeting of January 10, 2017. Motion carried 7 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 a report on the Comptroller's Property Value Study.

Report on the Comptroller's Property Value Study was given and discussed.

6. Consideration of and possible action to retain the services of Walsh, Anderson, Gallegos, Green, and Treviño, PC as legal counsel for the District for 2017.

Jack Harrington moved and Justin Burk 2nd to retain the services of Walsh, Anderson, Gallegos, Green, and Treviño, PC as legal counsel for the District for 2017. Motion carried 7 to 0.

7. Consideration of and possible action to approve a resolution against the A-F Rating System.

Billy Foster moved and Justin Burk 2nd to approve a resolution against the A-F Rating System. Motion carried 7 to 0.

8. Consideration of and possible action to approve the first reading on Board Policy Update 107 as prepared by the Texas Association of School Boards. Policies affected are:

CDC(LOCAL): OTHER REVENUES - GIFTS AND SOLICITATIONS

CJ(LOCAL): CONTRACTED SERVICES

DC(LOCAL): EMPLOYMENT PRACTICES

DEE(LOCAL): COMPENSATION AND BENEFITS - EXPENSE REIMBURSEMENT

DFAA(LOCAL): PROBATIONARY CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT

DFBA(LOCAL): TERM CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FJ(LOCAL): STUDENT FUNDRAISING

GE(LOCAL): RELATIONS WITH PARENT ORGANIZATIONS

Regina Jimenez moved and Jack Harrington 2nd to approve the first reading on Board Policy Update 107 as prepared by the Texas Association of School Boards. Motion carried 7 to 0.

Policies affected are:

CDC(LOCAL): OTHER REVENUES - GIFTS AND SOLICITATIONS

CJ(LOCAL): CONTRACTED SERVICES

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GE(LOCAL): RELATIONS WITH PARENT ORGANIZATIONS

9. Consideration of and possible action to approve an inter local agreement with West Texas Food Service Cooperative (ESC 16).
Jack Harrington moved and Justin Burk 2nd to approve an inter local agreement with West Texas Food Service Cooperative (ESC 16). Motion carried 7 to 0.
10. Consideration of and possible action to approve tax refunds as presented by the Val Verde Tax Collector's Office.
Justin Burk moved and Jack Harrington 2nd to approve tax refunds as presented by the Val Verde Tax Collector's Office. Motion carried 7 to 0.
11. Consideration of and possible action to approve the hiring of an educational aide.
Jimmy Crane moved and Justin Burk 2nd to approve the hiring of Antonia Valdez, as an educational aide. Motion carried 7 to 0.
12. Consideration of and possible action to approve the purchase of a steamer for the cafeteria.
Billy Foster moved and Jack Harrington 2nd to approve the purchase of a steamer for the cafeteria from Sterling Manufacturing. Motion carried 7 to 0.
13. Consideration of and possible action to approve a report by the principal for informational purposes only.
Report by the principal for information purposes only was given and discussed.
14. Consideration and possible action to discuss and approve the principal's annual evaluation. This matter may be taken up in closed session.
Board entered into closed session at 8:30pm. Board exited closed session at 9:05pm. Jimmy Crane moved and Justin Burk 2nd to approve the principal's annual evaluation. Motion carried 7 to 0.
15. Consideration and possible action to approve the principal's contract.
Billy Foster moved and Jack Harrington second to approve the principal's contract for another year with an increase in salary of \$5,000. Motion carried 7 to 0.
16. Consideration of and possible action to approve the superintendent's annual performance report. This may be taken up in Closed Session.
Board entered into closed session at 8:30pm. Board exited closed session at 9:05pm.

Superintendent's performance report was discussed and completed. Billy Foster moved and Justin Burk 2nd to approve the superintendent's annual performance report. Motion carried 7 to 0.

17. Consideration of and possible action to approve the superintendent's contract. This item may be considered in closed session.

Justin Burk moved and Regina Jimenez 2nd to renew the superintendent's contract for another year with a \$5000 increase. Motion carried 7 to 0.

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

Jack Harrington moved and Jimmy Crane 2nd to approve the paying of the monthly bills. Motion carried 7 to 0.

19. 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**
- **Legislative Session**
- **Recapture Payments**
- **District of Innovation Committee meeting**
- **Enrollment**
- **Chili Cook-off – February 18**
- **Comstock Junior High Relays – February 23**
- **Cafeteria Inspection**

Superintendent's report for informational and directional purposes was given and discussed.

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20. Adjournment

Regina Jimenez moved and Jimmy Crane 2nd to adjourn at 9:44 pm. Motion carried 7 to 0.

O.K. Wolfenbarger III

Posted Date Time