

**School Board Meeting
 Financial Integrity Rating System of Texas
 Public Hearing
 Regular Meeting
 7:00 P.M.**

Board of Education
 Comstock ISD

Location: School Administration Building Conference Room

October 11, 2016

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		
Dwayne Frykman	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. Consideration of people who sign in on the designated form located on the table at the entrance of the School Administration Building Conference Room in accordance with Policy BED (Local).

No visitors

3. Consideration of approving the minutes of the meetings of September 14, 2016, as presented by the Secretary.
Billy Foster moved and Jack Harrington 2nd to approve the minutes of the September 14, 2016 meeting as presented by the Secretary. Motion carried 7 to 0.
4. Public hearing on and discussion of the 2015-2016 Comstock ISD Financial Integrity Rating System of Texas (FIRST) rating.
Public hearing of the 2015-2016 Comstock ISD Financial Integrity Rating System of Texas (FIRST) rating was heard and discussed.
5. Consideration of and possible action to approve the FIRST Report as presented and reviewed in the public hearing.
Billy Foster moved and Bill Taylor 2nd to approve the FIRST Report as presented and reviewed in the public hearing. Motion carried 7 to 0.
6. Consideration of and possible action to approve substitute teachers and substitute cafeteria workers.
Jimmy Crane moved and Billy Foster 2nd to approve substitute teachers and substitute cafeteria workers. Substitute teachers include: Claire Thorp and Leila Najarian. Substitute cafeteria workers include: Dulce Hernandez and Karla Romero. Motion carried 7 to 0.
7. Consideration of and possible action to approve amending the Student Handbook with policies for 8th Graders taking Algebra I, and for Dual Credit enrollment.
Dwayne Frykman moved and Regina Jimenez 2nd to approve amending the Student Handbook and policies for 8th Graders taking Algebra I, and for Dual Credit enrollment as attached. Motion carried 7 to 0.
8. Consideration of a report on the 2017-2018 budget. Areas discussed will be possible areas to reduce the 2017-2018 budget.
A report on the possible areas to reduce the 2017-2018 budget were heard and discussed.
9. Consideration of and possible action to approve contracting financial consultant services with Pam West.
Dwayne Frykman moved and Jimmy Crane 2nd to approve contracting financial consultant services with Pam West. Motion carried 7 to 0.
10. Consideration of and possible action to approve inviting the district's senior citizens for Thanksgiving Dinner in the school cafeteria, to be held on November 17, 2016.
Dwayne Frykman moved and Billy Foster 2nd to approve inviting the district's senior citizens for Thanksgiving Dinner in the school cafeteria, to be held on November 17, 2016. Motion carried 7 to 0.

11. Consideration of and possible action to approve holding the Halloween Carnival in the school gymnasium, auditorium, hallway, and surrounding sidewalks by Parent-Teacher Organization on October 22, 2016.

Billy Foster moved and Jack Harrington 2nd to approve holding the Halloween Carnival in the school gymnasium, auditorium, hallway, and surrounding sidewalks by Parent-Teacher Organization on October 22, 2016.

Motion carried 7 to 0.

12. Consideration of and possible action to set a date to canvas the results of the November 8th Elections and for the Regular Monthly Meeting in November.

Billy Foster moved and Jack Harrington 2nd to set November 14, 2016 as the date to canvas the results of the November 8th Elections and for the Regular Monthly Meeting. Motion carried 7 to 0.

13. Principal's Report

- Students of Excellence
- Campus News

Principal's report was given and discussed.

- Students of Excellence
- Campus News

14. Consideration of paying the monthly bills.

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

15. Superintendent's Report.

- Tax Assessor/Collector report
- Del Rio Bank and Trust balance
- Lone Star Investment Pool balances
- TASA Leadership Committee
- Recognition of Faculty and Staff

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

- Tax Assessor/Collector report
- Del Rio Bank and Trust balance
- Lone Star Investment Pool balances
- TASA Leadership Committee
- Recognition of Faculty and Staff

16. Adjournment

Jack Harrington moved and Regina Jimenez 2nd to adjourn the meeting at 9:15pm. Motion carried at 7 to 0.

Minutes approved: _____/_____/2016

Bill Zuberbueler, President

Regina Jimenez, Secretary