

School Board Meeting

7:00 P.M.

Board of Education

Comstock ISD

Location: School Administration Building Conference Room

May 9, 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:

AGENDA

1. President calls the meeting to order.
2. Invocation
3. Consideration of and possible action of approving the minutes of the meeting of April 11, 2017.
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).
5. Consideration of and possible action to approve possible changes to the school board policy. Policies affected are: FMH (Local) and FFA (Local).
6. Consideration of and possible action to approve a change in the Student Handbook concerning 8th Grade Graduation Ceremonies.
7. Discussion of the Val Verde Appraisal District's Preliminary Values and Budget.
8. Consideration of and possible action to approve a depository contract for banking services for the District.

9. Consideration of and possible action concerning approval for participation in Shared Service Arrangements with ESC Region XV for State Funded programs including Gifted and Talented Co-op, Instructional Services Co-op and Distance Learning, Library Services, Net XV Tel-communications, Instructional Resources (Media), Data Process Microcomputer Administration Services, and Business Services for 2017-2018.
10. Consideration of and possible action to approve participation in a Shared Service Arrangement with ESC Region XV for Federally Funded Programs including Title II Part A; Teacher and Principal Training, Title II, Part D; Enhancing Education through Technology, Title III, Limited English Proficient and Migrant Non- Project Recruitment and Title I, Part A, for 2017-2018.
11. Consideration of and possible action to approve resignations of personnel. This may be considered in closed session.
12. Consideration of and possible action to approve hiring of professional personnel. This may be considered in closed session.
13. Consideration of and possible action to approve entering into an interlocal agreement with the Texas Educational Employers Benefit Cooperative.
14. Consideration of and possible action to approve closing the Capital Projects Fund account with Lone Star Investments.
15. Consideration of the Principal's Report:
 - End of School Happenings
 - UIL Competitors
 - State Track Meet
16. Consideration of approving the paying of the monthly bills.
17. Consideration of receiving Superintendent's report for information only.
 - Tax Assessor/ Collector report
 - Del Rio Bank and Trust balances
 - Lone Star Investment Pool Balances
 - Board Training May 11 in Uvalde at 6:30 PM
 - Faculty/Staff Appreciation Dinner May 20th at 6:00 PM
18. Adjournment

O.K. Wolfenbarger III, Superintendent

Comstock ISD

Posted: Date Time