

# School Board Meeting

7:00 P.M.

Board of Education  
Comstock ISD

*Location: School Administration Building Conference Room*

March 21, 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		
Travis Grubbs, Principal	X		

## AGENDA

1. President calls the meeting to order.

**President called meeting to order at 7:05pm**

2. Invocation

3. Consideration of approving the minutes of the regular meeting of February 14, 2017 as presented by the Secretary.

**Billy Foster moved and Bill Taylor 2<sup>nd</sup> to approve the minutes of the regular meeting of February 14, 2017 as presented by the Secretary. Motion carried 4 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 and possible action to approve the second reading of 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

**Billy Foster moved Regina Jimenez 2<sup>nd</sup> to approve the second reading of Policy Update 107, as prepared by the Texas Association of School Boards. Motion carried 4 to 0.**

**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  
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FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE  
FJ(LOCAL): STUDENT FUNDRAISING  
GE(LOCAL): RELATIONS WITH PARENT ORGANIZATIONS**

6. Consideration of a legislative update as presented by the superintendent.  
**The legislative update was presented by the Superintendent and discussed.**
7. Consideration of and possible action to approve a budget amendment.  
**Regina Jimenez moved Billy Foster 2<sup>nd</sup> to approve a budget amendment. Motion carried 4 to 0.**
8. Consideration and discussion of the CISD District of Innovation Plan.  
**The CISD District of Innovation Plan was presented and discussed.**
9. Consideration of and possible action to approve additional substitute teacher.  
**Regina Jimenez moved Bill Taylor 2<sup>nd</sup> to approve Amanda McCoy as an additional substitute teacher. Motion carried 4 to 0.**
10. Consideration of approving the payment of the monthly bills.  
**Regina Jimenez moved Billy Foster 2<sup>nd</sup> to approve the payment of the monthly bills. Motion carried 4 to 0.**
11. Consideration of the Principal's report, for information only.
  - **Campus News**

**The Principal's report for information only was given and discussed.**

  - **Campus News**
12. Consideration of the Superintendent's report, for information only.
  - **Tax Assessor/Collector** report
  - **Del Rio Bank and Trust** balances

- Lone Star Investment Pool balance
- Richard Hinds Memorial Chili Cook Off results

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

- Tax Assessor/Collector report
- Del Rio Bank and Trust balances
- Lone Star Investment Pool balance
- Richard Hinds Memorial Chili Cook Off results

13. Adjournment

**Regina Jimenez moved Bill Taylor 2<sup>nd</sup> to adjourn at 8:54pm. Motion carried 4 to 0.**

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

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Bill Zuberbueler, President

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Regina Jimenez, Secretary