

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:

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 Bill Zuberbueler call the meeting to order at 7:07pm.

2. Invocation

3. Consideration of and possible action of approving the minutes of the meeting of April 11, 2017.

Jimmy Crane moved Billy Foster 2nd to approve the minutes of the meeting of April 11, 2017. Motion carried 6 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).

Stephanie Crane

5. Consideration of and possible action to approve possible changes to the school board policy. Policies affected are: FMH (Local) and FFA (Local).

Justin Burk moved Jimmy Crane 2nd to approve the following changes to the school board policy. Motion carried 6 to 0.

6. Consideration of and possible action to approve a change in the Student Handbook concerning 8th Grade Graduation Ceremonies.

Jack Harrington moved Justin Burk 2nd to approve the following change in the Student Handbook concerning 8th Grade Graduation Ceremonies; "To participate in the 8th Grade Graduation Ceremony, the student must pass all courses and attempted to take at least one administration of the required SSI STAAR tests." Motion carried 6 to 0.

7. Discussion of the Val Verde Appraisal District's Preliminary Values and Budget.

The Val Verde Appraisal District's Preliminary Values and Budget was discussed.

8. Consideration of and possible action to approve a depository contract for banking services for the District.

Billy Foster moved Jimmy Crane 2nd to approve depository contract for banking services with The Bank & Trust for the District. Motion carried 5 to 0. Justin Burk abstained from voting.

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.

Jack Harrington moved Billy Foster 2nd to approve 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. Motion carried 6 to 0.

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.

Jimmy Crane moved Billy Foster 2nd 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. Motion carried 6 to 0.

11. Consideration of and possible action to approve resignations of personnel. This may be considered in closed session.

Justin Burk moved Jimmy Crane 2nd to approve resignation of Laura Coombes. Motion carried 6 to 0.

12. Consideration of and possible action to approve hiring of professional personnel. This may be considered in closed session.

Regina Jimenez moved Billy Foster 2nd to approve hiring of professional personnel, Kim Jones (elementary teacher), Jacquelyn Sanchez (elementary teacher), Laurie Sprauge (High School teacher). Motion carried 6 to 0.

13. Consideration of and possible action to approve entering into an interlocal agreement with the Texas Educational Employers Benefit Cooperative.

Regina Jimenez moved Jimmy Crane 2nd to approve entering into an interlocal agreement with the Texas Educational Employers Benefit Cooperative. Motion carried 6 to 0.

14. Consideration of and possible action to approve closing the Capital Projects Fund account with Lone Star Investments.

Billy Foster moved Justin Burk 2nd to approve closing the Capital Projects Fund account with Lone Star Investments and transferred to the I&S account. Motion carried 6 to 0.

15. Consideration of the Principal's Report:

- End of School Happenings
- UIL Competitors
- State Track Meet

Principal's report was given and discussed

- End of School Happenings
- UIL Competitors
- State Track Meet

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

Billy Foster moved Jack Harrington 2nd approving the paying of the monthly bills. Motion carried 6 to 0.

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

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

- 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

16. Adjournment

Regina Jimenez moved Jimmy Crane 2nd to adjourn at 8:40pm. Motion carried 6 to 0.

Minutes approved: _____/_____/2017

Bill Zuberbueler, President

Regina Jimenez, Secretary