

School Board Meeting

7:00 P.M.

Board of Education
Comstock ISD

Location: School Administration Building Conference Room

May 10, 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		
Darlene Stevens, Principal	X		

AGENDA

1. President calls the meeting to order.
President Bill Zuberbueler called the meeting to order at 7:05pm.
2. Invocation
3. Consideration of and possible action of approving the minutes of the meeting of April 12, 2016.
Billy Foster moved and Jack Harrington 2nd to approve the minutes of April 12, 2016. 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).
Travis Grubbs, wife, son, and daughter.
5. Consideration of and possible action to hire a K-12 principal. This matter may be taken up in closed session.
Board entered into closed session at 7:07pm and exited closed session at closed session at 7:53pm.
Billy Foster moved and Regina Jimenez 2nd to hire Travis Grubbs as K-12 principal. Motion carried 6 to 0.
6. Consideration of approving the extension of employment to auxiliary employees for the 2016-2017 school year as recommended by the Superintendent. This matter may be taken up in closed session.
Jack Harrington moved and Regina Jimenez 2nd to approve the extension of employment to auxiliary employees for the 2016-2017 school year as recommended by the Superintendent. Motion carried 6 to 0.

7. Consideration of and possible action to name high school rodeo as an extracurricular activity.
Dwayne Frykman moved and Jack Harrington 2nd to name high school rodeo as an extracurricular activity. Motion carried 6 to 0.
8. Discussion of the Val Verde Appraisal District's Preliminary Values.
The Val Verde Appraisal District's Preliminary Values were given and discussed.
9. Consideration of and possible action to approve a budget amendment for fund 599.
Billy Foster moved and Regina Jimenez 2nd to approve a budget amendment for fund 599. Motion carried 6 to 0.
10. 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 2016-2107.
Billy Foster moved and Dwayne Frykman 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 2016-2107. Motion carried 6 to 0.
11. 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 and Title IV 21st Century Schools Part A; Safe and Drug Free Schools and Migrant Non- Project Recruitment and Title I, Part A, for 2016-2017.
Dwayne Frykman moved and 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 and Title IV 21st Century Schools Part A; Safe and Drug Free Schools and Migrant Non- Project Recruitment and Title I, Part A, for 2016-2017.
12. Consideration of and possible action to approve the 2nd reading of the TASB-initiated Policy Update 104, affecting local policies:
 - EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION
 - FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY
 - FD(LOCAL): ADMISSIONS
 - FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING
 - FFC(LOCAL): STUDENT WELFARE - STUDENT SUPPORT SERVICES
 - FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION**Billy Foster moved and Jack Harrington 2nd to approve the 2nd reading of the TASB-initiated Policy Update 104, affecting local policies:**
 - EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION
 - FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY
 - FD(LOCAL): ADMISSIONS
 - FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING
 - FFC(LOCAL): STUDENT WELFARE - STUDENT SUPPORT SERVICES
 - FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
13. Consideration of the Principal's Report:
 - End of School Happenings
 - UIL Competitors
 - State Track Meet**Principals Report was given and discussed.**
 - End of School Happenings

- **UIL Competitors**
- **State Track Meet**

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

Bill Taylor moved and Billy Foster 2nd to approve the paying of the monthly bills. Motion carried 6 to 0.

15. Consideration of receiving Superintendent's report for information only.

- **Tax Assessor/ Collector** report
- **Del Rio Bank and Trust** balances
- **Lone Star Investment Pool** Balances
- **Strategic Design Team Meeting**
- **Board Training May 12 in Uvalde.**
- **Faculty/Staff Appreciation Dinner** May 7th at 6:00 PM

Superintendent's report was given and discussed.

- **Tax Assessor/ Collector** report
- **Del Rio Bank and Trust** balances
- **Lone Star Investment Pool** Balances
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16. Adjournment

Jack Harrington moved and Dwayne Frykman 2nd to adjourn at 9:02pm. Motion carried 6 to 0.

Minutes approved: _____/_____/2016

Bill Zuberbueler, President

Regina Jimenez, Secretary