

School Board Meeting

7:00 P.M.

Board of Education

Comstock Independent School District

Location: School Administration Building Conference Room

November 17, 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		
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 called the meeting to order at 7:05pm.

2. Invocation

3. 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

4. Consideration of approving the minutes of the meetings of October 11, 2016, as presented by the Secretary.

Billy Foster moved and Jack Harrington 2nd to approve the minutes of the October 11, 2016 as presented by the secretary. Motion carried 7 to 0.

5. Consideration of and possible action to canvas and approve the results of the November 8, 2016 School Board Election.
Billy Foster moved and Jack Harrington 2nd to approve the results of the November 8, 2016 School Board Election.
 Votes canvased as :
 Bill Zuberbueller - 142
 Jimmy Crane - 130
 Miguel Zuniga - 62
 Justin Burk - 110
 Regina Jimenez – 96
 Four member elected: Bill Zuberbueller, Jimmy Crane, Justin Burk, and Regina Jimenez.
Motion Carried 7 to 0.

6. Administration of the Oath of Office to newly elected Board Members.
Administration of the Oath of Office to newly elected Board Members was administered.

7. Consideration of and possible action to reorganize the Board of Trustees.
Billy Foster moved and Jack Harrington 2nd to keep positions of the Board of Trustees the same.
Bill Zuberbueller will remain as President, Billy Foster will remain Vice-President, and Regina Jimenez will remain as Secretary. Motion carried 7 to 0.

8. Consideration and possible action to choose a nominee for the vacancy on the Val Verde Appraisal District's Board of Directors.
Item was tabled.

9. Consideration of and possible action to approve the application for a fleet service fuel credit card for district use.
Bill Taylor moved and Jimmy Crane 2nd to approve the application for a fleet service fuel credit card for district use. Motion carried 7 to 0.

10. Consideration of and possible action to approve additional substitute teachers for the 2016-2017 school year.
Jimmy Crane moved and Jack Harrington 2nd to approve Kelly Pratt as an additional substitute teacher for the 2016-2017 school year. Motion carried 7 to 0.

11. Consideration of and possible action to approve the 2016 Safety Audit, as prepared by the ESC 15 staff.
Jimmy Crane moved and Jack Harrington 2nd to approve the 2016 Safety Audit, as prepared by the ESC 15 staff. Motion carried 7 to 0.

12. Principal's Report
 - **State Cross Country Meet**
 - **Campus Happenings**
Principal's Report was given and discussed
 - **State Cross Country Meet**
 - **Campus Happenings**

13. Consideration of paying the monthly bills.

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

14. Consideration of the Superintendent's report for information and direction

- **Tax Assessor/Collector** report
- **Del Rio Bank and Trust** balance
- **Lone Star Investment Pool** balances (First Public LLC)
- **Halloween Carnival** report
- **Thanksgiving Dinner** for Senior Citizens, parents, and grandparents.
- **Elementary Christmas Program** 12/8/2016
- **Elementary/JH UIL Meet** – 12/7/2016
- **District Financial Audit**
- **District of Innovation**
- **First Responders**

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

15. Adjournment

Jack Harrington moved and Regina Jimenez 2nd to adjourn at 8:26pm. Motion carried 7 to 0.

Minutes approved: _____/_____/2016

Bill Zuberbueler, President

Regina Jimenez, Secretary