

School Board Meeting Public Hearing

7:00 P.M.

Board of Education
Comstock ISD

Location: School Administration Building Conference Room

December 13, 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 7:00pm.

2. Invocation
3. Consideration of approving the minutes of the Meetings of November 17th, 2016 as presented by the Secretary.

Jimmy Crane moved and Justin Burke 2nd to approve the minutes of the November 17, 2016 as presented by the Secretary. Motion carried 7 to 0.

4. 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).
Leigh Ann Qualia, CISD Bookkeeper, and Ward Dierschke of Reed, McKee & Co., P.C. via Skype
5. Consideration of the 2015-16 financial audit report as presented by the District's auditors.
The 2015-1016 financial audit report was presented and discussed by the District's auditors, Ward Dierschke of Reed, McKee & Co., P.C. via Skype.
6. Consideration of and possible action to approve the 2015-16 Financial Audit.
Billy Foster moved and Justin Burk 2nd to approve the 2015-2016 Financial Audit as presented by Reed, McKee & Co., P.C. Motion carried 7 to 0.
7. Consideration of and possible action to adopt a resolution for Comstock ISD to initiate the process of designation as a District of Innovation under HB 1842.
Jimmy Crane moved and Regina Jimenez 2nd to adopt a resolution for Comstock ISD to initiate the process of designation as a District of Innovation under HB 1842. See the attached Resolution. Motion carried 7 to 0.
8. Consideration of and possible action to conduct a public hearing to consider developing a District of Innovation plan for Comstock ISD.
Public Hearing to consider developing a District of Innovation plan for Comstock ISD was held.
9. Consideration of and possible action to select an Innovation Committee to develop an Innovation Plan.
Billy Foster moved and Jack Harrington 2nd to select an Innovation Committee to develop and Innovation Plan consisting of Alex Sanchez, Stephanie Crane, Susan Hildreth, Mary Dobbins, Valerie Varner, Renee Spencer, Rita Sanchez, Scott Nebel, Bruce Henderson, Melissa Profitt, Janie Garza, Noel Tarango, Dwayne Frykman, and Stelma McKaskle. Motion carried 6 to 0. Jimmy Crane abstained from voting.

10. Consideration of and possible action to approve a resignations of district personnel.
Bill Taylor moved and Justin Burk 2nd to approve the resignation or district personnel, Robin Botkin, Nadia Sulaica, and Breta Grubbs. Motion carried 7 to 0.
11. Consideration of and possible action to allow the superintendent to advertise an opening for a teacher's aide.
Item tabled.
12. Consideration of and possible action to review and approve the School Board Self Evaluation.
Jimmy Crane moved and Regina Jimenez 2nd to approve the School Board Self Evaluation. Motion carried to 7 to 0.
13. Consideration of paying the monthly bills.
Billy Foster moved and Justin Burk 2nd to approve paying of the monthly bills. Motion carried to 7 to 0.
14. Consideration of the Superintendent's report for information and direction.
 - **Tax Assessor /Collector report**
 - **Del Rio Bank and Trust balances**
 - **Lone Star Investment Pool balances**
 - **Texas Academic Performance Report**
 - **A-F Accountability System**

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

- **Tax Assessor /Collector report**
 - **Del Rio Bank and Trust balances**
 - **Lone Star Investment Pool balances**
 - **Texas Academic Performance Report**
 - **A-F Accountability System**
15. Adjournment.
Regina Jimenez moved and Bill Taylor 2nd to adjourn at 10:05 pm. Motion carried 7 to 0.

Minutes approved: _____/_____/2016

Bill Zuberbueler, President

Regina Jimenez, Secretary