

# School Board Meeting

7:00 P.M.

Board of Education

Comstock ISD

*Location: School Administration Building Conference Room*

**February 13, 2018**

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		
Brett Starkweather, Principal	X		

## AGENDA

1. President calls the meeting to order.

**President Bill Zuberbueler called the meeting to order at 7:10pm**

2. Invocation.
3. Consideration of approving the minutes of the Board Meeting of January 24, 2018.

**Item was tabled.**

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 were present.**

5. Consideration of a report on the Comptroller's Property Value Study.

**The Comptroller's Property Value Study was presented and discussed.**

6. Consideration of and possible action to retain the services of Walsh, Gallegos, Treviño, Russo, and Kyle, PC as legal counsel for the District for 2018.

**Billy Foster moved and Jack Harrington 2<sup>nd</sup> to retrain the services of Walsh, Gallegos, Treviño, Russo, and Kyle, PC as legal counsel for the District for 2018. Motion carried 5 to 0.**

7. Consideration of and possible action to approve an interlocal agreement with West Texas Food Service Cooperative (ESC 16).

**Jimmy Crane moved and Regina Jimenez 2<sup>nd</sup> to approve an interlocal agreement with West Texas Food Service Cooperative (ESC 16). Motion carried 5 to 0.**

8. Consideration of and possible action to approve the CISD Business Procedures Manual.

**Billy Foster moved and Jack Harrington 2<sup>nd</sup> to approve the CISD Business Procedures Manual as amended. Motion carried 5 to 0.**

9. Consideration of and possible action to approve additional substitute teachers.

**Jack Harrington moved and Jimmy Crane 2<sup>nd</sup> to approve additional substitute teachers. Motion carried 5 to 0.**

10. Consideration and possible action to discuss and approve the principal's annual evaluation. This matter may be taken up in closed session.

**Board entered into closed session at 7:38pm to discuss the principal's annual evaluation. Board exited closed session at 8:01pm.**

**Jimmy Crane moved and Jack Harrington 2<sup>nd</sup> to approve the principal's annual evaluation. Motion carried 5 to 0.**

11. Consideration and possible action to approve the principal's contract.

**Billy Foster moved and Jack Harrington 2<sup>nd</sup> to approve the principal's contract with a \$1500.00 increase and a 1 year contract extension. Motion carried 5 to 0.**

12. Consideration of and possible action to approve a report by the principal for informational purposes only.

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

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

**Jack Harrington moved and Jimmy Crane 2<sup>nd</sup> to approve the paying of the monthly bills. Motion carried 5 to 0.**

14. Consideration of the Superintendent's report for informational and directional purposes.

- **Tax Assessor/Collector report**
- **Del Rio Bank and Trust balance**
- **Lone Star Investment Pool balances**
- **Team of Eight Training**
- **District Advisory Council meeting – February 24<sup>th</sup>**
- **Richard Hinds Memorial Chili Cook-off – February 17<sup>th</sup>**
- **Transportation Report**

**Superintendent's report for informational and directional purposes was given and discussed.**

- **Tax Assessor/Collector report**
- **Del Rio Bank and Trust balance**
- **Lone Star Investment Pool balances**
- **Team of Eight Training**
- **District Advisory Council meeting – February 24<sup>th</sup>**
- **Richard Hinds Memorial Chili Cook-off – February 17<sup>th</sup>**
- **Transportation Report**

15. Adjournment

**Jack Harrington moved and Jimmy Crane 2<sup>nd</sup> to adjourn at 8:50 pm. Motion carried 5 to 0.**

Minutes approved: \_\_\_\_\_/\_\_\_\_\_/2018

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Bill Zuberbueler, President

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Regina Jimenez, Secretary