

School Board Meeting

7:00 P.M.

Board of Education

Comstock ISD

Location: School Administration Building Conference Room

April 11, 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 Zuberbueller, 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 called the Meeting to order at 7:08pm.

2. Invocation

3. Consideration of approving the minutes of the meeting of March 21, 2017 as presented by the Secretary.
Billy Foster moved and Justin Burk 2nd to approve the meeting minutes of March 21, 2017 as presented by the Secretary. Motion carried 5 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).
No visitors

5. Consideration of approving the reasonable assurance of employment to auxiliary employees for the 2017-2018 school year as recommended by the Superintendent.
Contracts being renewed include: Ginger Burk, Alicia Robertson, Antonia Valdez, Janie Garza, Leigh Ann Qualia, Maricela Chavez, Enriqueta Vela, Maria Torres, Adrian Magallanes, Robert Pequeño, Kimberlee Jones, and Desiderio Dominguez.
Billy Foster moved and Bill Taylor 2nd to approve the reasonable assurance of employment to auxiliary employees for the 2017-2018 school year as recommended by the Superintendent. Motion carried 4 to 0. Justin Burk abstained from voting.

6. Consideration of and possible action to approve the renewing of teacher (Professional Personnel) contracts for the 2017-2018 school year as recommended by the Principal and Superintendent.
Contracts being renewed include: Dwight Brown, Stephanie Collins, Stephanie Crane, Mary Dobbins, Karin Greene, William Grisham, Stacey Hardin, Gabby Henderson, Susan Hildreth, Graydon Richardson, Alex Sanchez, Rita Sanchez, Stacy Babb, Renee Spencer, Diana Sulaica, Nadia Sulaica, Kayme Tims, Alejandra Valdez, and Valerie Varner. Contract tabled: Laura Coombes

Justin Burk moved and Bill Taylor 2nd to approve the renewing of teacher (Professional Personnel) contracts for the 2017-2018 school year as recommended by the Principal and Superintendent. Motion carried 5 to 0.

7. Consideration and possible action to accept resignations from professional personnel.
Bill Foster moved and Regina Jimenez 2nd to accept the resignation of Mary Dobbins, professional personnel. Motion carried 5 to 0.
8. Consideration and possible action to approve the Comstock ISD District of Innovation Plan
Bill Taylor moved and Billy Foster 2nd to approve the Comstock ISD District of Innovation Plan. Motion carried 5 to 0.
9. Consideration of and possible action to approve the 2017-2018 CISD Calendar.
Regina Jimenez moved and Justin Burk 2nd to approve the 2017-2018 CISD Calendar. Motion carried 5 to 0.
10. Consideration and possible action to approve the website posting for prospective transfer students and changes to the Transfer Student Application.
Regina Jimenez moved Justin Burk 2nd to approve the website posting for prospective transfer students and changes to the Transfer Student Application. Motion 5 to 0.
11. Consideration of and possible action to approve a rental agreement for all teacher housing.
Justin Burk moved and Bill Taylor 2nd to approve a rental agreement for all teacher housing. Motion Carried 5 to 0.
12. Consideration of and possible action to approve a contract with Gabbart Communications for website hosting services.
Bill Taylor moved and Justin Burk 2nd to approve a 3 year contract with Gabbart Communications for website hosting services. Motion carried 5 to 0.
13. Consideration of approving the paying of the monthly bills.
Regina Jimenez moved Bill Taylor 2nd to approve paying of the monthly bills. Motion carried 5 to 0.
14. Consideration of the Principal's Report (for information only)
 - ❑ Campus happenings**Principal's Report for information only was given and discussed**
 - ❑ Campus happenings
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
- ❑ **Spring Workshop** for Board member training May 11th, 5:30 in Uvalde
- ❑ **Faculty Appreciation Dinner May 20th.**
- ❑ **Students of Excellence Banquet 5/15/2017**

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

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13. Adjournment

Regina Jimenez moved Billy Foster 2nd to adjourn at 9:34pm

Minutes approved: _____/_____/2017

Bill Zuberbueller, President

Regina Jimenez, Secretary