

School Board Meeting

7:00 P.M.

Board of Education

Comstock Independent School District

Location: School Administration Building Conference Room

July 12, 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		
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 meeting of the June 14th, 2016 meeting as presented by the Secretary.
Billy Foster moved and Jack Harrington 2nd to approve the meeting minutes of the June 14th meeting 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).
Kurtis Grubbs

5. Consideration of and possible action to set cafeteria prices and menu choices for the 2016-2017 school year.
Billy Foster moved and Bill Taylor 2nd to set cafeteria prices of elementary lunches to \$2.50 and leave high school lunch prices at \$3.25 and menu choices will remain the same for the 2016-2017 school year. Motion carried 5 to 0.
6. Consideration of and possible action to approve a Budget Amendment as proposed by the Val Verde Appraisal District.
Billy Foster moved and Jack Harrington 2nd to approve the Budget Amendment as proposed by the Val Verde Appraisal District. Motion carried to 5 to 0.
7. Consideration of and possible action to approve a budget amendment as presented by the superintendent.
Billy Foster moved and Regina Jimenez 2nd to approve a budget amendment as presented by the superintendent. Motion carried 5 to 0.
8. Consideration of and possible action to review vehicle fuel bids and select a vendor for the 2016-2017 school year.
Board reviewed and discussed the one fuel bid received. Jack Harrington moved and Regina Jimenez 2nd to select Pico Propane and Fuels as the vendor for the 2016-2017 school year. Motion carried 5 to 0.
9. Consideration of and possible action to review propane bids and select a vendor for the 2016-2017 school year.
Board reviewed and discussed the one propane bid received. Jack Harrington moved and Regina Jimenez 2nd to select Pico Propane and Fuels as the vendor for the 2016-2017 school year. Motion carried 5 to 0.
10. Consideration of and possible action to review bids for janitorial services and select a vendor for cleaning services 2016-2017 school year.
Board reviewed and discussed the one janitorial services bid received. Jack Harrington moved and Bill Taylor 2nd to select Manny's Janitorial Services as the vendor for cleaning services 2016-2017 school year. Motion carried 5 to 0.
11. Consideration and possible action to review bids and select a vendor for student insurance for the 2016-2017 school year.
Board reviewed and discussed the one student insurance bid received. Regina Jimenez moved and Jack Harrington 2nd to select Student Insurance Plans as the vendor for student insurance for the 2016-2017 school year. Motion carried 5 to 0.
12. Consideration of and possible action to accept resignations of District personnel.
Bill Taylor moved and Billy Foster 2nd to accept the resignation of Christina Brown. Motion carried 5 to 0.
13. Consideration of and possible action to hire professional personnel.
Item was tabled.
14. Consideration of and possible action to use specified student activity funds for campus activity.
Jack Harrington moved and Billy Foster 2nd to use specified student activity funds for campus activity. Motion carried 5 to 0.

15. Consideration of conducting a budget workshop for the 2016-2017 budget. Topics to be discussed:

- Possible tax rates
- Student counts
- Staffing projections
- Other topics that will affect the 2016-2017 Budget
- TRS Active Care Premiums
- Additional Budget Workshops

Budget workshop for the 2016-2017 budget was held. Topics discussed:

- Possible tax rates
- Student counts
- Staffing projections
- Other topics that will affect the 2016-2017 Budget
- TRS Active Care Premiums
- Additional Budget Workshops

16. Consideration and possible action to propose the Maintenance and Operations tax rate to be considered at a public hearing.

Jack Harrington moved and Bill Taylor 2nd to keep the Maintenance and Operations tax rate at \$1.17 per \$100 valuation to be considered at a public hearing. Motion carried 5 to 0.

17. Consideration and possible action to propose the Interest and Sinking tax rate to be considered at a public hearing.

Billy Foster moved and Bill Taylor 2nd to keep the Interest and Sinking tax rate at \$.15 per \$100 valuation to be proposed at a public hearing. Motion carried 5 to 0.

18. Consideration and possible action to set a date for a public hearing on the proposed tax rate for Comstock ISD in 2016-2017.

Regina Jimenez moved and Jack Harrington 2nd to set a public hearing on the proposed tax rate for Comstock ISD in 2016-2017 for Tuesday, August 30th at 7:00pm. Motion carried 5 to 0.

19. Consideration and possible action to contract with Val Verde County for the 2016 November Election.

Bill Taylor moved and Billy Foster 2nd to contract with Val Verde County for the 2016 November Election. Motion carried 5 to 0.

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

Regina Jimenez moved and Jack Harrington 2nd to approve the paying of the monthly bills. Motion carried 5 to 0.

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

- Tax Assessor/Collector report
- Del Rio Bank and Trust balances
- Lone Star Investment Pool balance
- Transfer Student Policy
- Laughlin AFB STEM Academy

Superintendent's report for information only.

- Tax Assessor/Collector report
- Del Rio Bank and Trust balances

- Lone Star Investment Pool balance
- Transfer Student Policy
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22. Adjournment

Jack Harrington moved and Regina Jimenez 2nd to adjourn at 9:20pm. Motion carried 5 to 0.

Minutes approved: _____/_____/2016

Bill Zuberbueler, President

Regina Jimenez, Secretary