

School Board Meeting

7:00 P.M.

Board of Education

Comstock ISD

Location: School Administration Building Conference Room

September 11, 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		

Minutes

1. President calls the meeting to order. **Meeting was called to order at 7:07 PM**
2. Invocation.

3. Consideration of and possible action to approve the minutes of August 21st and 30th, 2018, as presented by the secretary. **Billy Foster made the motion to accept the minutes as presented, Jack Harrington seconded the motion. The motion carried, 4-0.**
4. Consideration and discussion of a report presented by the Val Verde Appraisal District on lost property values. **Ramiro Guzman, Cherry Sheedy, Lois Everett, and Jackie Casanova from the Val Verde Appraisal District presented information about lost property values.**
5. Consideration and discussion of options available to the District to recoup losses related to the decrease of property values. This item may be taken up in closed session under Texas Government Code Section 551.071. **There was discussion about options available to the District related property value losses.**
6. Consideration of and possible action to continue District Property and Liability Insurance coverage with the Texas Association of School Boards for the 2018-2019 school year. **Jack Harrington made the motion to accept and continue District Property and Liability Insurance coverage with the Texas Association of School Boards for the 2018-2019 school year. Bill Taylor seconded. Motion carried, 4-0.**
7. Consideration of and possible action to approve changes to the 2018-2019 CISD calendar. **Billy Foster made the motion to approve changes to the 2018-2019 CISD calendar as presented by the superintendent. Jack Harrington seconded. Motion carried, 4-0.**
8. Consideration of and possible action to approve the cancellation of the 2018 School Board Election. **Billy Foster made the motion to cancel the 2018 School Board Elections, as all candidates were unopposed. Jack Harrington seconded. Motion carried, 4-0.**
9. Consideration of and discussion of school safety possibilities including the School Marshal and School Guardian Plan. **A report was given by the superintendent about the School Marshal and School Guardian Plans. The issue will be revisited at a later date.**
10. Consideration of and possible action to approve participation in the UIL District Junior High One Act Play contest. **Jack Harrington made the motion to approve participation in the UIL Junior High OAP contest. Bill Taylor seconded. Motion carried, 4-0.**
11. Consideration of and possible action to approve a list of substitute teachers for the 2018-2019 school year. **Billy Foster made the motion to accept the substitute teachers as presented by administration. Bill Taylor seconded. Motion carried, 3-0. Jack Harrington abstained.**
12. Consideration of and possible action to approve School Board Policy Update 111, as prepared by the Texas Association of School Boards. Policies affected are:
 - BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION
 - CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS
 - CJA(LOCAL): CONTRACTED SERVICES - CRIMINAL HISTORY
 - DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING
 - DI(LOCAL): EMPLOYEE WELFARE
 - FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

Billy Foster made the motion to approve the first reading of Update 111. Bill Taylor seconded. Motion carried, 4-0.
13. Consideration of a report on the 2017-2018 STAAR/EOC scores as presented by the principal. **Brett Starkweather gave a report on the district STAAR/EOC scores.**
14. Consideration of a principal's report for information only.
 - **First Days of School**
 - **Campus Happenings**
15. Consideration of approving the paying of the monthly bills. **Billy Foster moved to accept the paying of the bills. Bill Taylor seconded. Motion carried, 4-0.**
16. 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**

17. Adjournment. **Jack Harrington made the motion to adjourn the meeting. Bill Taylor seconded. Motion carried, 4-0. Meeting adjourned at 9:43 PM**

Minutes approved: _____/_____/2018

Bill Zuberbueler, President

Regina Jimenez, Secretary