

School Board Meeting

7:00 P.M.

Board of Education

Comstock ISD

Location: School Administration Building Conference Room

April 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 Zuberbueller, 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		
Darlene Stevens, 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 March 8, 2016 as presented by the Secretary.
Jimmy Crane moved and Billy Foster 2nd to approve the minutes of the regular meeting of March 8, 2016 as presented by the secretary. Motion carried 6 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).
Mr. Bruce Henderson
5. Consideration of approving the extension of employment to auxiliary employees for the 2015-2016 school year as recommended by the Superintendent.
Item was tabled.
6. Consideration of and possible action to approve the renewing of teacher (Professional Personnel) contracts for the 2016-2017 school year as recommended by the Principal and Superintendent.
Billy Foster moved and Jack Harrington 2nd to approve the renewing of teacher (Professional Personnel) contracts for the 2016-2017 school year as recommended by the Principal and Superintendent. Motion carried 5 to 0. Jimmy Crane abstained from voting.
7. Consideration and possible action to accept resignations from professional personnel.
Dwayne Frykman moved and Jack Harrington 2nd to accept the resignations of Brenda Billings and Darlene Stevens. Motion carried 6 to 0.
8. Consideration of and possible action to approve the 1st reading of the TASB-initiated localized Policy Update 104, affecting local policies:
 - EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION
 - FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY

- FD(LOCAL): ADMISSIONS
- FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING
- FFC(LOCAL): STUDENT WELFARE - STUDENT SUPPORT SERVICES
- FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

Jimmy Crane moved and Jack Harrington 2nd to approve the 1st reading of the TASB-initiated localized Policy Update 104, affecting local policies:

- **EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION**
- **FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY**
- **FD(LOCAL): ADMISSIONS**
- **FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING**
- **FFC(LOCAL): STUDENT WELFARE - STUDENT SUPPORT SERVICES**
- **FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION**

Motion carried 6 to 0.

9. Consideration of and possible action to approve the 2016-2017 CISD Calendar.

Jimmy Crane moved and Billy Foster 2nd to approve the 2016-2017 CISD Calendar.

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

Jimmy Crane moved and Billy Foster 2nd approving the paying of the monthly bills.

Motion carried 6 to 0.

11. Consideration of the Principal's Report (for information only)

- UIL/OAP/Track**
- Destination Imagination**
- District Track JH/HS**

Principal's Report for information only was given and discussed.

- UIL/OAP/Track**
- Destination Imagination**
- District Track JH/HS**

12. 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 12th, 5:30 in Uvalde
 - Faculty Appreciation Dinner**
 - Principal Hiring Process**
 - Students of Excellence Banquet 5/16/2016**
13. **The Superintendent's report for information only was given and discussed.**
- Tax Assessor/Collector** report
 - Del Rio Bank and Trust** balances
 - Lone Star Investment Pool** balances
 - Spring Workshop** for board member training May 12th, 5:30 in Uvalde
 - Faculty Appreciation Dinner**
 - Principal Hiring Process**
 - Students of Excellence Banquet 5/16/2016**
- The Superintendent's report for information only was given and discussed.**

14. Adjournment

**Jimmy Crane moved and Regina Jimenez 2nd to adjourn the meeting at 8:27pm.
Motion carried 6 to 0.**

Minutes approved: _____/_____/2016

Bill Zuberbueler, President

Regina Jimenez, Secretary