

School Board Meeting

7:00 P.M.

Board of Education

Comstock ISD

Location: School Administration Building Conference Room

February 9, 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 Zuberbueller called the meeting to order at 7:05pm
2. Invocation.
3. Consideration of approving the minutes of the Board Meeting of January 12th, 2016.
Billy Foster moved and Jimmy Crane 2nd to approve the minutes of the Board Meeting of January 12th, 2016. 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).
No Visitors
5. Consideration of a report on the Comptroller's Property Value Study.
Report on the Comptroller's Property Value Study was heard and discussed.
6. Consideration of and possible action to enter a nomination for the position of Board of Directors of the Educational Service Center, Region 15.
Item was tabled.
7. Consideration of and possible action to retain the services of Walsh, Anderson, Gallegos, Green, and Treviño, PC as legal counsel for the District for the 2016-2017 school year.
Billy Foster moved and Regina Jimenez 2nd to retain the services of Walsh, Gallegos, Trevino, Russo, & Kyle P.C. Motion carried 6 to 0.
8. 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 7:15pm and exited closed session at 7:49pm.
9. Consideration and possible action to approve the principal's contract.
Jack Harrington moved and Regina Jimenez 2nd to extend the principal's contract for 1 year with an increase of \$1500.
10. Consideration of and possible action to approve naming one of the District's Athletic Awards in memory of Karlyn Ramirez, a CHS graduate.
Regina Jimenez moved and Jack Harrington 2nd to approve naming the H.S. Fighting Heart Award in memory of Karlyn Ramirez, a CHS graduate. Motion carried 6 to 0.
11. Consideration of approving the paying of the monthly bills.
Billy Foster moved and Regina Jimenez 2nd paying of the monthly bills. Motion carried 6 to 0.

12. 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**
- **Chili Cook-off – February 20**
- **Comstock Junior High Relays – March 3rd, 2016 and District JH Track Meet April 2, 2016.**

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

- **Tax Assessor/Collector report**
- **Del Rio Bank and Trust balance**
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13. **District Basketball Realignment**

The District Basketball Realignment was heard and discussed.

14. **Adjournment**

Jack Harrington moved and Regina Jimenez 2nd to adjourn at 8:45pm. Motion carried 6 to 0.

Minutes approved: _____/_____/2016

Bill Zuberbueler, President

Regina Jimenez, Secretary