

School Board Meeting

7:00 P.M.

Board of Education
Comstock ISD

Location: School Administration Building Conference Room

August 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 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.
Vice-president, Billy Foster called the meeting to order at 7:10pm
2. Invocation.
3. 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
4. Consideration of approving the minutes of the meetings of July 12th, 2016.
Bill Taylor moved and Jack Harrington 2nd to approve the minutes of the meeting of July 12, 2016.
Motion carried 5 to 0.

5. Consideration of and possible action to approve the school bus transportation routes for the 2016-2017 school year.
Regina Jimenez moved and Jimmy Crane 2nd to approve the school bus transportation routes to include Del Rio, Pandale, Juno, and Langtry for the 2016-2017 school year. Motion carried 5 to 0.
6. Consideration of and possible action to approve transfer students for the 2016-2017 school year.
Jimmy Crane moved Jack Harrington 2nd to approve transfer students for the 2016-2017 school year. Motion carried 5 to 0.
7. Consideration of and possible action to approve the Student Handbook and Code of Conduct for the 2016-2017 school year.
Jimmy Crane moved Regina Jimenez 2nd to approve the Student Handbook and Code of Conduct for the 2016-2017 school year. Motion carried 5 to 0.
8. Consideration of and possible action to approve the Extracurricular Code of Conduct for the 2016-2017 school year.
The Extracurricular Code of Conduct for the 2016-2017 school year was tabled
9. Consideration of and possible action to approve to approve a contract for technology services for the 2016-2017 school year.
Bill Taylor moved and Jack Harrington 2nd to approve a contract for technology services with Weaver Technologies for the 2016-2017 school year. Motion carried 5 to 0.
10. Review and Discussion of the 2016-2017 official estimated budget.
The 2016-2017 official estimated budget was reviewed and discussed.
11. Consideration of and possible action to order a School Trustee Election for November 8, 2016.
Regina Jimenez moved and Jack Harrington 2nd to order a School Trustee Election for November 8, 2016. Motion carried 5 to 0.
12. Consideration of and possible action to adopt EIC (local) Board Policy dealing with class rankings.
Bill Taylor moved and Jack Harrington 2nd to adopt EIC (local) Board Policy dealing with class rankings as attached. Motion carried 5 to 0.
13. Consideration of and possible action to adopt DNA (local) and DNB (local) dealing with the teacher and principal appraisal systems.
Regina Jimenez moved and Jimmy Crane 2nd to adopt DNA (local) and DNB (local) dealing with the teacher and principal appraisal systems. Motion carried 5 to 0.
14. Consideration of and possible action to enter into a contract with TEA to allow the District to reduce its wealth per weighted student to a level that is not greater than the equalized wealth level as determined by the commissioner of education in accordance with the TEC, §41.002.
Jack Harrington moved and Bill Taylor 2nd to enter into a contact with TEA to allow the District to reduce its wealth per weighted student to a level that is not greater than the equalized wealth level as determined by the commissioner of education in accordance with the TEC, §41.002. Motion carried 5 to 0.
15. Consideration of approving the paying of the monthly bills.
Jack Harrington moved and Regina Jimenez 2nd to approve the paying of the monthly bills. Motion carried 5 to 0.

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

- Tax Assessor/Collector report
- Del Rio Bank and Trust balances
- Lone Star Investment Pool Balance

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

- Tax Assessor/Collector report
- Del Rio Bank and Trust balances
- Lone Star Investment Pool Balance

17. Adjournment

Regina Jimenez moved and Jimmy Crane 2nd to adjourn at 8:59pm. Motion carried 5 to 0.

Minutes approved: _____/_____/2016

Bill Zuberbueler, President

Regina Jimenez, Secretary