

# School Board Meeting

## Budget and Tax Rate Hearing

7:00 P.M.

### Board of Education

#### Comstock ISD

**Location: School Administration Building Conference Room**

**August 30, 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 CONVELE 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. Review and Discussion of the 2016-2017 official estimated budget.  
**The 2016-2017 official estimated budget was reviewed and discussed.**
4. Consideration of and possible action to approve and adopt the 2016-2017 Maintenance and Operations Budget by function.  
**Billy Foster moved and Bill Taylor 2<sup>nd</sup> to approve and adopt the 2016-2017 Maintenance and Operations Budget by function. Motion carried 7 to 0.**

5. Consideration of and possible action to approve the 2016-2017 Interest and Sinking Budget by function.  
**Jimmy Crane moved and Regina Jimenez 2<sup>nd</sup> to approve the 2016-107 Interest and Sinking Budget by function. Motion carried 7 to 0.**
6. Consideration of and possible action to approve an ordinance to adopt the 2016-2017 Comstock ISD Maintenance and Operation Fund Tax Rate.  
**Jimmy Crane moved and Jack Harrington 2<sup>nd</sup> to approve an ordinance to adopt the 2016-2017 Comstock ISD Maintenance and Operation Fund Tax Rate at \$1.17. Motion carried 7 to 0.**
7. Consideration of and possible action to approve an ordinance to adopt the 2016-2017 Comstock ISD Interest and Sinking Fund Tax Rate.  
**Bill Taylor moved and Billy Foster 2<sup>nd</sup> to approve an ordinance to adopt the 2016-2017 Comstock ISD Interest and Sinking Fund Tax Rate at \$0.15. Motion carried 7 to 0.**
8. Consideration of and possible action to approve a budget amendment to the 2015-2016 budget.  
**Jimmy Crane moved and Jack Harrington 2<sup>nd</sup> to approve a budget amendment to the 2015-2016 budget. Motion carried 7 to 0.**
9. Consideration and possible action to hire paraprofessional personnel.  
**Dwayne Frykman moved and Billy Foster 2<sup>nd</sup> to hire Marcelina Chavez as paraprofessional personnel. Motion carried 7 to 0.**
10. Consideration of receiving Superintendent's report for information only.
  - First Week of School
  - Enrollment

**The Superintendent's report for information only was reviewed and discussed.**

  - First Week of School
  - Enrollment
11. Adjournment.  
**Jack Harrington moved and Dwayne Frykman 2<sup>nd</sup> to adjourn at 8:02pm. Motion carried 7 to 0.**

Minutes approved: \_\_\_\_\_/\_\_\_\_\_/2016

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Bill Zuberbueler, President

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Regina Jimenez, Secretary