

# School Board Meeting

7:00 P.M.

Board of Education

Comstock Independent School District

*Location: School Administration Building Conference Room*

November 14, 2017

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		

## AGENDA

1. President calls the meeting to order.  
**President Bill Zuberbueler called the meeting to order at 7:06pm.**
2. Invocation
3. Consideration of people who sign in on the designated form located on the table at the entrance of the School Administration Building Conference room in accordance with Policy BED (Local).  
**None were present.**
4. Consideration of approving the minutes of the meetings of October 10, 2017, as presented by the Secretary.  
**Jack Harrington moved and Billy Foster 2<sup>nd</sup> to approve the minutes of October 10, 2017. Motion carried 5 to 0.**
5. Consideration and possible action to choose a nominee for the vacancy on the Val Verde Appraisal District's Board of Directors.  
**Billy Foster moved and Bill Taylor 2<sup>nd</sup> to cast all votes for Lois Everett for the vacancy on the Val Verde Appraisal District's Board of Directors. Motion carried 5 to 0.**
6. Consideration and possible action to approve Policy Update 109, as prepared by the Texas Association of School Boards. Policies affected are:
  - BBE(LOCAL): BOARD MEMBERS - AUTHORITY
  - CDA(LOCAL): OTHER REVENUES - INVESTMENTS
  - CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
  - CNA(LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION
  - CO(LOCAL): FOOD SERVICES MANAGEMENT
  - DF(LOCAL): TERMINATION OF EMPLOYMENT
  - DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
  - EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
  - EJ(LOCAL): ACADEMIC GUIDANCE PROGRAM
  - FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
  - FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS
  - FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY
  - FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING
  - GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION
  - GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
  - GKC(LOCAL): COMMUNITY RELATIONS - VISITORS

GKE(LOCAL): COMMUNITY RELATIONS - BUSINESS, CIVIC, AND YOUTH GROUPS

**Jack Harrington moved and Bill Taylor 2<sup>nd</sup> to approve the first reading of Policy Update 109, as prepared by the Texas Association of School Boards.**

**Policies affected are:**

**BBE(LOCAL): BOARD MEMBERS - AUTHORITY**

**CDA(LOCAL): OTHER REVENUES - INVESTMENTS**

**CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS**

**CNA(LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION**

**CO(LOCAL): FOOD SERVICES MANAGEMENT**

**DF(LOCAL): TERMINATION OF EMPLOYMENT**

**DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT**

**EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING**

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**FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE**

**FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS**

**FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY**

**FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING**

**GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION**

**GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES**

**GKC(LOCAL): COMMUNITY RELATIONS - VISITORS**

**GKE(LOCAL): COMMUNITY RELATIONS - BUSINESS, CIVIC, AND YOUTH GROUPS**

**Motion carried 5 to 0.**

7. Principal's Report for information only.

- State Cross Country Meet
- Volleyball Team
- Campus Happenings

**Brett Starkweather, principal, reported for information only.**

- Students of Excellence
- Veterans' Day Assembly
- Campus Happenings
- State Cross Country Meet
- Volleyball Team
- Basketball Teams

8. Consideration of paying the monthly bills.

**Motion by Bill Taylor and 2<sup>nd</sup> by Billy Foster to approve paying of the monthly bills.**

**Motioned carried 5 to 0.**

9. Consideration of the Superintendent's report for information and direction
- **Tax Assessor/Collector** report
  - **Del Rio Bank and Trust** balance
  - **Lone Star Investment Pool** balances (First Public LLC)
  - **Transportation Report**
  - **Halloween Carnival** report
  - **Thanksgiving Dinner 11/16/2017** for Senior Citizens, parents, and grandparents.
  - **Elementary Christmas Program 12/18/2017** at 6:00 PM
  - **Elementary/JH UIL Meet – 12/13/2017** in Marathon
  - **District Financial Audit**

**O.K. Wolfenbarger III, Superintendent, reported for information and direction was given and discussed.**

- **Tax Assessor/Collector** report
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10. Adjournment

**Jack Harrington moved and Jimmy Crane 2<sup>nd</sup> to adjourn at 8:45pm.**

**Motion carried 5 to 0.**

Minutes approved \_\_\_\_\_/\_\_\_\_\_/ 2017

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Bill Zuberbueler, President

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Regina Jimenez, Secretary