

Special School Board Meeting

Budget and Tax Rate Hearing

7:00 P.M.

Board of Education

Comstock ISD

Location: School Administration Building Conference Room

August 28, 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 call meeting to order on 7:12pm.

2. Invocation.

3. Review and Discussion of the 2017-2018 official estimated budget.

The 2017-2018 official estimated budget was reviewed and discussed.

4. Consideration of and possible action to approve and adopt the 2017-2018 Maintenance and Operations Budget by function.

Billy Foster moved and Jack Harrington 2nd to approve and adopt the 2017-2018 Maintenance and Operations Budget by function. Motion carried 4 to 0.

5. Consideration of and possible action to approve the 2017-2018 Interest and Sinking Budget by function.

Billy Foster moved and Bill Taylor 2nd to approve the 2017-2018 Interest and Sinking Budget by Function. Motion carried 5 to 0. Jimenez arrived tardy for meeting causing change in vote count for remainder of meeting.

6. Consideration of and possible action to approve an ordinance to adopt the 2017-2018 Comstock ISD Maintenance and Operation Fund Tax Rate.

Billy Foster moved and Bill Taylor 2nd to approve an ordinance to adopt the 2017-2018 Comstock ISD Maintenance and Operation Fund Tax Rate at \$1.17 per hundred dollar valuation. Motion carried 5 to 0.

7. Consideration of and possible action to approve an ordinance to adopt the 2017-2018 Comstock ISD Interest and Sinking Fund Tax Rate.

Billy Foster moved and Bill Taylor 2nd to approve an ordinance to adopt the 2017-2018 Comstock ISD Interest and Sinking Fund Tax Rate \$.15 per hundred dollar valuation. Motion carried 5 to 0.

8. Consideration of and possible action to approve a budget amendment to the 2016-2017 Budget.

Bill Taylor moved and Billy Foster 2nd to approve a budget amendment to the 2016-2017 Budget. Motion carried 5 to 0.

9. Consideration of and possible action to approve a resolution of endorsement of Mr. Raymond Meza as a candidate for the TASB Board of Directors.

Jack Harrington moved and Billy Taylor 2nd to approve a resolution of endorsement of Mr. Meza as a candidate for the TASB Board of Directors. Motion carried 5 to 0.

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

- First Week of School
- Enrollment
- Elementary/JH UIL

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

11. Adjournment.

Regina Jimenez moved and Jack Harrington 2nd to adjourn at 8:31pm. Motion carried 5 to 0.

Minutes approved: _____/_____/2017

Bill Zuberbueler, President

Secretary

Regina Jimenez,