

# **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 30, 2018**

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:

### **AGENDA**

1. President calls the meeting to order.
2. Invocation.
3. Consideration of and possible action to approve the minutes of the July 10<sup>th</sup>, 2018 School Board Meeting as presented by the Secretary.
4. Review and Discussion of the 2018-2019 official estimated budget.
5. Consideration of and possible action to approve and adopt the 2018-2019 Maintenance and Operations Budget by function.
6. Consideration of and possible action to approve the 2018-2019 Interest and Sinking Budget by function.

7. Consideration of and possible action to approve an ordinance to adopt the 2018-2019 Comstock ISD Maintenance and Operation Fund Tax Rate.
8. Consideration of and possible action to approve an ordinance to adopt the 2018-2019 Comstock ISD Interest and Sinking Fund Tax Rate.
9. Consideration of and possible action to approve a budget amendment to the 2017-2018 budget.
10. Consideration of and possible action to approve the 2018-2019 transfer students.
11. Consideration of and possible action to hire auxiliary personnel. This item may be taken up in closed session.
12. Consideration of and possible action to approve a salary scale for the school nurse position.
13. Consideration of receiving Superintendent's report for information only.
  - First Week of School
  - Enrollment
14. Adjournment.

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O.K. Wolfenbarger III, Superintendent  
Comstock ISD

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Date Time