

KISD Bulletin

School Board Meeting Notes from December 2009

Superintendent's Office

RECOGNITION:

Hal Peterson Middle School 7th Grade Volleyball "A" Team was recognized as Hill Country Conference District Champions. Coach: Jan Anderson.

Hal Peterson Middle School 7th Grade Football "B" Team was recognized as undefeated Hill Country Conference District Champions. Coach: Joe Davis.

Hal Peterson Middle School 8th Grade Football "B" Team was recognized as undefeated Hill Country Conference District Champions. Coach: Gary Miars.

Hal Peterson Middle School 8th Grade Football "A" Team was recognized as Hill Country Conference District Champions. Coach: Shane Howerton.

Tivy High School was recognized for receiving the 2009 ACT College Readiness Award.

Gold Performance Acknowledgments went to Tivy High School, Hill Country High School, Hal Peterson Middle School, B.T. Wilson Sixth Grade, Daniels Elementary, Nimitz Elementary, Starkey Elementary, and Tally Elementary.

INFORMATION ITEMS:

1. Superintendent Performance Goal 1: Campus Improvement Plan Report
 - a. Nimitz Elementary School
 - b. Hill Country High School

Mr. Ivy, Principal at Nimitz Elementary School, and Mr. Schwarz, Senior Director of Alternative Education at Hill Country High School, presented a short overview of the Campus Improvement Plans (CIP) for Nimitz and HCHS.

2. TASB Update 86 Report

The Board received copies of the TASB Localized Policy Manual Update 86 Vantage Points, Explanatory Notes and current and proposed local policies on December 7, 2009. The Board discussed that in CV (Local) the dollar amount that triggers competitive procurement procedures should remain at \$25,000. Action will be taken on this item in January. Local policies within Update 86 are:

- CFD (Local) Accounting: Activity Funds Management
- CLB (Local) Buildings, Grounds, and Equipment Management: Maintenance
- CV (Local) Facilities Construction
- DGBA (Local) Personnel-Management Relations: Employee Complaints/Grievances

- EIA (Local) Academic Achievement: Grading/Progress Reports to Parents
- EIE (Local) Academic Achievement: Retention and Promotion
- EIF (Local) Academic Achievement: Graduation
- FDD (Local) Admissions: School Safety Transfers
- FEA (Local) Attendance: Compulsory Attendance
- FEC (Local) Attendance: Attendance for Credit

3. Financial Reports

The Board reviewed the following monthly financial reports:

- General Operating Expenditure Report
- Investment Report
- Property Tax Collection Report
- Head Start Report

4. Personnel, including but not limited to Resignations, Retirements, Professional Appointments, Request for Leave of Absence, and Substitute Teacher List Report [This item may be discussed in closed session pursuant to Section 551.074.]

The Board reviewed the resignations and substitute teacher list. Resignations: Patricia Matthews (5-28-10) and Wendy Reichenau (1-3-10).

ACTION ITEMS:

1. Consider Approval of 2010-2011 School Calendar
The Board approved the proposed 2010-2011 official KISD calendar. The calendar is posted at www.kerrvilleisd.net.
2. Consider Yearly Report of Board Member Training
The Board approved the Board member training information for the past year and caused the minutes to reflect that all Board members have met the required hours of continuing education with the exception of the team-building hours scheduled on January 7, 2010.
3. Consider Proposals for Building Repair Services
The Board awarded the proposals to Foxworth Galbraith, AgH20, and Zuber Construction.
4. Consider Purchases of \$10,000 or More
The Board approved the requisitions over \$10,000.

THE NEXT REGULAR MEETING WILL START AT 6:00 P.M. ON TUESDAY, JANUARY 19, 2010.