

KISD Bulletin

School Board Meeting Notes from September 2010

Superintendent's Office

PUBLIC HEARING:

1. Overview of School FIRST (Financial Integrity Rating System of Texas)

Mr. Bill Orr reviewed with the Board the 2008-2009 District Status data from the Schools FIRST (Financial Integrity Rating System of Texas). Mr. Orr stated that Kerrville ISD received a rating of "Superior Achievement" for financial management under the state's Schools FIRST. No one from the audience spoke during the public hearing.

INFORMATION ITEMS:

1. Review Parameters for 2011-2012 School Calendar Report

The Board reviewed the timelines and factors impacting Texas public school calendars.

2. Superintendent Performance Goal 1: Campus Improvement Plan Report

- a. Nimitz Elementary School
- b. Tally Elementary School

Mr. Ivy, Principal at Nimitz Elementary School, and Mr. Thompson, Principal at Tally Elementary School, presented a short overview of the Campus Improvement Plans (CIP) for Nimitz and Tally.

3. Superintendent Performance Goal 5: Academic Excellence Committee Progress Report

Mrs. Ellen Williams, Senior Director of Advanced Academics, summarized the findings and recommendations from the Academic Excellence Committee.

4. Update 88 Report

Copies of the TASB Localized Policy Manual Update 88 Vantage Points, Explanatory Notes and current and proposed local policies were received by the Board on September 3, 2010. Legal changes are not adopted, but serve as guidance in local decision making. Update 88 impacts three local policies which will need approval by the Board next month.

CQ (Local) Electronic Communication and Data Management,

DH (Local) Employee Standards of Conduct,

EIE (Local) Academic Achievement: Retention and Promotion.

5. Financial Reports

The Board reviewed the following monthly financial reports:

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

6. Good to Great and the Social Sector Book Study Report

The Board discussed Section 1: pages 1 to 3, *Why Business Thinking is Not the Answer* and Section 2: pages 4 to 9, *Issue One: Defining "Great"- Calibrating Success Without Business Metrics* from the book Good to Great and the Social Sector.

ACTION ITEMS:

1. Consider State Energy Conservation Office Grant
The Board adopted the resolution authorizing Kerrville ISD to enter into a contract with the Comptroller of Public Accounts for a grant in the amount of \$35,000 to assist in replacing the lights in all nine of our main gyms with energy efficient T5 light fixtures.

2. Consider Proposals for HVAC Contracting
The Board awarded the proposal to Gillette Air Conditioning Co., Comfort Air Engineering, Consolidated Service Company, and The Bosworth Company.

3. Consider Proposals for Plumbing Contracting
The Board awarded the proposal to Holloway Plumbing, The Masters Company, and Whelan Plumbing Company.

4. Consider Proposals for Concrete Contracting
The Board awarded the proposal to Jim Delgadillo & Sons and Myers Concrete Construction.

5. Consider Proposals for Electrical Services
The Board awarded the proposal to DW Electric Co. and Sparky's Electric Service.

6. Consider Proposals for Construction Contracting
The Board awarded the proposal to Foxworth Galbraith.

7. Consider Purchases of \$10,000 or More
The Board approved the requisitions over \$10,000.

CLOSED SESSION:

The Board discussed with the Superintendent the Formative Superintendent Evaluation.

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