

KISD Bulletin

School Board Meeting Notes from November 2011

Superintendent's Office

RECOGNITION:

HEB Grocery Company was recognized for donating school supplies to KISD.

Kaylee Lackey, KISD FFA, was recognized for placing at the State Fair of Texas.

Nimitz Elementary School was recognized for receiving the 2011 Texas Business and Education Coalition (TBEC) Honor Roll School Award.

B.T. Wilson Sixth Grade School, Hal Peterson Middle School, and Tivy High School were recognized for receiving the 2011 National Center for Educational Achievement (NCEA) High Performing Schools Award.

OPEN FORUM:

Katrina Dry addressed the Board of Trustees.

INFORMATION ITEMS:

1. Superintendent Performance Goal 1: Campus Improvement Plan Report

Mrs. Stern, Principal at Starkey Elementary School, and Mr. Harmon, Principal at B.T. Wilson Sixth Grade School, presented a short overview of the Campus Improvement Plans (CIP) for Starkey and B.T. Wilson.

2. KISD 2011 Gold Performance Acknowledgement Report
Ms. Deb Wells reported on the Gold Performance accomplishments received by the district and campuses.

3. KISD Instructional Technology Board Member Acceptable Use Guidelines Report

Dr. Dan Troxell presented the KISD Instructional Technology Board Member Acceptable Use Guidelines Report.

4. Financial Report

The Board reviewed the following monthly financial reports:

- General Operating Expenditure Report
- Property Tax Collection Report

ACTION ITEMS:

1. Consider KCAD Board of Directors Election Ballot
The Board approved and submitted to Kerr Central Appraisal District the ballot with the sum of votes cast equal to 1,994 as follows: 994 votes cast for Mark Bigott and 1,000 votes cast for Ray Orr.

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

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

The Board reviewed the retirements and approved the professional appointments. Retirements: Brenda Heimann (6-23-12) and Mary Ann Reese (12-31-11). Professional Appointments: Martin Lenard (Assistant Band Teacher for HPMS and BTW) and Ashley Roseberry (Special Education FLU Teacher for THS). The addendum to the KISD Substitute Teacher List was reviewed.

THE NEXT REGULAR MEETING WILL START AT 6:00 P.M. ON TUESDAY, DECEMBER 13, 2011.