

KISD Bulletin

School Board Meeting Notes from October 2011

Superintendent's Office

RECOGNITION:

David Badillo and Miriam Felps were recognized as semifinalists for the 2012 National Merit Program. Zachary Foust, Nicole Moody, and Randal Thedford were recognized as commended students for the 2012 National Merit Program.

INFORMATION ITEMS:

1. Atmos Energy Corporation Testing Report

Mr. Paul Joseph of Atmos Energy Corporation presented a plan for testing gas lines on the property of Daniels Elementary School and Tivy High School. The plan included dates for testing; means of providing gas to Daniels and Tivy when the main line is not in service; and measures to ensure student, staff, and community safety during the testing period.

2. Superintendent Performance Goal 1: Campus Improvement Plan Report

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

3. Overview of School Finance Report

Dr. Dan Troxell presented an overview of school finance.

4. Financial Report

The Board reviewed the following monthly financial reports:

- General Operating Expenditure Report
- Property Tax Collection Report

ACTION ITEMS:

1. Consider Agreement Between KISD Club Ed and Dietert Center

The Board approved the collaboration agreement between KISD and the Dietert Center.

2. Consider KCAD Board of Directors Nominations

The Board nominated Mark Bigott and Ray Orr to the Board of Directors of the Kerr Central Appraisal District and submitted the completed Resolution to KCAD.

3. Consider Purchases of \$10,000 or More

The Board approved the requisitions over \$10,000.

4. 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 appointment. Resignations: Jessica Weinheimer (10-12-11); Michelle Willingham (9-30-11). Professional

Appointment: Gena Robertson-SES Kindergarten Teacher. The addendum to the KISD Substitute Teacher List was reviewed.

THE NEXT REGULAR MEETING WILL START AT 6:00 P.M. ON TUESDAY, NOVEMBER 15, 2011.