

KISD Bulletin

School Board Meeting Notes from September 2011

Superintendent's Office

PUBLIC HEARING:

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

Mr. Bill Orr reviewed with the Board the 2009-2010 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.

RECOGNITION:

David Badillo and Natalie Herrera were recognized for the 2011 National Hispanic Recognition Program. The AFJROTC TX-20063 was recognized for the Air Force Junior ROTC Distinguished Unit Award with Merit.

INFORMATION ITEMS:

1. Superintendent Performance Goal 1: Campus Improvement Plan Report

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

2. 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.

3. Board Self-Assessment Report

In June the Board received the self-assessment instrument designed to improve the effectiveness of the Team of Eight. The results derived from the completed individual instruments were discussed.

4. Business Plan: KISD Club Ed and Dietert Center Report
Dr. Dan Troxell presented the KISD Club Ed and Dietert Center Business Plan Report.

5. Review Parameters for 2012-2013 School Calendar Report

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

6. TASB BoardBook Report

The TASB BoardBook Report was presented.

7. 2010-2011 Budget Committee Report

The administration reported on several recommendations made by the Budget Committee during the 2010-2011 school year focusing on the Tivy Child Development Center and the Community Education Program. The administration also

updated the Board on the financial analysis of the Child Nutrition Program.

8. Financial Report

The Board reviewed the following monthly financial reports:

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

ACTION ITEMS:

1. Consider Redistricting Committee Recommendation for Board of Trustees Single-Member District Election System

The Board was presented the Redistricting Committee recommendation for the Board of Trustees single-member district election system. Based on the unanimous committee vote and input from two community members attending the Redistricting Committee meeting on September 7, the KISD administration recommended, and the Board of Trustees approved Plan A for redistricting purposes.

2. Consider Texas Education Code, Section 11.053(a): Option to Continue in Office Following Adoption of Single-Member Plan or Redistricting

The Board of Trustees approved having school board members serve out their current terms after redistricting, pursuant to Texas Education Code, Section 11.053(a).

3. Consider Texas Education Code, Section 11.053(b): Schedule of Board Member Elections

The Board approved remaining with the current schedule of elections as written in BBB (Local).

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

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

5. 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. Retirements: Sharon Mock (6-30-12); Carol Triola (12-31-11). Professional Appointment: Amy Waiser-BTW Counselor.

The Board approved Brad Harvey as Director of Transportation for KISD for the 2011-2012 school year.

THE NEXT REGULAR MEETING WILL START AT 6:00 P.M. ON TUESDAY, OCTOBER 18, 2011.