

KISD Bulletin

School Board Meeting Notes from January 2012

Superintendent's Office

PUBLIC HEARING FOR 2010-2011 AEIS REPORT:

The administration provided an overview of the AEIS report that is divided into two sections: section one is student performance data and section two includes student, staff, and financial information.

Major highlights from the report were:

- District Academic Rating-Recognized,
- Campus Academic Ratings-four Exemplary and three Recognized,
- District Finance Rating-Superior Achievement,
- 28 Gold Performance Acknowledgements,
- Five campuses earned the 2011 Title 1 Outstanding Achievement Award, and
- All three of the regular secondary campuses earned the National Center for Educational Achievement (NCEA) Higher Performing School award.

No one from the audience had comments.

RECOGNITION:

Dr. Troxell stated that January 2012 has been proclaimed as School Board Recognition Month to help build awareness of the crucial role an elected Board of Trustees plays in our communities and schools. Each of our Board members received appreciation and recognition activities from Kerrville ISD campuses and students as well as from the Kerrville Public School Foundation.

INFORMATION ITEMS:

1. TASB Policy Update 92 Report

Update 92 represents the second of three post-legislative updates and encompasses changes in law from the 82nd Legislative Session that have an immediate effect on the governance and management of the district.

Legal changes are not adopted, but serve as guidance in local decision making. Also included in Update 92 are these local policies:

DFFA (Local) Reduction in Force: Financial Exigency
DFFB (Local) Reduction in Force: Program Change

2. Update to Local Grading Policies Report – EIA, EIC, and EIE

Dr. Troxell presented the recommended revisions to Board Policies EIA (Local), EIC (Local), and EIE (Local).

3. Financial Report

The Board reviewed the following monthly financial reports:

- General Operating Expenditure Report
- Property Tax Collection Report

ACTION ITEMS:

1. Consider Annual Financial Report of Year Ending August 31, 2011

The Board approved the Annual Financial Report of year ending August 31, 2011 as presented by Pressler, Thompson and Company.

2. Consider Adoption of 2010-2011 AEIS Report

The Board approved the 2010-2011 Academic Excellence Indicator System Report.

3. Consider Approval of the 2012-2013 KISD Calendar

The Board approved the proposed calendar as the 2012-2013 official KISD calendar.

4. Consider Board Policy FDAA (Local)

The Board approved Board Policy FDAA (Local) as presented by the administration.

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

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

6. Consider Personnel, including but not limited to Employee Performance, 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 approved the professional appointment. Professional Appointment: Jennifer Hyde (Art Teacher for TES).

THE NEXT REGULAR MEETING WILL START AT 6:00 P.M. ON TUESDAY, FEBRUARY 21, 2012.