

KISD Bulletin

School Board Meeting Notes from April 2010

Superintendent's Office

RECOGNITION:

The THS Boys Basketball 27AAAA District Champions and Region 4 Finalists were recognized: Deron Belford-Defensive Player of the Year, Taylor Finley-First Team All District, Brennan Freedle-Honorable Mention All District, Aaron Garcia, Andrew Hutte, Maurice Johnson, Tyler Kotson-First Team All District and All Region, Kelby Martin-Honorable Mention All District, Riley Miller, Jonathan Perry-Most Valuable Player, All Region and All State, Bobby Schreiner-Honorable Mention All District, Tyler Thompson, and Joseph Triola. Head Coach: Brian Young.

INFORMATION ITEMS:

1. 6th Grade Pre-Athletic Report

Mark Smith, KISD Athletic Director, presented a report regarding the 6th grade pre-athletics program for the 2010-11 school year. The program will give students a glimpse of what is required in 7th grade athletics and help students determine if competitive athletics is an area of interest to them.

2. TASB Update 87 and Local Policy EIF Report

The Board received copies of the TASB Localized Policy Manual Update 87 Vantage Points, Explanatory Notes and current and proposed local policies on April 9, 2010. In addition, a recommended change to EIF (Local) was sent in the Friday Report on April 9, 2010. Action will be taken on these policies in May.

Local policies within Update 87 are:

CH (Local)	Purchasing and Acquisition,
DFBB (Local)	Term Contracts: Nonrenewal,
DFE (Local)	Termination of Employment: Resignation,
DI (Local)	Employee Welfare,
FB (Local)	Equal Educational Opportunity,
FFAB (Local)	Wellness and Health Services: Immunizations,
FFAC (Local)	Wellness and Health Services: Medical Treatment, and
FFH (Local)	Student Welfare: Freedom from Discrimination, Harrassment, and Retaliation.

3. Overview of Proposed 2010-2011 Superintendent Performance Goals Report

The Board discussed the proposed Superintendent Performance Goals. Action will be taken on this item in May.

Superintendent Performance Goal #1: Work through the assistant superintendents and the campus principals to direct the implementation of district and campus plans so that we maximize student achievement and individual student success. The superintendent will ensure that reports showing the linkage between campus plans and the district goals are presented to the board during the September 2010 – January 2011 timeframe.

Superintendent Performance Goal #2: Work with the assistant superintendent for administration and human resources to ensure full implementation of the “KISD Recruitment, Development, and Retention Plan.” The Recruitment, Development, and Retention Plan will be updated, as necessary, and presented to the board for information not later than June 2010.

Superintendent Performance Goal #3: Work with appropriate staff to monitor existing plans and provide the seventh annual “School Safety Progress Report” to the board in August 2010.

Superintendent Performance Goal #4: Work with the assistant superintendent for business to monitor existing budget plans and continue monthly information reports to the board and other appropriate groups. The superintendent will inform the board regarding groups provided budget information.

Superintendent Performance Goal #5: Direct the planning and implementation of the Academic Excellence Committee Plan for curriculum expansion and present the seventh annual “AEC Progress Report” to the board in September 2010.

Superintendent Performance Goal #6: Work with the Public and Media Relations Specialist to update the communications plan to be presented to the Board of Trustees in July 2010.

Individual Performance Issue #1: The superintendent continues to provide a positive image and serve as a role model for staff and students.

Individual Performance Issue #2: The superintendent has unquestioned integrity and honesty, high moral and ethical standards.

Individual Performance Issue #3: The superintendent has the general respect of staff members.

Individual Performance Issue #4: The superintendent maintains a positive and productive working relationship with the Board of Trustees.

Individual Performance Issue #5: The superintendent is an effective communicator with patrons.

4. Financial Report

The Board reviewed the following monthly financial reports:

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

5. Web Literacy for Educators Book Study Report

The Board discussed Chapter Three “Get Real” from the book entitled Web Literacy for Educators by Alan November.

ACTION ITEMS:

1. Consider Budget Amendments

The Board approved the budget amendments.

2. Consider Request for Proposal of Paving at Early Childhood and Alamo College

The Board awarded the two paving proposals to Triple R Contracting, LLC for a total of \$22,700.

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, Request 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 professional resignations, retirements, substitute teacher list, and approved the professional appointments. Resignation: Chandra Verhalen (5-28-10). Retirements: Karen Franklin (5-31-10), Riva Martinez (5-31-10), David Mertz (5-31-10), and Linda Parsons (5-31-10). Professional Appointments: Neita Ashley-Daniels 5th Grade Teacher, Craig Boyer-HPMS Computer Technology Teacher, Faith Bradberry-Daniels 4th Grade Teacher, Angela Fox-Elementary Teacher to be assigned from job fair pool, Rachel Hardy-THS Dance Teacher, Amy Havis-Tally Teacher, Troy Latiolais-HPMS 7th Grade English Teacher, Mark Loop-THS Science Teacher, Amanda Martin-Starkey 3rd Grade Teacher, Tanya McGonagill-THS Family & Consumer Science Teacher, Heather Raitchel-BTW Special Ed Inclusion Teacher, Jarod Raitchel-HPMS 8th Grade Science Teacher, Del Ryan-HPMS Science Teacher, Kalika Turner-HPMS Special Ed Inclusion Teacher, and Susan Witt-Tally 4th Grade Teacher.

THE NEXT REGULAR MEETING WILL BE AT 6:00 P.M. ON TUESDAY, MAY 18, 2010.