

KISD Bulletin

School Board Meeting Notes from August 2010

Superintendent's Office

SPECIAL MEETING:

1. Consider Adoption of 2010-2011 Tax Rate

The Board adopted the ordinance setting the 2010-11 Maintenance & Operation tax rate at \$1.03 and the Interest & Sinking tax rate at \$0.15. This is the same rate adopted last year.

RECOGNITION:

Mr. Amador Garza, Past President of Alamo Area Association of School Business Officials, made a presentation to Kerrville ISD regarding the 14th Annual Alamo Area ASBO Conference in Kerrville.

INFORMATION ITEMS:

1. Superintendent Performance Goal 3: Safe Schools Progress Report

The Superintendent Performance Goal 3: Safe Schools Progress Report was presented by Laurie Gagne, Director of Special Programs.

2. TASA/TASB Annual Convention Report

The Board briefly reviewed the schedule of events for the TASA/TASB annual convention held in Houston on Friday, September 24 to Sunday, September 26 at the George R. Brown Convention Center.

3. Chapter 41 Update Report

On July 15 the administration received the official Chapter 41 Notification for 2010-11 from TEA. The Board reviewed the impact of Chapter 41 on district finances and operations and will take action on this item in September.

4. Financial Reports

The Board reviewed the following monthly financial reports:

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

ACTION ITEMS:

1. Consider 2010 TASB Delegate Assembly Designation

The Board named Ray Orr as the Official Voting Delegate and Roger Ayala as the Alternate to the 2010 TASB Delegate Assembly in Houston, Texas.

2. Consider 2009-2010 Budget Amendments

The Board approved the budget amendments.

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

The Board approved the purchases of \$10,000 or More.

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 resignation, approved the professional appointments, and approved the appointment of Shane Jones on a Temporary Noncertified At-Will contract with the option to extend the contract on a day-to-day at-will basis after one semester and authorize a \$2000 stipend for his coaching duties. Resignation-Kerri Sparkman. Professional appointments-Jacquelyn Erickson-Special Ed Behavior Specialist, Jessica Lee-KISD Orchestra Teacher, and Michelle Willingham-Starkey Kindergarten Teacher.

THE NEXT REGULAR MEETING WILL START AT 6:00 P.M. ON TUESDAY, SEPTEMBER 21, 2010.