

# ***KISD Bulletin***

*School Board Meeting Notes from November 2009*

*Superintendent's Office*

---

## **INFORMATION ITEMS:**

1. Discussion of City of Kerrville Firearm Training Center Report

Captain David Knight with the Kerrville Police Department presented information to the Board regarding the early planning stages for the proposed City of Kerrville Firearm Training Center.

2. Superintendent Performance Goal 1: Campus Improvement Plan Report
  - a. B.T. Wilson Sixth Grade School
  - b. Hal Peterson Middle School

Mrs. Jenschke, Principal at B.T. Wilson, and Mrs. Mock, Principal at HPMS, presented a short overview of the Campus Improvement Plans (CIP) for B.T. Wilson and HPMS.

3. 2010-2011 School Calendar Report

The Board reviewed a sample 2010-2011 school calendar submitted by an FCAC subcommittee. FCAC representatives are currently seeking input from campuses. Action will be taken on this item in December.

4. Financial Reports

The Board reviewed the following monthly financial reports:

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

5. Personnel, including but not limited to Resignations, Retirements, Professional Appointments, Request for Leave of Absence, and Substitute Teacher List Report [This item may be discussed in closed session pursuant to Section 551.074.]

The Board reviewed the November substitute teacher list.

## **ACTION ITEMS:**

1. Consider KCAD Board Election Ballot

The Board approved and submitted to Kerr Central Appraisal District the ballot with the sum of votes cast equal to 2,079 as follows: 1,039 votes cast for Mark Bigott and 1,040 votes cast for Ray Orr.

2. Consider TASB Board of Directors Nomination

The Board nominated Rolinda Schmidt as the Kerrville ISD representative to fill a position on the TASB Board of Directors for TASB Region 20, Position D.

3. Consider Budget Amendments

The Board approved the budget amendments.

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

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

**THE NEXT REGULAR MEETING WILL START AT 6:00 P.M. ON TUESDAY, DECEMBER 15, 2009.**