

KISD Bulletin

School Board Meeting Notes from October 2009

Superintendent's Office

RECOGNITION:

Shawn R. Hulce and Rebecca M. Phillips were recognized as 2010 National Merit Commended Students. Thomas R. Hierholzer and Dylan T. Otko were recognized as 2010 National Merit Semifinalists.

Nimitz Elementary, Starkey Elementary, Tally Elementary, and B.T. Wilson Sixth Grade were recognized as Texas Business & Education Coalition (TBEC) Honor Roll Schools.

PUBLIC HEARING:

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

Mr. Bill Orr reviewed with the Board the 2007-2008 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.

INFORMATION ITEMS:

1. Superintendent Performance Goal 1: Campus Improvement Plan Report
 - a. Daniels Elementary
 - b. Tally Elementary

Mrs. Billeiter, Principal at Daniels Elementary School, and Mr. Thompson, Principal at Tally Elementary School, presented a short overview of the Campus Improvement Plans (CIP) for Daniels and Tally.

2. Policy DEC (Local) Report

The administration provided the Board with background information as well as the current and proposed DEC (Local) in the Friday Report dated September 18. The Board reviewed the changes and will take action on this item in November.

3. Technology Upgrade Plan Report

In January of each year we are required to apply for federal E-Rate funding for the operation of our computer network. The program will pay \$112,464 toward the cost of our telephone internet and fiber optic data transmission services. This represents 75% of the total cost for these services. The administration presented a report of the long range technology plan.

4. TASB/TASA Annual Convention Report

On October 2-4, 2009 members of the Board attended the annual TASB/TASA Convention in Houston. Board members discussed highlights of the convention. Dr. Troxell encouraged Board members to make notes of items from the convention to include in discussion at the District Goal Setting process in February 2010.

5. Financial Reports

The Board reviewed the following monthly financial reports:

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

6. 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 substitute teacher list.

7. Board of Trustees Readings: School District Mandates-Cost Drivers in Public Education Report

The Board received "Report on School District Mandates: Cost Drivers in Public Education" in the Friday Report dated January 16, 2009. The sections titled "Reporting Requirements, Public Notices, and Parental/Student Notifications" were discussed at this meeting.

ACTION ITEMS:

1. Consider KCAD Nominations

The Board nominated Mark Bigott and Ray Orr to the Board of Directors of the Kerr Central Appraisal District and submitted the completed Resolution to KCAD.

2. 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, NOVEMBER 17, 2009.