

KISD Bulletin

School Board Meeting Notes from January 2011

Superintendent's Office

RECOGNITION:

Dr. Troxell stated that January 2011 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.

PUBLIC HEARING FOR 2009-2010 AEIS REPORT:

President Sprouse opened a public hearing for comments on the AEIS Report at 7:00 p.m. The administration reviewed with the Board 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-Exemplary,
- Campus Academic Ratings-five Exemplary and two Recognized,
- District Finance Rating-Superior Achievement,
- Met AYP at district and all campuses,
- 31 Gold Performance Acknowledgements, and
- Four campuses earned the 2010 Title 1 Outstanding Achievement Award.

No one from the audience had comments. Dr. Sprouse closed the public hearing at 7:05 p.m.

INFORMATION ITEMS:

1. Update to Maintenance Review Report

At the November 16, 2010 Board meeting, the administration presented maintenance needs for the district identified by PBK Architects Facilities Survey completed in April 2009 and recently updated by the maintenance department. The top two prioritized maintenance projects are:

- Replace the roof, insulation, and the heating/air conditioning system in the kindergarten wing at Daniels Elementary School. The current estimate for the project is \$195,000 to be paid from the summer maintenance projects funds, if available, and
- Replace the Antler Stadium synthetic turf. The turf was installed in the summer of 2004 and is approaching the end of its useful life. As promised to the community and to the Peterson Foundation who assisted with the initial cost for the installation of the turf and the drainage system, the administration increased reserves for the replacement of the playing surface. The approximate replacement cost is \$490,000.

The Board will take action on the first item in February.

2. Financial Reports

The Board reviewed the following monthly financial reports:

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

3. 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.

ACTION ITEMS:

1. Consider Annual Financial Report of Year Ending August 31, 2010

The Board approved the Annual Financial Report of year ending August 31, 2010 as presented by Pressler, Thompson and Company.

2. Consider Adoption of 2009-2010 AEIS Report

The Board approved the 2009-2010 Academic Excellence Indicator System Report.

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

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

THE NEXT REGULAR MEETING WILL BE AT 6:00 P.M. ON TUESDAY, FEBRUARY 15, 2011.