

KISD Bulletin

School Board Meeting Notes from September 2009

Superintendent's Office

INFORMATION ITEMS:

1. Review Parameters for 2010-2011 School Calendar Report

The Board reviewed the timelines and factors impacting Texas public school calendars.

2. Superintendent Performance Goal 1: Campus Improvement Plan Report
 - a. Starkey Elementary School

Mrs. Stern, Principal at Starkey Elementary, presented a short overview of the Campus Improvement Plan (CIP) for Starkey Elementary School.

3. Superintendent Performance Goal 2: KISD Recruitment and Retention Plan Report

In the September 11, 2009 Friday Report, the Board was provided with a detailed analysis of Superintendent Performance Goal 2 through the 2008-2009 Evaluation and the 2009-2010 Plan of Action. Dr. Jolly reviewed with the Board the progress toward meeting the goal.

4. Superintendent Performance Goal 5: Academic Excellence Committee Progress Report

Mrs. Ellen Williams, Senior Director of Advanced Academics, summarized the findings and recommendations from the Academic Excellence Committee.

5. Financial Reports

The Board reviewed the following monthly financial reports:

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

6. 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 section titled "Governance and General Administration" was discussed at this meeting.

ACTION ITEMS:

1. Consider Proposals for KISD HVAC Contracting

The Board awarded the proposal to Trane and The Bosworth Company.

2. Consider Proposals for KISD Plumbing Contracting

The Board awarded the proposal to The Masters Company.

3. Consider Proposals for Concrete Contracting

The Board awarded the proposal to Jim Delgadillo & Sons and Myers Concrete Construction.

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

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

5. 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 substitute teacher list and approved the professional appointment: Lea Anne Sanders-Tally Kindergarten Teacher.

The Board discussed with the Superintendent the Formative Superintendent Evaluation.

THE NEXT REGULAR MEETING WILL START AT 6:00 P.M. ON TUESDAY, OCTOBER 20, 2009.