

# ***KISD Bulletin***

*School Board Meeting Notes from August 2009*

*Superintendent's Office*

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## **SPECIAL MEETING:**

### 1. Consider Adoption of 2009-2010 Tax Rate

The Board adopted the ordinance setting the 2009-10 Maintenance & Operation tax rate at \$1.03 and the Interest & Sinking tax rate at \$0.15. This is the same rate adopted last year.

## **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 discussed program offerings and proposed 2009 TASB resolutions for the TASA/TASB annual convention held in Houston on Friday, October 2 to Sunday, October 4 at the George R. Brown Convention Center.

### 3. Chapter 41 Status Update Report

The administration presented a review of Chapter 41 and the impact of Chapter 41 status on district finances and operations. Next month a plan of action will be recommended for approval.

### 4. American Recovery and Reinvestment Act Update Report

The administration presented an updated report regarding the budget implications involved with the American Recovery and Reinvestment Act.

### 5. Financial Reports

The Board reviewed the following monthly financial reports:

- General Operating Expenditure Report
- Investment Report
- Property Tax Collection 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 "Special Education" was discussed at this meeting.

## **ACTION ITEMS:**

### 1. Consider 2009 TASB Delegate Assembly Designation

The Board named Rolinda Schmidt as the Official Voting Delegate and Ray Orr as the Alternate to the 2009 TASB Delegate Assembly in Houston, Texas.

### 2. Consider 2008-2009 Budget Amendments

The Board approved the budget amendments.

### 3. 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 approved the professional appointment: Michael Kohn-THS Math Teacher.

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