

# ***KISD Bulletin***

*School Board Meeting Notes from December 2010*

*Superintendent's Office*

---

## **INFORMATION ITEMS:**

1. Superintendent Performance Goal 1: Campus Improvement Plan Report
  - a. Tivy High School
  - b. Hill Country High School

Dr. Templeton, Principal at Tivy High School, and Mr. Schwarz, Senior Director of Alternative Education at Hill Country High School, presented a short overview of the Campus Improvement Plans (CIP) for THS and HCHS.

2. Tivy High School New Course Offerings Report  
Mrs. Williams presented an overview of a Computer Maintenance class and a Computer Technician class along with a Licensed Vocational Nursing Program in partnership with Alamo Colleges Greater Kerrville Center. The KISD administration will recommend approval of these course offerings at the January board meeting.

3. 2011-12 School Calendar Report  
The Board reviewed a sample 2011-2012 school calendar submitted by the FCAC Calendar Subcommittee. Action will be taken on this item in January.

4. Financial Reports  
The Board reviewed the following monthly financial reports:
  - General Operating Expenditure Report
  - Investment Report
  - Property Tax Collection Report
  - Head Start Reports

5. Good to Great and the Social Sector Book Study Report  
The Board discussed Section 7 from the book Good to Great and the Social Sector. The next book study, An Administrator's Guide to Accountability 2011 and Beyond, was distributed to Board members.

## **ACTION ITEMS:**

1. Consider Yearly Report of Board Member Training  
The Board approved the board member training information for the past year and caused the minutes to reflect that all board members have met or exceeded the required hours of continuing education with the exception of the team-building hours scheduled on January 13, 2011.

2. Consider Purchases of \$10,000 or More  
The Board approved the requisitions over \$10,000.

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 reviewed the substitute teacher list and approved the professional appointments. Professional appointments: Stacie Cockrell-Nimitz Third Grade Teacher and Karen Michelle Yanez-THS Economics/Social Studies Teacher.

**THE NEXT REGULAR MEETING WILL START AT 6:00 P.M. ON TUESDAY, JANUARY 18, 2011.**