

KISD Bulletin

School Board Meeting Notes from December 2011

Superintendent's Office

PUBLIC HEARING:

1. Consider Resolution on Taxation of "Goods in Transit"
Mr. Bill Orr reviewed the ad valorem taxation of "Goods in Transit." The 2011 Legislature changed the definition to include all warehoused goods. A resolution must be passed by December 31, 2011 to have the right to levy a tax on this property in 2012 and in the future. No one from the audience spoke during the public hearing.

RECOGNITION:

Seventeen students from Tally Elementary School were recognized for winning the "Name the Robert Contest" at Peterson Regional Medical Center. Students recognized were: Brock Barnett, Rachel Carlson, Christian Harris, Samuel Jackson, Braden Jaeger, Zachary Jones, Cassie Kemmer, Trey Layton, Brady Maguire, Jack Merrington, Deandre Perez, Richard Quach, Audrey Robertson, Braedon Schlechte, Grant Schlunegger, Andrew Stieler, and Clay Templeton.

Tivy High School was recognized for receiving the 2011 ACT College Readiness Award.

INFORMATION ITEMS:

1. Superintendent Performance Goal 1: Campus Improvement Plan Report

Mrs. Jenschke, Principal at Hal Peterson Middle School, Dr. Templeton, Principal at Tivy High School, and Mr. Schwarz, Senior Director at Hill Country High School presented a short overview of the Campus Improvement Plans (CIP) for Peterson Middle School, Tivy High School, and Hill Country High School.

2. Tivy High School New Course Offerings Report
Ms. Wells presented an overview of an Advance Quantitative Reasoning course. The KISD administration will recommend approval of this course offering at the January board meeting.

3. 2012-2013 School Calendar Report
Dr. Jolly updated the Board on the calendar process and discussed points of interest. A draft of Calendar #3 was reviewed. Action will be taken on this item in January.

4. Antler Stadium Usage Plan Report
Dr. Jolly reviewed the Antler Stadium Usage Plan for the general public. The plan starts after January 26, 2012. The stadium will be open each week day from 9:00 a.m. to 2:00 p.m. and 6:00 p.m. to 8:00 p.m. The stadium will be closed to the public at all other times due to the need to separate the public from student practices and due to safety concerns when district employees are not present to supervise stadium usage.

Antler Stadium will be available in the fall for Saturday use by the Kerrville Y.M.C.A. Youth Football League. Additionally, community groups may continue to utilize Antler Stadium as delineated in Administrative Regulation GKD "Community Relations: Community Use of School Facilities."

5. TASB Policy Update 91 Report
Update 91 represents the first of three post-legislative updates and encompasses changes in law from the 82nd Legislative Session that have an immediate effect on the governance and management of the district.

Legal changes are not adopted, but serve as guidance in local decision making. Also included in Update 91 are these local policies:

CDA (Local)	Other Revenues: Investments
CMD (Local)	Equipment and Supplies Management
CV (Local)	Facilities Construction
DFBB (Local)	Term Contracts: Nonrenewal
EFAA (Local)	Instructional Materials: Selection and Adoption
FFH (Local)	Student Welfare: Freedom From Discrimination, Harassment, and Retaliation
FO (Local)	Student Discipline

6. Campus Safety Audit Results Fall 2011 Report
As required by Senate Bill 11, every three years campuses are required to undergo safety audits. Ms. Laurie Gagne reviewed the results of the safety audit conducted this semester.

7. Financial Report
The Board reviewed the following monthly financial reports:

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

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.

2. Consider Conceptual Design for Signage at Antler Stadium
The Board approved the Antler Stadium electronic message board sign as presented.

3. Consider Resolution on Ad Valorem Taxation of "Goods in Transit"

The Board approved the Resolution subjecting “Goods in Transit” within the tax base of KISD to ad valorem taxation.

4. Consider 2011-2012 Budget Amendments

The Board approved the budget amendments.

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

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

6. Consider Personnel, including but not limited to Employee Performance, Resignations, Retirements, Professional Appointments, Requests 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 resignation and retirements. Resignation: Wesley Bauerschlag (6-1-12). Retirements: Deborah Becker (1-13-12) and John Stegall (6-1-12). The addendum to the KISD Substitute Teacher List was reviewed.

The Board of Trustees approved the appointment of Dr. Jane Harris as Director of Early Childhood Programs for the 2012-2013 school year.

The Board of Trustees approved the appointment of Troy Latiolais as Assistant Principal of Starkey Elementary School for the 2012-2013 school year.

The Board of Trustees approved the addendum to modify the Superintendent’s contract to eliminate payments for health insurance for his family members and the Superintendent will be responsible for payment of his own medical examination to comply with recent federal law changes.

THE NEXT REGULAR MEETING WILL START AT 6:00 P.M. ON TUESDAY, JANUARY 17, 2012.