

**KERRVILLE INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES MEETING  
TUESDAY, FEBRUARY 16, 2010  
OPEN SESSION 6:00 P.M.**

The Board of Trustees of the Kerrville Independent School District will convene in a regular session Tuesday, February 16, 2010, in the Board Room of the Kerrville Independent School District Administration Building located at 1009 Barnett Street, Kerrville, Texas.

The items on this agenda do not necessarily have to be handled in the order listed on this notice. The presiding officer will present the following agenda:

CALL TO ORDER

Announcement by the chairman whether a quorum is present and that notice of the meeting has been posted for the time and manner required by law.

- A. CONVENE IN OPEN SESSION
- B. INVOCATION
- C. PLEDGE OF ALLEGIANCE
- D. RECOGNITION
  - 1. Tivy High School and Hal Peterson Middle School TMEA Region 11 Honor Orchestra
  - 2. Tivy High School TMEA All Region Choir
  - 3. Tivy High School TMEA Region 11 All Region and All Area Band
- E. OPEN FORUM
- F. ADOPT AGENDA
- G. CONSENT AGENDA
  - 1. Consider Approval of Minutes of Previous Meeting(s):
    - a. Regular Board Meeting January 19, 2010
    - b. Special Meeting February 2, 2010
    - c. Workshop February 10, 2010
  - 2. Consider Call of Board of Trustees Election for May 8, 2010
  - 3. Consider 2010-2011 New Course Offerings
  - 4. Upcoming Events Report

H. INFORMATION ITEM(S)

1. Tuition Rate Report
2. AYP Report
3. Financial Report
4. Financial Update Report
5. Personnel, including but not limited to Resignations, Retirements, Professional Appointments, Request for Leave of Absence, and Substitute Teacher List Report
6. Web Literacy for Educators Book Study Report

I. ACTION ITEM(S)

1. Consider Yearly Report of Board Member Training
2. Consider Joint Election Agreement between Kerrville ISD and Kerr County
3. Consider Purchases of \$10,000 or More
4. 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.]
  - a. Consider 2010-2011 Contracts for Administrators/Principals
  - b. Consider Extension of Superintendent's Contract

J. ADJOURN TO CLOSED SESSION (if necessary)

A closed session is permissible for each meeting of the Board per policy BE (Local). For the purpose of consideration of matters for which closed sessions are authorized by Title 5, Chapter 551, Texas Government Code (.071-.084), whereupon the superintendent, at the majority vote of the Board of Education, may present in Closed Session for the Board's consideration or discussion subjects or matters authorized by law.

K. ACTION, IF ANY, AS A RESULT OF CLOSED SESSION

L. ADJOURNMENT