

KISD Bulletin

School Board Meeting Notes from February 2010

Superintendent's Office

RECOGNITION:

The Tivy High School and Hal Peterson Middle School students selected to the TMEA Region 11 Honor Orchestra are: THS-D. J. Badillo, Megan Cantu, Annie Kikhamsouk, and Daniel Soria. HPMS-Lisa Cullen, Brandon Curtis, Betty Gongora, Matt Maupin, Hannah McCullough, Haley Pannell, and Katie Simone. Orchestra Directors: Jacobi Caldwell and Pat Lee.

The Tivy High School TMEA All Region Choir students were recognized: Mixed Choir: Ian Banchs, Noah Doran, and Jon Erik Garza. Treble Choir: Amanda Garza, Jaycee Knoulton, Moriah McMinn, Jessie Putnam, Lauryn Stephens, and Marissa Waldon. Choir Director: David Custer.

The Tivy High School TMEA All-Region and All-Area Band students were recognized: Joseph Baroody, Deana Besier, Kayla Besier, Samuel Bigott, Michael Garrett (All-Area), Sarah Gruetzner, Katy Hammond (All-Area), Kathy Li, Caitlin McKinney (All-Area), Richard Miller (All-Area), Sara Roberts (All-Area), Dani Stevens (All-Area), Steven Vogel (All-Area), Jonathan Whitney, and Andrew Young. Band Director: James Fry and Assistant Band Director: Jeff Miller.

INFORMATION ITEMS:

1. Tuition Rate Report

Each year the Board of Education sets tuition rates for the following school year. Current policy sets a rate for transfer students of \$200.00 per semester (\$400.00 per year) and no fee charged for additional family members transferring into the district. It is the recommendation of the administration that the rate remain the same for the 2010-2011 school year. Action will be taken on this item in March.

2. AYP Report

Ms. Wells presented a plan, developed by the KISD Leadership Team, to address the challenge to meet AYP standards in the Special Education sub-group.

3. Financial Report

The Board reviewed the following monthly financial reports:

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

4. Financial Update Report

An overview was presented regarding the financial impact of the increased enrollment in 2009-2010 and the decreased attendance rate due to the HINI virus and other illnesses in the fall semester 2009.

5. Personnel, including but not limited to Resignations, Retirements, Professional Appointments, Request for Leave of Absence, and Substitute Teacher List Report

The Board reviewed the professional retirements, resignation, and substitute teacher list: Retirements: Kathy Lehnhoff (6-7-10) and Josie Oakes (5-31-10). Resignation: Janine Barker (5-28-10).

6. Web Literacy for Educators Book Study Report

The Board discussed Chapter One "Web Basics for Critical Thinking" from the book entitled Web Literacy for Educators by Alan November.

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 completed and exceeded the required hours of continuing education.

2. Consider Joint Election Agreement between Kerrville ISD and Kerr County

The Board approved the proposed Joint Election Agreement between Kerrville ISD and Kerr County as presented.

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

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

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.]

The Board approved the administrative contracts for the 2010-2011 school year as presented in the superintendent's memorandum dated February 12, 2010.

The Board changed the contract period of the superintendent to begin February 1, 2010 and end January 31, 2015.

THE NEXT REGULAR MEETING WILL BE AT 6:00 P.M. ON TUESDAY, MARCH 30, 2010.