

KISD Bulletin

School Board Meeting Notes from January 2010

Superintendent's Office

RECOGNITION:

The Tivy High School Football Conference 4A Division 2 State Semi-Finalists were recognized. Athletic Director: Mark Smith.

“Just for the Kids Higher Performing” school recognition went to Daniels Elementary, Nimitz Elementary, Starkey Elementary, Tally Elementary, and Tivy High School. This is the second year in a row KISD has had at least five campuses make this prestigious list.

Dr. Troxell stated that January 2010 has been proclaimed as School Board Recognition Month to help build awareness of the crucial role an elected Board of Trustees plays in our communities and schools. Each of our Board members received appreciation and recognition activities from Kerrville ISD campuses and students.

PUBLIC HEARING FOR 2008-2009 AEIS REPORT:

President Schmidt opened a public hearing for comments on the AEIS Report at 7:00 p.m. Dr. Troxell reviewed with the Board an overview of the AEIS report that is divided into two sections: section one is student performance data and section two includes student, staff, and financial information. The report compares KISD data in section one to state averages and Region 20 district averages. Section two data is compared to state averages only. No one from the audience had comments. Mrs. Schmidt closed the public hearing at 7:05 p.m.

INFORMATION ITEMS:

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

Dr. Templeton, Principal at Tivy High School, presented a short overview of the Campus Improvement Plan (CIP) for THS.

2. 2010-2011 New Course Offering Report
Recommended new course offerings at Tivy High School for the 2010-2011 school year are: Physical Education course, Independent Study in Mathematics course, and fifteen Career and Technology courses. Action will be taken on this item in February.

3. Financial Reports

The Board reviewed the following monthly financial reports:

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

ACTION ITEMS:

1. Consider Annual Financial Report of Year Ending August 31, 2009

The Board approved the Annual Financial Report of year ending August 31, 2009 as presented by Pressler, Thompson and Company.

2. Consider Adoption of 2008-2009 AEIS Report

The Board approved the 2008-2009 Academic Excellence Indicator System Report.

3. Consider Request for Proposal for Fiber Optic Network

The Board awarded Hill Country Telecommunications the proposal for fiber optic services for a five-year term.

4. Consider Proposals for Electrical Maintenance Services

The Board awarded the proposal to DW Electric Co. and Sparky's Electric Service.

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

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

6. 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 professional retirements and substitute teacher list and approved the professional appointment of Sharon Mock as Director of Student & Family Services/Guidance & Counseling for the 2010-2011 school year. Retirements: Sharon Claiborn (6-7-10), Tom Claiborn (5-31-10), Patricia Rogers (5-31-10), and Betty White (5-31-10).

THE NEXT REGULAR MEETING WILL BE AT 6:00 P.M. ON TUESDAY, FEBRUARY 16, 2010.