

KISD Bulletin

School Board Meeting Notes from June 2009

Superintendent's Office

ACTION ITEM:

1. Oath of Office for Newly Elected Board Members and Reorganization of Board Officers

The Honorable Karl Prohl, 198th District Judge, administered the Oath of Office to the newly elected Board members, Mrs. Katherine Sutherlin, Mr. Roger S. Ayala, and Mr. Ray Orr. Additionally, the Statement of Elected/Appointed Officers for each newly elected Board member was signed.

Kerrville ISD Board of Trustees for 2009-2010:

Rolinda Schmidt-President
Jack M. Stevens, Jr.-Vice President
Roger Ayala-Secretary
Virginia Graham-Board Member
Ray Orr-Board Member
Dr. David Sprouse-Board Member
Katherine Sutherlin-Board Member

OPEN FORUM:

Mr. Bob Kee spoke about motorcycle safety.

INFORMATION ITEMS:

1. Kerrville Public School Foundation Report
The by-laws for the Kerrville Public School Foundation state that a report will be presented to the Board once a year. Carole Tucker, President of the Foundation, presented the report.
2. Superintendent Performance Goal 6: Public and Media Relations Specialist Report
The Board reviewed the Communication Plan Summary Report presented by Lisa Winters, Kerrville ISD Public and Media Relations Specialist.
3. Superintendent Performance Goal 7: Staff Development Plan Report
Annually the district's Leadership Team develops a Staff Development Plan that addresses areas in need of improvement in instruction, curriculum, discipline, technology, and school safety. The Board reviewed a copy of the plan for this summer and for the 2009-2010 school year.
4. KCAD Budget for 2010 Report
The 2010 KCAD budget contains a \$38,701 (4.66%) overall increase from the previous year. Increases in salaries and health insurance benefits account for 58% of this increase while computer upgrades require 36% of the increase. The KISD estimated allocation is 39.6%. At this level we would be responsible for \$341,327. Should the Board wish to veto or

disapprove the adopted KCAD budget, an additional KISD Board meeting would be required prior to July 17.

5. Board Self-Assessment Report
The Board received the Board self-assessment instrument to complete and return to the Board President by July 1. Results of the instrument will be discussed at the regularly scheduled Board meeting in July.
6. 2009-2010 Budget Draft No. 2 Report
The Board reviewed the second budget draft for the 2009-2010 school year. The final detailed budget will be published for adoption at the July Board meeting.
7. Financial Reports
The Board reviewed the following monthly financial reports:
 - General Operating Expenditure Report
 - Investment Report
 - Property Tax Collection Report
 - Head Start Report
8. Board of Trustees Readings: School District Mandates-Cost Drivers in Public Education Report
The Board received "Report on School District Mandates: Cost Drivers in Public Education" in the Friday Report dated January 16, 2009. The section titled "Human Resources and Employee Relations" was discussed at this meeting.

ACTION ITEMS:

1. Consider TASB Policy Service Update 85
The Board approved TASB Localized Policy Manual Update 85 as recommended by TASB Policy Services and the school administration.
2. Consider Public Meeting Date on Proposed Budget and Proposed Tax Rate for 2009-2010
The Board set the date of July 28, 2009 at 5:30 p.m. for a Public Meeting to discuss the Budget and Proposed Tax Rate and publish a proposed tax rate of \$1.03 for Maintenance & Operation Fund and \$.150 for Interest and Sinking Fund.
3. Consider Annual Review of Investment Policy and Investment Strategy
The Board adopted the resolution stating that it has reviewed the investment policies and strategies and the Board removed Banker's Acceptances and Commercial Paper from the list of authorized investments in CDA (Local).

4. Consider Request for Proposals for Greater Kerrville AC Center
 - a. Mechanical
 - b. Electrical
 - c. Drywall
 - d. Doors

The Board awarded the mechanical proposal to Consolidated Service Co for \$385,150, the electrical proposal to DW Electric for \$171,724, and the drywall and doors proposal to Foxworth Galbraith for \$357,154 and \$44,452 respectively.

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 resignations and retirement and approved the professional appointments. Professional resignations: Jason Adam (6-12-09), Amanda Gleason (6-2-09), and Joy Killough (6-9-09). Retirement: Mark Snyder (7-31-09). Professional Appointments: Jacquetta Brown-BTW Health/PE Teacher, Richard Kotrla II-THS Media Tech Teacher, Joshua Limmer-THS Ag Teacher, Scott Mitchell-HPMS History Teacher/Coach, Kristen Scogin-Elementary Teacher unassigned, Holly Vater-Tally Special Ed Behavior Unit Teacher, and Holly Vogt-THS Journalism Teacher.

THE NEXT PUBLIC HEARING AND REGULAR MEETING WILL BE AT 5:30 P.M. ON TUESDAY, JULY 28, 2009.