

# **KISD Bulletin**

School Board Meeting Notes from June 2011

Superintendent's Office

## **ACTION ITEM:**

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

The Honorable Keith Williams, 216<sup>th</sup> District Judge, administered the Oath of Office to the newly elected Board members, Mr. Jack M. Steven, Jr. and Mrs. Rolinda Schmidt. Additionally, the Statement of Elected/Appointed Officers for each newly elected Board member was signed.

Kerrville ISD Board of Trustees for 2011-2012:

Dr. David Sprouse-President

Jack Stevens, Jr. - Vice President

Rolinda Schmidt-Secretary

Roger Ayala - Board Member

Patrick Freedle-Board Member

Ray Orr-Board Member

Katherine Sutherlin – Board Member

## **RECOGNITION:**

Bonnie Arnold, of the Hill Country Community Journal, was named to the 2011 Media Honor Roll, a program sponsored by the Texas Association of School Boards (TASB). The Media Honor Roll recognizes media representatives statewide for fair and balanced reporting of news about public schools.

## **OPEN FORUM:**

None.

## **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. Heath Gregory, Vice President of Administration for the Foundation, presented the report.

### 2. Superintendent Performance Goal 2: Recruitment, Development, Retention Plan Report

The Board reviewed a detailed analysis sent in the Friday Report dated June 16, 2011 of the Superintendent Performance Goal 2 through the 2010-2011 Evaluation and the 2011-2012 Plan of Action for the KISD Recruitment, Development, and Retention Plan.

### 3. KCAD Budget for 2012 Report

The proposed 2012 KCAD budget contains a \$5,881 (0.68%) overall decrease from the previous year. No salary increases are proposed in this budget. The KISD estimated allocation is 38.97%. At this level we would be responsible for \$331,584 a decrease of \$7,072. KCAD is scheduled to adopt this budget on June 23, 2011. Should the Board wish to veto or

disapprove the adopted KCAD budget, the item could be added to our July 26, 2011 Board meeting.

### 4. Board Self-Assessment Report

Results of the instrument will be discussed at the regularly scheduled Board meeting in September. The Board agreed to complete the instrument and return it to the Board President by July 15, 2011. The Board President, in cooperation with the superintendent, will utilize the results of the instrument to schedule "Team of Eight" training in 2011-2012.

### 5. GASB 54 Report

The Governmental Accounting Standards Board (GASB) released Statement 54 – "Fund Balance Reporting and Governmental Fund Type Definitions" on March 11, 2009 which is effective for fiscal year ending August 31, 2011. This new Statement is intended to improve the usefulness of the amount reported in fund balance by providing more structured classification.

### 4. 2011-2012 Budget Draft No. 2 Report

The Board reviewed the second budget draft for the 2011-2012 school year. The final detailed budget will be published for adoption at the July Board meeting.

### 5. 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 Bank Depository Contract Bid

Every two years school districts are required to review their depository contracts. This year we requested bids from all local banks and received complete bids from Security State Bank & Trust and BBVA Compass Bank. Wells Fargo Bank submitted an incomplete bid. Under our current contract Hill Country State Bank (HCSB) charges no fees for their banking services. HCSB has expressed an interest in a two year extension under the terms of our current contract. The administration recommends extension of the HCSB contract.

### 2. Consider Public Meeting Date on Proposed Budget and Proposed Tax Rate for 2011-2012

The Board approved the date of July 26, 2011 at 5:30 p.m. for a Public Meeting to discuss the Budget and Proposed Tax Rate and publish a proposed tax rate of \$1.04 for Maintenance & Operation Fund and \$.140 for Interest & Sinking Fund.

### 3. Consider Redistricting in Kerrville ISD

Based on the 2010 Census and the analysis by the firm Johnston & Associates, Kerrville ISD must redistrict this year under federal and state laws including but not limited to Amendments 14 and 15 of the United States Constitution. Community members who have agreed to serve on the redistricting committee are David Badillo, Joe Castillo, George Dixon, Bessie Fifer, Jason Gutierrez, Todd Hardee, Tracy Hilderbran, Jennifer Hyde, Jason Smith, David Torres, Elia Torres, and Bob Waller.

The committee will be charged with making a recommendation using the following criteria based on attorney recommendations.

- Where possible, easily identifiable geographic boundaries should be followed;
- Communities of interest should be maintained in a single district, where possible, and attempts should be made to avoid splitting neighborhoods;
- To the extent possible, districts should be composed of whole voting precincts;
- Although it is recognized that existing districts will have to be altered to reflect new population distribution, any redistricting should, to the extent possible, be based on existing districts;
- Districts must be configured so that they are relatively equal in total population according to the 2010 federal census. In no event should the total deviation between the largest and the smallest district exceed ten percent;
- The districts should be compact and composed of contiguous territory. Compactness may contain a functional, as well as a geographical dimension;
- Consideration may be given to the preservation of incumbent-constituency relations by recognition of the residence of incumbents and their history in representing certain areas;
- The plan should be narrowly tailored to avoid retrogression in the position of racial minorities and language minorities as defined in the Voting Rights Act with respect to their effective exercise of the electoral franchise; and
- The plan should not fragment a geographically compact minority community or pack minority voters in the presence of polarized voting so as to create liability under section 2 of the Voting Rights Act, 42 U.S.C. § 1973.

### 4. Consider Purchases of \$10,000 or More

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

### 5. 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 four resignations and one retirement, and approved the professional appointments. Resignations: Jacquetta Brown (6-13-11), April Buckley de Garcia (6-13-11), Travis Gould (6-15-11), and Denise Hall (6-15-11). Retirement: Steve Fry (6-15-11). Professional Appointments: Ariel Broussard-THS Science Teacher, Rose Buxton-BTW and HPMS PE Teacher and Coach, Janda Castillo-HPMS English Language Arts Teacher, Sara Fuller-THS Science Teacher, Seth Lafler-HPMS Choir Teacher, Sarah Ledlow-8<sup>th</sup> Grade Science Teacher, Lee Pool-THS Media Tech Teacher, Chris Russ, THS-Social Studies Teacher and Coach, Megan Russ-BTW English Language Arts Teacher, and Stephanie West-THS Assistant Band Director.

**THE NEXT MEETING WILL BE AT 5:30 P.M. ON TUESDAY, JULY 26, 2011 FOR THE PUBLIC MEETING ON THE 2011-2012 PROPOSED BUDGET AND PROPOSED TAX RATE FOLLOWED BY REGULAR BOARD MEETING.**