

# ***KISD Bulletin***

*School Board Meeting Notes from June 2010*

*Superintendent's Office*

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## **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, David R. Sprouse and Patrick L. Freedle. Additionally, the Statement of Elected/Appointed Officers for each newly elected Board member was signed.

Kerrville ISD Board of Trustees for 2010-2011:

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

## **RECOGNITION:**

Bonnie Arnold, of the Hill Country Community Journal, and Tim Sampson, of the Kerrville Daily Times, were named to the 2010 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.

## **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. Kathy MacDonald, President of 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 11, 2010 of the Superintendent Performance Goal 2 through the 2009-2010 Evaluation and the 2010-2012 Plan of Action for the KISD Recruitment, Development, and Retention Plan.

### 3. 2009-2010 Budget Committee Report

The administration reported on several recommendations made by the Budget Committee during the 2009-2010 school year focusing on the Child Nutrition Department that should result in a balanced Child Nutrition budget for 2010-2011 without the need to increase meal prices.

### 4. 2010-2011 Budget Draft No. 2 Report

The Board reviewed the second budget draft for the 2010-2011 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

### 6. Web Literacy for Educators Book Study Report

The Board discussed Chapter Five "Research Outside the Box" from the book entitled Web Literacy for Educators by Alan November.

## **ACTION ITEMS:**

### 1. Consider TASB Board of Director Nomination

The Board nominated Rolinda Schmidt as the Kerrville ISD representative to fill a position on the TASB Board of Directors for Region 20, Position D.

### 2. Consider Public Meeting Date on Proposed Budget and Proposed Tax Rate for 2010-2011

The Board approved the date of July 27, 2010 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 & Sinking Fund.

### 3. Consider Board Self-Assessment Instrument

The Board approved the revised Board Self-Assessment Instrument.

### 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.]

#### a. Consider Appointment of Tivy High School Assistant Principal

The Board reviewed the professional resignations and retirements, and approved the professional appointments. Resignations: Kayla Burns (5-28-10), Jacobi Caldwell (6-15-10). Beverly Carnes (6-8-10), Joseph Davis (6-6-10), Becky Hooten (5-28-10), Susie McCalla (6-16-10), and Del Ryan (6-10-10). Retirement: Ann Reynolds (5-28-10). Professional Appointments: Krista Bosse-BTW and HPMS Health Teacher/Coach, Cynthia Centeno-Head Start Bilingual Teacher, Jason Gilbreath-HPMS Science Teacher, Cammy Greenman-HPMS Special Ed Inclusion Teacher, and Laura McAllister-Bowie-THS Math Teacher.

The Board approved the appointment of Jarrett Jachade as Assistant Principal for Tivy High School for the 2010-2011 school year.

**THE NEXT MEETING WILL BE AT 5:30 P.M. ON TUESDAY, JULY 27, 2010 FOR THE PUBLIC MEETING FOR 2010-2011 PROPOSED BUDGET AND PROPOSED TAX RATE FOLLOWED BY REGULAR BOARD MEETING.**