

KISD Bulletin

School Board Meeting Notes from July 2009

Superintendent's Office

PUBLIC MEETING:

1. Public Hearing for 2009-2010 Proposed Budget and Proposed Tax Rate

Mr. Bill Orr presented a brief overview of the 2009-2010 KISD Budget. Mrs. Leslie Gongora spoke during the public hearing about the proposed budget and proposed tax rate.

INFORMATION ITEMS:

1. 2008-2009 Employee Workplace Survey Report
Each year Kerrville ISD contracts with Region 20 to conduct an employee workplace survey. The Board reviewed results of the survey. Information from the survey will be shared with campuses.

2. Board Self-Assessment Report

In June the Board received the Board Self-Assessment instrument designed to improve the effectiveness of the Team of Eight. The cumulative results derived from the completed individual instruments were discussed and the Board agreed that the 2009-2010 Team of Eight workshop would be to study the structure of the Texas school finance system. A revised format of the Board Self-Assessment instrument will be forthcoming.

3. Financial Reports

The Board reviewed the following monthly financial reports:

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

In August a budget amendment will be added to the agenda regarding the future land reserve item.

ACTION ITEMS:

1. Consider Adoption of 2009-2010 Budget

The Board adopted the 2009-2010 budget that includes an average salary increase for teachers of \$1,500 and the targeted midpoint salary increase for all employees is 3.1%. The proposed tax rate is \$1.03 for the General Fund and \$0.15 for the Interest & Bonded Debt Fund for an overall rate of \$1.18. This is the same rate adopted in the 2008-2009 school year.

2. Consider Request for Proposals for Greater Kerrville AC Center

The Board awarded the guardrails/handrails proposal to Klinskyek Welding Service, Inc. for \$24,594, the windows material and installation proposal to Foxworth Galbraith for \$119,908, and the suspended acoustical ceiling proposal to Rick & Associates, LLC for \$29,500.

3. Consider Request for Proposals for Tivy High School Yearbook

The Board awarded the THS Yearbook proposal to Jostens Yearbooks of San Antonio for \$25,500.

4. Consider Budget Amendments

The Board approved the budget amendments.

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

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

6. Consider Adoption of 2009-2010 Student Code of Conduct

The Board approved the 2009-2010 Student Code of Conduct as presented.

7. 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 Director of Bands

- b. Consider Action on Superintendent's Contract, as a result of closed session

The Board approved the appointment of James Fry to Director of Bands for the 2009-2010 school year.

The Board reviewed the professional resignations and approved the professional appointments. Professional resignations: Carol Chancellor (7-1-09), Corrina Fox (6-23-09), Kelly Manchee (6-17-09), Julie Mazurek (6-24-09), Belinda Medellin (6-30-09), Kim Rhodes (6-23-09), Catherine Robert (8-1-09), and Debra Worley (7-7-09). Professional Appointments: Katherine Dalglisch-HPMS English Teacher, Karen Franklin-THS Science Teacher, Amy Hutson-THS Math Teacher, David Johnston-Math Teacher/Coach, Adriana Leija-Starkey Bilingual Teacher, Matthew Turner-THS Computer Technology Applications Teacher, and Matthew Walden-THS Science Teacher.

The Board approved Dr. Troxell to receive a 3.1% increase in salary and extended his contract for five years effective August 1, 2009 through July 31, 2014.

THE NEXT PUBLIC MEETING AND REGULAR MEETING WILL START AT 5:30 P.M. ON TUESDAY, AUGUST 18, 2009.