

KISD Bulletin

School Board Meeting Notes from March 2011

Superintendent's Office

RECOGNITION:

Daniels Elementary, Nimitz Elementary, Starkey Elementary, Tally Elementary, and B.T. Wilson Sixth Grade School received the National Title 1, Distinguished Schools Performance Award for 2010-2011.

Fred H. Tally Elementary School received the 2010 National Center for Educational Achievement Higher Performing School Award.

Joel Adkins was named Texas Computer Education Association Technology Administrator of the Year Finalist.

Wade Ivy received the Texas Computer Education Association District Administrator of the Year Award.

OPEN FORUM:

Mr. Ted Schulenberg spoke about Club Ed.

INFORMATION ITEMS:

1. TASB Policy Update 89 Report
This report will be discussed at the April meeting.

2. Overview of Proposed 2011-2012 Superintendent Performance Goals Report

The administration recommends for consideration in March and adoption in April the following revised Superintendent Performance Goals for 2011-2012.

Superintendent Performance Goal #1:

Work through the assistant superintendents and the campus principals to direct the implementation of district and campus plans so that we maximize student achievement and individual academic success.

The superintendent will ensure that reports showing the linkage between campus plans and the district goals are presented to the board during the September 2011 – January 2012 timeframe.

Superintendent Performance Goal #2:

Work with the assistant superintendent for administration and human resources to ensure full implementation of the “KISD Recruitment, Development, and Retention Plan.”

The Recruitment, Development, and Retention Plan will be updated, as necessary, and presented to the board for information not later than June 2011.

Superintendent Performance Goal #3:

Work with appropriate staff to monitor existing plans and provide the eighth annual “School Safety Progress Report” to the board in August 2011.

Superintendent Performance Goal #4:

Work with the assistant superintendent for business to: a) monitor existing budget plans, b) provide monthly information reports to the board and other appropriate groups, and c) advocate for an adequate and equitable Texas public school finance system.

The superintendent will inform the board regarding groups provided budget information and methods used to advocate for an improved Texas school finance system.

Superintendent Performance Goal #5:

Direct the planning and implementation of the Academic Excellence Committee Plan for curriculum expansion and present the eighth annual “AEC Progress Report” to the board in September 2011.

Superintendent Performance Goal #6:

Work with the Public and Media Relations Specialist to update the communications plan to be presented to the Board of Trustees in July 2011.

Individual Performance Issue #1:

The superintendent continues to provide a positive image and serve as a role model for staff and students.

Individual Performance Issue #2:

The superintendent has unquestioned integrity and honesty, high moral and ethical standards.

Individual Performance Issue #3:

The superintendent has the general respect of staff members.

Individual Performance Issue #4:

The superintendent maintains a positive and productive working relationship with the Board of Trustees.

Individual Performance Issue #5:

The superintendent is an effective communicator with patrons.

3. Upcoming TASB and TASA Conventions Report

The Board reviewed the choices of continuing education events offered to board members to assist in fulfilling continuing education requirements.

4. Financial Report

The Board reviewed the following monthly financial reports:

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

5. Personnel, including but not limited to Resignations, Retirements, Professional Appointments, Request for Leave of Absence, and Substitute Teacher List Report

The Board reviewed three retirements, one resignation, and the Substitute Teacher List Addendum. Retirements: Clifton Fifer (May 2011), Billie McKinney Gray (June 2011), and Chana Johnson (May 2011). Resignations: Kyle Jones (March 2011).

6. An Administrator's Guide to Accountability 2011 and Beyond - Book Study Report

The Board discussed pages 6-8 in the current book study.

ACTION ITEMS:

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

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

2. 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 Renewal of 2011-12 Teacher, Librarian, Counselor, Nurse, or Other Appropriate Personnel Contracts

The Board approved the non-administrative staff contracts for the 2011-2012 school year as presented in the superintendent and assistant superintendent's memorandum of March 11, 2011.

THE NEXT REGULAR MEETING WILL BE AT 6:00 P.M. ON TUESDAY, APRIL 19, 2011.