

# ***KISD Bulletin***

*School Board Meeting Notes from May 2011*

*Superintendent's Office*

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## **RECOGNITION:**

The Visual Arts Scholastic Event State Level Qualifiers were recognized: Kason Fornes, Keller Fornes, Brian Miranda, and Katie Neunhoffer.

Debbie Bading and Teresa Blair were recognized for their contribution toward KISD receiving its eighth consecutive year TASB Risk Management Fund Loss Prevention Grant.

Clifton Fifer was honored as Outstanding Educator for over three decades of service in education and his passion for American and Texas history at the George Bush Presidential Library and Museum by Barbara Bush.

May 15-21 is Police Appreciation Week. Recognition went to Officer Sherry James, Kerr County DARE Program, Officer Jimmy Poole, KPD/SRO, and Officer David Torres, KPD/SRO.

## **OPEN FORUM:**

None.

## **INFORMATION ITEMS:**

### 1. Annual Review of Investment Policy and Investment Strategies Report

The Board reviewed the district's investment policy and investment strategy. The legal requirements of the act are detailed in Policy CDA (Legal) and our local investment policy and investment strategies in Policy CDA (Local). A resolution stating that the Board has reviewed these policies and strategies will be submitted in June.

### 2. 2011-2012 Budget Draft No. 1 Report

Budget Draft No. 1 for the 2011-2012 school year was presented to the Board. These estimates will be refined and presented at the June meeting with final adoption of the budget in July.

### 3. Financial Report

The Board reviewed the following monthly financial reports:

- General Operating Expenditure Report
- Property Tax Collection Report

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

The Board reviewed two resignations: Kimberly Long (4-29-11) and Matthew Turner (5-31-11).

## **ACTION ITEMS:**

### 1. Consider Budget Amendments

The Board approved the budget amendments.

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

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

**THE NEXT REGULAR MEETING WILL BE AT 6:00 P.M. ON TUESDAY, JUNE 21, 2011.**