

**KERRVILLE INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES MEETING  
TUESDAY, AUGUST 17, 2010  
SPECIAL MEETING 5:30 P.M.  
REGULAR MEETING TO FOLLOW**

The Board of Trustees of the Kerrville Independent School District will convene on Tuesday, August 17, 2010, in the Board Room of the Kerrville Independent School District Administration Building located at 1009 Barnett Street, Kerrville, Texas.

The items on this agenda do not necessarily have to be handled in the order listed on this notice. The presiding officer will present the following agenda:

CALL TO ORDER

Announcement by the chairman whether a quorum is present and that notice of the meeting has been posted for the time and manner required by law.

A. SPECIAL MEETING

1. Consider Adoption of 2010-2011 Tax Rate

B. CONVENE IN OPEN SESSION

C. INVOCATION

D. PLEDGE OF ALLEGIANCE

E. RECOGNITION

1. Alamo Area Association of School Business Officials (AAASBO) Presentation to KISD

F. OPEN FORUM

G. ADOPT AGENDA

H. CONSENT AGENDA

1. Consider Approval of Minutes of Previous Meeting(s):
  - a. Regular Board Meeting July 27, 2010
2. Consider PDAS Calendar and KISD Appraisers
3. Consider Board Standard Operating Procedures
4. Consider Resolution in Support of Kerr County 4-H Organization
5. Consider Board Policy EIA (Local)
6. Consider Annual Review of Investment Policy and Investment Strategies
7. Early Reading Inventory Results Report
8. Upcoming Events Report

I. INFORMATION ITEM(S)

1. Superintendent Performance Goal 3: Safe Schools Progress Report
2. TASA/TASB Annual Convention Report
3. Chapter 41 Update Report
4. Financial Report

J. ACTION ITEM(S)

1. Consider 2010 TASB Delegate Assembly Designation
2. Consider 2009-2010 Budget Amendments
3. Consider Purchases of \$10,000 or More
4. 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.]

K. ADJOURN TO CLOSED SESSION (if necessary)

A closed session is permissible for each meeting of the Board per policy BE (Local). For the purpose of consideration of matters for which closed sessions are authorized by Title 5, Chapter 551, Texas Government Code (.071-.084), whereupon the superintendent, at the majority vote of the Board of Education, may present in Closed Session for the Board's consideration or discussion subjects or matters authorized by law.

L. ACTION, IF ANY, AS A RESULT OF CLOSED SESSION

M. ADJOURNMENT