

KISD Bulletin

School Board Meeting Notes from November 2010

Superintendent's Office

INFORMATION ITEMS:

1. Superintendent Performance Goal 1: Campus Improvement Plan Report
 - a. B.T. Wilson Sixth Grade School
 - b. Hal Peterson Middle School

Mr. Harmon, Principal at B.T. Wilson Sixth Grade School, and Mrs. Jenschke, Principal at Hal Peterson Middle School, presented a short overview of the Campus Improvement Plans (CIP) for BTW and HPMS.

2. Maintenance Review Report

The KISD Maintenance Department implemented a software program to help plan the district's maintenance needs. The administration presented a review of the software and the identified needs will be addressed in a future Friday Report to the Board.

3. Financial Reports

The Board reviewed the following monthly financial reports:

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

4. Good to Great and the Social Sector Book Study Report

The Board discussed Section 5 and Section 6 from the book Good to Great and the Social Sector.

ACTION ITEMS:

1. Consider Purchase of Computer Disaster Recovery System

The Board approved the purchase of a Disaster Recovery System for \$141,977.04.

2. Consider Budget Amendments

The Board approved the budget amendments.

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

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

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.]

The Board reviewed the professional retirements, resignations, substitute teacher list, and approved the professional appointments. Retirements: Nancy Bennett (12-17-10) and Charlie Boyd (12-17-10). Resignations: Jill Embree (11-12-10) and Candice Geske (12-17-10). Professional appointments: Sandra Adkins and Glenda Kelley.

THE NEXT REGULAR MEETING WILL START AT 6:00 P.M. ON TUESDAY, DECEMBER 14, 2010.