

# **KISD Bulletin**

*School Board Meeting Notes from December 2017*

*Superintendent's Office*

## **RECOGNITIONS:**

1. Tivy High School Volleyball – Regional Finalist, Academic All-District and All-State, 5A All-State and 5A-6A All Star Team
2. Tivy High School Football – Bi-District Champions, Area Champions, Regional Semifinalists, All-District First and Second Teams

## **INFORMATION ITEMS:**

1. TASB Grassroots Survey Report

The Board discussed the TASB Grassroots Survey Report.

2. Superintendent Performance Goal 2: KISD Recruitment, Development, and Retention Plan Report

Wade Ivy presented the Superintendent Performance Goal 2: KISD Recruitment, Development, and Retention Plan Report.

3. TASB Policy Update 109 and EHBC (Local) Report

Wade Ivy presented TASB Policy Update 109 and EHBC (Local) Report.

3. Financial Reports

The Board reviewed the following monthly financial reports:

- General Operating Expenditure Report
- Property Tax Collections Report
- Investment Report
- Head Start Report
- Food Service Report

## **ACTION ITEMS:**

1. Consider Annual Financial Report for Year Ending August 31, 2017

The Board approved the Annual Financial Report Year Ending August 31, 2017 as presented by Davis Kinard & Co, PC. The highlights from the report were:

- An unmodified opinion, and
- No significant deficiencies.

2. Consider Yearly Report of Board Member Training

The Board approved the board member training information for the past year and caused the minutes to reflect that all board members have met or exceeded the required hours of continuing education.

3. Consider Voter Advocacy Resolution

The Board approved the Voter Advocacy Resolution allowing Kerrville ISD to begin a voter advocacy campaign in the Spring of 2018.

4. Consider Budget Amendment

The Board approved the budget amendment for the Child Nutrition Fund to move \$11,000 from the current Uncommitted Child Nutrition Fund Balance and appropriated to Function 35 for equipment needs.

5. Consider Personnel, including but not limited to Employee Performance, Resignations, Retirements, Professional Appointments, Requests 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 retirements and resignations, and approved the professional appointments for 2017-2018: Professional Retirement: Glenda Kelley (12-22-17); Professional Resignations: Kali Brandt (12-22-17); Mary Stone (11-13-17); and Stan Whittle (12-22-17). Professional Appointments: Tommye Failia-Science Teacher for THS; Laurie Strain-Media Center and Digital Learning Specialist for THS; Rosemarie Villarreal-School Counselor for HPMS; Anne Wadsworth-English Language Arts Teacher for HPMS. The addendum to the KISD Substitute Teacher List was reviewed.

6. Consider Appointment of Interim of Assistant Principal at HPMS for the 2017-2018 school year.

The Board approved the appointment of William Stewart to the Interim Assistant Principal at HPMS for the remainder of 2017-2018 school year.

**THE NEXT MEETING WILL BE AT 6:00 P.M. ON MONDAY, JANUARY 22, 2018.**