

KISD Bulletin

School Board Meeting Notes from August 2016 *Superintendent's Office*

PUBLIC HEARING:

1. Consider Adoption of 2016-2017 Tax Rate

The Board adopted the ordinance setting for the 2016-2017 Maintenance & Operation tax rate at \$1.04 and the Interest & Sinking tax rate at \$0.14. The total tax rate of \$1.18 has not changed since the 2008-2009 school year.

No individual spoke from the audience. Mr. Stevens closed the public hearing at 6:09 p.m.

RECOGNITIONS:

1. Dan Troxell, Ph.D., Superintendent of Schools

ACTION ITEMS:

1. Consider Approving Superintendent Search Firm

The Board approved Thompson and Horton, LLP for the superintendent search.

INFORMATION ITEMS:

1. TASB Summer Leadership Institute Report

On June 16-18, 2016 members of the Board attended the TASB Summer Leadership Institute in San Antonio. Board members discussed highlights of the institute.

2. Financial Reports

The Board reviewed the following monthly financial reports:

- General Operating Expenditure Report
- Property Tax Collections Report

ACTION ITEMS:

1. Consider Acceptance of Resignation Letter, Superintendent of Schools (Dan Troxell, Ph.D.)

The Board accepted the resignation of Dr. Troxell.

2. Consider Budget Amendments

The Board approved the budget amendments.

3. Consider Purchases of \$25,000 or More

The Board approved the requisitions over \$25,000.

4. 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 professional resignation and approved the professional appointments: Professional Resignation: Virginia Stehling (7-19-16). Professional Appointments: Kenna Bush-Art Teacher for TES; and Cindy Williams-Bilingual Teacher for ECC. The addendum to the KISD Substitute Teacher List was reviewed.

CLOSED SESSION:

The Board discussed the superintendent search.

THE NEXT MEETING WILL BE AT 6:00 P.M. ON MONDAY, SEPTEMBER 19, 2016.