

KISD Bulletin

School Board Meeting Notes from August 2017

Superintendent's Office

PUBLIC HEARING:

1. Consider Adoption of 2017-2018 Tax Rate

The Board adopted the ordinance setting for the 2017-2018 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. Dr. Sprouse closed the public hearing at 6:04 p.m.

INFORMATION ITEMS:

1. Financial Reports

The Board reviewed the following monthly financial reports:

- General Operating Expenditure Report;
- Property Tax Collections Report; and
- Purchases over \$10,000.

ACTION ITEMS:

1. Consider 2017 TASB Delegate Assembly Designation

The Board named Andree Hayes as the Official Voting Delegate and Rolinda Schmidt as the Alternate to the 2017 TASB Delegate Assembly in Dallas, Texas.

2. Consider Proposed 2017-2018 Superintendent Performance Goals

The Board approved the proposed 2017-2018 Superintendent Performance Goals. The goals are:

Superintendent Performance Goal #1

The superintendent will support the continual improvement of instruction and learning to maximize individual student growth and achievement for college and career readiness. The superintendent will focus professional development resources on differentiating instruction and formative assessment.

Superintendent Performance Goal #2

The superintendent will ensure full implementation of the "KISD Recruitment, Development, and Retention Plan" which will include leadership development opportunities and a succession plan.

Superintendent Performance Goal #3

The superintendent will review and monitor existing plans and provide an annual "School Safety Progress Report" to the board in August 2018.

Superintendent Performance Goal #4

The superintendent will ensure the annual district budget: a) maximizes revenues, b) focuses expenditures towards student achievement and c) supports recruitment and retention of high quality staff through competitive salaries and benefits. The superintendent will advocate for an adequate and equitable Texas public school finance system.

Superintendent Performance Goal #5

The superintendent will develop and annually review a district communications and marketing plan to be presented to the Board of Trustees no later than August 2018.

3. Consider 2017-2018 Student Code of Conduct

The Board approved the 2017-2018 Student Code of Conduct.

4. Consider Roof Replacement for Alamo College Building

The Board approved the roof replacement for the Alamo College Building for \$256,500.

5. Consider Budget Amendments

The Board approved the budget amendments for the General Operating Fund to adjust functions accordingly for the end of year estimates and final budget to close out the year and commit additional \$561,000 to future roofing repairs.

6. 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 of Trustees approved the professional appointment for 2017-2018:

Professional Appointment: Emma Cano-Elementary Teacher for DES. The addendum to the KISD Substitute Teacher List was reviewed.

THE NEXT MEETING WILL BE AT 6:00 P.M. ON MONDAY, SEPTEMBER 18, 2017.