

# KISD Bulletin

School Board Meeting Notes from July 2017

Superintendent's Office

## PUBLIC HEARING:

1. Public Hearing for 2017-2018 Proposed Budget and Proposed Tax Rate

Dr. Foust and Jarrett Jachade presented an overview of the 2017-2018 KISD Proposed Budget and Tax Rate.

No individual spoke from the audience. Mr. Stevens closed the public hearing 6:15 p.m.

## INFORMATION ITEMS:

1. TASB Summer Leadership Institute Report

On June 15-17, 2017 members of the Board attended the TASB Summer Leadership Institute in San Antonio. Board members discussed highlights of the institute.

2. District Gifted and Talented Program Review Report  
Heather Engstrom and guest, Priscilla Lurz, presented the Kerrville ISD Gifted and Talented Program Review.

3. TASB Update Policy 108 Report

The Texas Association of School Boards (TASB) issued Update 108 of the Localized Policy Manual which included revisions to Legal and Local policies designed to incorporate recent changes to Administrative and Education Codes.

Legal policies are not adopted by the Board of Trustees. They reflect the ever-changing legal context for governance and management of the district, and should inform local decision making.

Local policies included in Update 108 require board action to adopt, revise, or repeal. Listed below are the affected local policies:

EF(LOCAL)	Instructional Resources
EFA(LOCAL)	Instructional Resources: Instructional Materials
EFAA(LOCAL)	Instructional Materials: Selection and Adoption
EG(LOCAL)	Curriculum Development
EH(LOCAL)	Curriculum Design
EHDB(LOCAL)	Alternative Methods For Earning Credit: Credit By Examination With Prior Instruction
EIF(LOCAL)	Academic Achievement: Graduation
EL(LOCAL)	Campus Charters
GKB(LOCAL)	Community Relations: Advertising and Fundraising

Policy Update 108 will be presented for adoption at the regularly scheduled August 21, 2017 Board of Trustees meeting.

4. 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 Adoption of the 2017-2018 Budget

The Board adopted the 2017-2018 budget. The proposed tax rate is \$1.04 for the General Fund and \$0.14 for the Interest and Bonded Debt Fund for an overall rate of \$1.18. Highlights of the budget include:

- total tax rate (\$1.18) remains unchanged;
- 2% of midpoint raise for all employees;
- increased substitute pay to \$70/day for non-degreed, \$80/day for degreed non-certified, and \$90/day for degreed and certified;
- \$34.00 increase in the district's contribution for health insurance from \$298 to \$332; and
- balanced budget that does not utilize reserves to meet daily operational expenses.

2. Consider Kerr Central Appraisal District Budget for 2018  
The Board approved the proposed 2018 KCAD budget as presented.

3. Consider Agreement for a New Scoreboard at Hal Peterson Middle School and Replacement of Electronic Display Panels for the Street Marquee at Antler Stadium  
The Board approved the new scoreboard at Hal Peterson Middle School and replacement of electronic display panels for the street marquee at Antler Stadium.

4. Consider Shingled Roof Replacement  
The Board approved the shingled roof replacement for Tivy Education Center, Early Childhood Campus, Daniels Elementary, Nimitz Elementary and Starkey Elementary for \$158,000.

5. Consider Budget Amendment  
The Board approved the budget amendment for the General Operating Fund to appropriate \$158,000 from the current Local Revenue Uncommitted Fund Balance to Function 51 for the shingled roof replacement bid.

6. Consider School District Teaching Permit for Shelley Papesca  
The Board approved the district teaching permit for Shelley Papesca for Health Science at Tivy High School.

7. 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 reviewed the professional resignations and approved the professional appointments for 2017-2018:

Professional Resignations: Jacque Erickson (6-14-17); Christine Grossenbacher (6-21-17); Martina Kennedy (6-22-17); Troy Latiolais (6-21-17); Cecilia Lipka (6-28-17); Lace Meyer (6-26-17); and April Poissant (6-27-17). Professional Appointments: Rosalie Brummett-Special Education Functional Living Teacher at BTW; Paola Compean-Elementary Teacher at SES; Jessica Gonzales-Special Education Inclusion Teacher and Coach at THS; Casey Harris-Science Teacher at BTW; Carlos Lopez Torres-Technology Education Teacher at THS; Paula Newell-Technology Education Teacher at HPMS; Shelley Papesca-Health Science Tech Teacher at THS; Regina Phillips-English Language Arts and Reading Teacher at HPMS; Michael Ramos-Special Education Behavior Unity Teacher at THS; and Carol Stanard-Elementary Teacher at TES.

The Board approved Jeremy Green to Assistant Principal at Hal Peterson Middle School for the 2017-2018 school year.

The Board approved Stephen Schwarz to Assistant Principal at Tom Daniels Elementary School for the 2017-2018 school year.

**CLOSED SESSION:**

The Board discussed the Formative (Interim) Superintendent Evaluation and Proposed 2017-2018 Superintendent Performance Goals.

**THE NEXT MEETING WILL BE AT 6:00 P.M. ON MONDAY, AUGUST 21, 2017.**