

# KISD Bulletin

School Board Meeting Notes from October 2017

Superintendent's Office

## RECOGNITIONS:

1. TASB Business Recognition Program – Kerrville ISD Recipients  
Acapulco's Restaurant, Chick-Fil-A, Church's Fried Chicken and HEB were recognized. Mamacita's Restaurant and CiCi Pizza were also recognized but were unable to attend.

## INFORMATION ITEMS:

1. Superintendent Performance Goal 1: Campus Improvement Plan Report  
Jim Harmon, Principal at B.T. Wilson Sixth Grade School, Tamela Crawford, Principal at Hal Peterson Middle School, Steve Schwarz, Senior Director at Hill Country High School and Shelby Balsler, Principal at Tivy High School, presented a short overview of their Campus Improvement Plans (CIP).
2. TASA/TASB Convention Report  
Board members discussed highlights of the TASA/TASB Convention.
3. Parameters for 2018-2019 School Calendar Report  
Wade Ivy reviewed the timelines and factors impacting the annual KISD school calendar.
4. Superintendent Performance Goal 3: School Safety Progress Report  
Wade Ivy presented the Superintendent Performance 3: School Safety Progress Report.
5. Kerrville ISD Facilities Assessment Report  
TASB Facility Services staff members completed their assessment of KISD campuses. Wade Ivy presented an overview of the report. A Long Range Facilities Planning Committee will be formed.
6. Financial Reports  
The Board reviewed the following monthly financial reports:
  - General Operating Expenditure Report; and
  - Property Tax Collections Report.
7. Review 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 addendum to the KISD Substitute Teacher List.

## ACTION ITEMS:

1. Consider District of Innovation Resolution  
HB 1842 from the 84<sup>th</sup> Legislative Session allows traditional public schools flexibilities currently available to public charter

schools. Some of the common flexibilities include school start date, teacher certification requirements for CTE, probationary teacher contracts, and site-based decision making requirements. Mr. Wade Ivy presented an overview of the District of Innovation program.

The Board approved the District of Innovation Resolution.

## 2. Consider Maximum Class Size Exception

Due to anticipated student enrollment growth the district has exceeded the state's 22:1 maximum class-size limit at Daniels Elementary School (Kindergarten and 4<sup>th</sup>), Nimitz Elementary School (Kindergarten, 2<sup>nd</sup> and 3<sup>rd</sup>), Starkey Elementary School (2<sup>nd</sup> and 3<sup>rd</sup>), and Tally Elementary School (Kindergarten and 2<sup>nd</sup>).

Districts that exceed the class size limit can apply to the Texas Education Agency for an exception. If the exception is granted, the district must provide written notice of the exception to the parents of each student affected no later than the 31<sup>st</sup> day after the exception has been granted. Class size exceptions expire at the end of the school year.

The Board approved the exception for submission to the Texas Education Agency.

## 3. New Course Offerings for 2018-2019 School Year

The Board approved the addition of three elective courses at Tivy High School and two elective courses for high school credit at Hal Peterson Middle School. The courses are:

### Tivy High School

#### Career and Technical Education Courses

*Anatomy and Physiology (Dual Credit)* – Grade 12 (1 credit)  
State Science Credit/State CTE Credit

*Principles of Cybersecurity* – Grades 9-12 (1 credit)  
State CTE Elective Credit

*Digital Forensics* – Grades 9-12 (1 credit)  
State Elective Credit

### Hal Peterson Middle School

#### Elective Courses for High School Credit

*Communication Application* – Grade 8 (.5 credit)  
State High School ELA Elective Credit

*Technology Applications* – Grade 8 -12 (1 credit)  
State Elective Credit

4. Consider Purchases of \$50,000 and Over

The Board approved the requisition over \$50,000 for two passenger buses.

5. Consider Budget Amendments

The Board approved the budget amendments for the General Operating Fund to commit \$25,000 for the Shingle Roof Project.

**THE NEXT MEETING WILL BE AT 6:00 P.M. ON MONDAY, NOVEMBER 13, 2017.**