

KISD Bulletin

School Board Meeting Notes from September 2017

Superintendent's Office

RECOGNITIONS:

1. Tivy High School JROTC – AFJROTC Distinguished Unit Award
2. TASB Media Honor Roll

INFORMATION ITEMS:

1. 2017 State Accountability Results Report
Mrs. Engstrom presented the 2017 State Accountability Results Report.
2. Superintendent Performance Goal 1: Campus Improvement Plan Report
Mrs. Amy Billeiter, Principal at Daniels Elementary, Mrs. Julie Johnson, Principal at Nimitz Elementary School, Mrs. Amy Ahrens, Principal at Starkey Elementary School and Mrs. Holly Jones, Principal at Tally Elementary School, presented a short overview of their Campus Improvement Plans (CIP).
3. Pre-K Program Expansion Update
Mr. Ivy presented the Pre-K Program Expansion Update.
4. P-3 Campus Student Reporting Software Report.
Mr. Ivy presented the P-3 Campus Student Reporting Software Report.
5. 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; and
 - Purchases over \$10,000 Report.
6. 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 Kerr Central Appraisal District Board of Directors
The Board nominated Mr. Ray Orr and Mr. Patrick Freedle to the Board of Directors of the Kerr Central Appraisal District.
2. Consider Kerr Central Appraisal District 2016 Budget Surplus Amendment
Dr. Foust presented a brief review of the Kerr Central Appraisal District (CAD) 2016 budget surplus amendment. The Board

approved the budget surplus amendment of \$76,511 be applied to the Kerr CAD Building Reserve Fund.

3. Consider Budget Amendments
The Board approved the budget amendments for the General Operating Fund to commit additional \$271,500 for the Alamo Colleges Roofing Bid.

CLOSED SESSION:

The Board discussed personnel with the Superintendent.

THE NEXT MEETING WILL BE AT 6:00 P.M. ON MONDAY, OCTOBER 16, 2017.