

KISD Bulletin

School Board Meeting Notes from April 2016

Superintendent's Office

RECOGNITIONS:

1. Leadership KISD Graduates

INFORMATION ITEMS:

1. On March 28, 2016 the Board received the self-assessment instrument designed to improve the effectiveness of the Team of Eight. The results derived from the completed individual instruments were discussed. It was decided to have a Team of Eight training focused on team building presented by the Texas Association of School Boards Leadership Team Services.

2. Overview of Proposed 2016-2017 Superintendent Performance Goals Report

The proposed 2016-2017 Superintendent Performance Goals were discussed and will be presented as a consent item at the regularly scheduled May 16, 2016 Board of Trustees meeting.

3. TASB Policy Update 104

The Texas Association of School Boards (TASB) issued Update 104 of the Localized Policy Manual which includes 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 104 require board action to adopt, revise, or repeal. Listed below are the affected local policies:

EEH(LOCAL)	Instructional Arrangements: Homebound Instruction
FB(LOCAL)	Equal Educational Opportunity
FD(LOCAL)	Admissions
FEB(LOCAL)	Attendance Accounting
FFC(LOCAL)	Student Welfare: Student Support Services
FFH(LOCAL)	Student Welfare: Freedom From Discrimination, Harassment, and Retaliation

Policy Update 104 will be presented as an action item at the regularly scheduled May 16, 2016 Board of Trustees meeting.

4. 2016-2017 Budget Draft No. 1 Report

Dr. Troxell presented the 2016-2017 Budget Draft No.1 Report.

5. Financial Reports

The Board reviewed the following monthly financial reports:

- General Operating Expenditure Report
- Property Tax Collections Report

ACTION ITEMS:

1. Consider Food Service Management Company

The United States Department of Agriculture (USDA) required the Texas Department of Agriculture (TDA) to ensure that cost is the highest weighted criteria in the RFP process for Food Service Management Company (FSMC) contracts. In 2013, TDA did not meet this requirement causing all districts who did not place the highest consideration on cost of service to rebid their FSMC contracts.

In February, 2016, Kerrville ISD issued an RFP and received three proposals. The Board approved Sodexo to manage the Kerrville ISD Child Nutrition Department for the 2016-2017 school year.

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

The Board approved purchases over \$25,000.

3. 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 retirements and resignations, and approved the professional appointments: Professional Retirements: William Houghton (6-1-16); and Amanda Martin (6-1-16). Retirements: Jan Fry (6-1-16); and Kathryn McGehee (6-1-16). Professional Appointment: Jonathan Butler-Social Studies Teacher at HPMS or THS; Austin Galifero-Social Studies Teacher and Football/Baseball Coach for THS; Alicia Guajardo McCabe-Math Teacher at HPMS; Kevin McCorkle-Art Teacher at NES; and Renee White-Special Education Functional Living Teacher for HPMS. The addendum to the KISD Substitute Teacher List was reviewed.

The Board approved the administrative contracts for the 2016-2017 school year.

The Board approved the non-administrative contracts for the 2016-2017 school year.

The Board approved Ms. Martina Kennedy to Assistant Principal at Tom Daniels Elementary for the 2016-2017 school year.

The Board approved Ms. Roxanne Vickers to Director of Bands at Tivy High School for the 2016-2017 school year.

The Board approved Colonel Stephen Ritter to Air Force JROTC Senior Instructor at Tivy High School for the 2016-2017 school year.

The Board approved Ms. Denisse Wallace to Drill Team Instructor at Tivy High School for the 2016-2017 school year.

INFORMATION ITEM:

1. Schools Cannot Do It Alone – Book Study Report
Part III: The Public Is Not Ready, pages 75-100 and Questions #17, #18, #19, and #20 of Schools Cannot Do It Alone was discussed.

THE NEXT MEETING WILL BE AT 6:00 P.M. ON MONDAY, MAY 16, 2016.