

KISD Bulletin

School Board Meeting Notes from August 2015

Superintendent's Office

PUBLIC HEARING AND ACTION ITEM

1. Public Hearing to Set Tax Rate

The Board adopted the ordinance setting for the 2015-2016 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. Mr. Stevens closed the public hearing at 6:02 p.m.

RECOGNITION

1. 2015 State Accountability Ratings

INFORMATION ITEMS:

1. Character and Kindness Program Report

Mr. Micah Wrase presented the Character and Kindness Program Report.

2. Superintendent Performance Goal 3: School Safety Progress Report

The Superintendent Performance Goal 3 was presented by Mr. Wade Ivy.

3. Superintendent Performance Goal 6: Update the Communications Plan Report

The Superintendent Performance Goal 6 was presented by Mrs. Jamie Fails.

4. Evaluation of Community and Student Engagement Report

House Bill 5, 83rd Legislative Session, includes a local evaluation requirement that is called the *Evaluation of Community and Student Engagement*. This evaluation gives districts an opportunity to showcase areas of excellence and success as well as recognize areas in need of improvement and set future goals valued in the community. Mrs. Heather Engstrom presented the Evaluation of Community and Student Engagement Report.

5. Financial Reports

The Board reviewed the following monthly financial reports:

- General Operating Expenditure Report
- Property Tax Collection Report
- Food Service Report
- Purchases over \$10,000 Report

ACTION ITEMS:

1. Consider 2015 TASB Delegate Assembly Designation

The Board named Mrs. Vickie Isom as the Official Voting Delegate and Mrs. Rolinda Schmidt as the Alternate to the 2015 TASB Delegate Assembly in Austin, Texas.

2. Consider Budget Amendments

The Board approved the budget amendment.

3. 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 professional retirement and resignations, and the professional appointments were approved: Retirement: Ellen Williams (6-30-16). Resignations: Marilyn Mitchell (7-29-15); Mary Elizabeth Plaxico-Chandler (8-3-15); and Rebecca Slagle (8-3-15). Professional Appointments: Theresa Britt-Assistant Orchestra Director; Cassandra Free-Assistant Softball Coach and Media Tech Aide-THS; and Mindy Huerta-Elementary Teacher-DES. The addendum to the KISD Substitute Teacher List was reviewed.

THE NEXT MEETING WILL BE AT 6:00 P.M. ON MONDAY, SEPTEMBER 21, 2015.