

KISD Bulletin

School Board Meeting Notes from December 2016

Superintendent's Office

RECOGNITIONS:

1. Hal Peterson Middle School 7th Grade B Football Team District Champions
2. Hal Peterson Middle School 7th Grade Boys Cross Country District Champions
3. Hal Peterson Middle School 7th Grade Girls Cross Country District Champions
4. Hal Peterson Middle School 8th Grade Girls Cross Country District Champions
5. Tivy High School Varsity Volleyball All-District, Honorable Mention, All-District and All-State Academic
6. Tivy High School Girls Cross Country First Team All-District, Academic All-District, Regional and State Qualifiers
7. Tivy High School Boys Cross Country First Team All-District, Academic All-District and Regional Qualifiers

ACTION ITEMS:

1. Consider Action on Superintendent's Contract
The Board approved the superintendent's contract for Dr. Mark J. Foust.

INFORMATION ITEMS:

1. Superintendent Performance Goal 1: Campus Improvement Plan Report
Mrs. Amy Ahrens, Principal at Starkey Elementary School, and Mrs. Holly Jones, Principal at Tally Elementary School, presented a short overview of the Campus Improvement Plans (CIP) for Starkey Elementary School and Tally Elementary School.

2. Kerrville ISD Facility Assessment Report
Mr. Wade Ivy and Mr. Darrell Pearson, PBK, presented the Facility Assessment Report.

3. 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

ACTION ITEMS:

1. Consider Annual Financial Report for Year Ending August 31, 2016

The Board approved the Annual Financial Report Year Ending August 31, 2016 as presented by Davis Kinard & Co, PC. The highlights from the report were:

- An unmodified opinion, and
- No significant deficiencies.

2. Consider Yearly Report of Board Member Training
The Board approved the board member training information for the past year and caused the minutes to reflect that all board members have met or exceeded the required hours of continuing education.

3. Consider Purchases of \$25,000 or More
The Board approved the purchases over \$25,000.

4. 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 resignations and approved the professional appointments: Professional Resignation: Vance Bauer (12-16-16); Janice Hierro (12-16-16); Ashley Kusmec (12-16-16); and Paula Whitfill (12-16-16). Professional Appointment: Cody Callender-Agriculture Science Teacher for THS; Sandra Flores-Elementary Teacher for SES; Jessica Krause-Family and Consumer Science Teacher for THS; and Taylor Lipka-Special Education Teacher for THS. The addendum to the KISD Substitute Teacher List was reviewed.

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