

KISD Bulletin

School Board Meeting Notes from February 2017

Superintendent's Office

RECOGNITIONS:

1. Tivy High School Varsity Football All-District, Academic All-District and All-State
2. Texas Public Schools Week

INFORMATION ITEMS:

1. 2017-2018 District Goals Report

Dr. Foust discussed moving the District Goal Setting meeting from March 6, 2017 to April 3, 2017. The Board agreed to move the meeting.

2. Tuition Rate Report

Each year the Board of Trustees sets tuition rates for the following school year. Current policy sets a rate for transfer students of \$200.00 per semester (\$400.00 per year) and no fee charged for additional family members transferring into the district. The administration recommended that the rate remain the same for the 2017-2018 school year. Action will be taken on this item in March.

3. Preliminary A-F Accountability System Report

Mrs. Heather Engstrom presented an explanation of the state's preliminary accountability system.

4. Expanding the Federal Child Nutrition Program Report

This agenda item was moved to the March 27, 2017 board meeting.

5. 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 of Trustees reviewed the professional retirements and resignations for 2016-2017: Professional Retirements: Helen Bialek (5-31-17); Stacey Blair (5-31-17); Rose Buxton (5-31-17); Barbara Doran (5-31-17); Jana McCarter (5-31-17); Blair Murray (5-31-17); and Hysa Reagan (1-31-17). Professional Resignations: Emma Cano (5-31-17); Kristi Howell (5-31-17); Charlie Orr (5-31-17); Christin Sturgill (6-7-17); Peter Thomas (5-31-17); and Emily Woods (5-31-17). The addendum to the KISD Substitute Teacher List was reviewed.

6. 2017-2018 Budget Update #1 Report

Mr. Bill Orr presented the preliminary budget draft report for the 2017-2018 school year.

7. Financial Reports

The Board reviewed the following monthly financial reports:

- General Operating Expenditure Report; and
- Property Tax Collections Report.

ACTION ITEMS:

1. Consider Kerr Central Appraisal District Board of Directors Nomination

The Board nominated Mr. Patrick Freedle to the Board of Directors of the Kerr Central Appraisal District.

2. Consider Resolution for the Kerr CAD Board of Directors to Construct an Office Building and to Sell the Existing Office Building as Per Section 6.051 of the Texas Property Tax Code

The Board approved the Kerr Central Appraisal District Resolution and submit it to the Chief Appraiser.

3. Consider Vouchers, Taxpayer Saving Grants, Tax Credits and other Mechanisms that Reduce Public Education Funding Resolution

The Board approved the voucher resolution.

4. Consider A-F Accountability Rating System for Texas Public Schools Resolution

The Board approved the A-F Accountability Rating System resolution.

5. Consider Proposed 2017-2018 School Calendar

The Board approved the proposed calendar as the official 2017-2018 Kerrville ISD calendar.

6. Consider Budget Amendment

The Board approved the budget amendment to appropriate \$80,000 that was committed for the replacement of band uniforms.

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

The Board approved the purchases of \$25,000 or more.

CLOSED SESSION:

The Board discussed personnel with the Superintendent.

THE NEXT MEETING WILL BE AT 6:00 P.M. ON MONDAY, MARCH 27, 2017.