

# KISD Bulletin

School Board Meeting Notes from March 2017

Superintendent's Office

## RECOGNITIONS:

1. Tivy High School Girls Basketball All-District, All-Area and All-State

## INFORMATION ITEMS:

1. Expanding the Federal Child Nutrition Program Report  
Amberle Arroyo presented a report on plans to expand the Federal Child Nutrition Program.

2. Board of Trustees Self-Assessment Report  
The administration recommended that the Board Self-Assessment instrument be completed by April 10 and returned to Glenda Kelley. Results of the instrument will be discussed at the board meeting on April 17, 2017.

3. Superintendent's Entry Plan Report  
Dr. Foust presented the Superintendent's Entry Plan Report.

4. District Summer School Programs Report  
Heather Engstrom presented the summer school programs offered in Kerrville ISD.

5. TASB Policy Update 107 Report, Review of Policy CH(LOCAL)

The Texas Association of School Boards (TASB) has issued Update 107 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 107 require board action to adopt, revise, or repeal. Listed below are the affected local policies:

- CDC(LOCAL) Local Revenues: Gifts and Solicitations
- CJ(LOCAL) Contracted Services
- DC(LOCAL) Employment Practices
- DEE(LOCAL) Compensation and Benefits: Expense Reimbursement
- DFAA(LOCAL) Probationary Contract: Termination at End of Year
- DFBA(LOCAL) Term Contracts: Suspension/Termination During Contract
- DFCA(LOCAL) Continuing Contracts: Suspension/Termination
- FEA(LOCAL) Attendance: Compulsory Attendance
- FFA(LOCAL) Student Welfare: Wellness and Health Services

- FJ(LOCAL) Student Fundraising

In addition, Administration requested that the Board review policy CH(LOCAL) Purchasing and Acquisition.

Policy Update 107 will be presented as an action item at the regularly scheduled April 17, 2017 Board of Trustees meeting.

6. 2017-2018 Budget Update #2 Report  
Jarrett Jachade presented Budget Update #2 for the 2017-2018 school year.

7. Financial Reports  
The Board reviewed the following monthly financial reports:
  - General Operating Expenditure Report;
  - Investment Report;
  - Property Tax Collections Report;
  - Food Service Report; and
  - Head Start Report.

8. 2017 Spring STARR Testing Date Report  
Dr. Foust presented the 2017 Spring STARR Testing Date Report.

## ACTION ITEMS:

1. Consider Flooring RFP for Daniels Elementary School  
The Board approved the bid of Vector Concepts to replace the vinyl flooring at Daniels Elementary School for \$90,402.24.

2. Consider Appointment of Investment Officer  
The Board approved Jarrett Jachade as a KISD Investment Officer.

3. Consider Budget Amendments  
The Board approved the budget amendments to:
  - Commit additional \$11,000 to Future Band Uniforms;
  - Commit additional \$40,000 to Future Track Resurfacing;
  - Commit additional \$20,000 to Future Turf Replacement;
  - Commit additional \$138,000 to Future E-Rate Match; and
  - Adjust functions accordingly for operational changes to the budget.

## APPROPRIATE:

- Function 51 \$120,000

The \$120,000 is being moved from the Uncommitted Fund Balance and appropriated to Function 51 for DAEP Renovations.

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

5. 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 professional retirements and resignations, and approved the professional appointments for 2016-2017 and 2017-2018: Professional Retirements: Clyde Reagan (5-31-17); Janet Smajstrla (5-31-17); and Deborah Smith (5-31-17). Professional Resignations: Tyler Brown (5-31-17); Michelle Howard (5-31-17); Jenna Lair (5-31-17); and Paula Zunker (5-31-17). Professional Appointments: Scott Carlson-Elementary Teacher for DES; Ray Fierro-Spanish Teacher and Assistant Basketball Coach for THS and Track Coach for HPMS; Katherine Graham-English Language Arts Teacher for THS; Shelby Greenwalt-Math Teacher for BTW; Edna Lopez-Bilingual Prekindergarten Teacher for DES; Ashlee Nouri-English Language Arts Teacher for THS; Eric Pehl-Math Teacher for THS; and Emily Thorn-Science Teacher for BTW. The addendum to the KISD Substitute Teacher List was reviewed.

**THE NEXT MEETING WILL BE AT 6:00 P.M. ON MONDAY, APRIL 17, 2017.**