

KISD Bulletin

School Board Meeting Notes from May 2017

Superintendent's Office

ACTION ITEM:

1. Oath of Office for Newly Elected Board Members and Reorganization of Board Officers

The Honorable Keith Williams, 216th District Judge, administered the Oath of Office to the newly elected Board members, Jack M. Stevens, Jr. and Rolinda Schmidt. Additionally, the Statement of Elected/Appointed Officers for each newly elected Board member was signed.

Kerrville ISD Board of Trustees for 2017-2018:

David Sprouse, M.D. – President

Jack M. Stevens, Jr. – Vice President

Rolinda Schmidt – Secretary

Curtis Finley – Board Member

Patrick Freedle – Board Member

Andree Hayes – Board Member

Vickie Isom – Board Member

RECOGNITIONS:

1. Hal Peterson Middle School Band Sweepstakes Award for Superior Performance in Concert and Sight Reading
2. Hal Peterson Middle School 7th Grade Boys Track District Champions
3. Hal Peterson Middle School 8th Grade Boys Track District Champions
4. Tivy High School UIL Academics Regional Qualifiers
5. Tivy High School VASE State Finalists
6. Tivy High School Choir TMEA Region 29 Region Choir, UIL Solo and Ensemble, UIL Concert and Sight Reading for Varsity Men's and Women's Choirs
7. Tivy High School Band TMEA Region 29 Regional Qualifiers, Texas State Solo and Ensemble State Qualifiers, Wind Ensemble and Symphonic Band UIL Concert and Sight Reading
8. Tivy High School Girls Soccer All-District Teams, Academic All-District, Academic All-State and Elite Teams
9. Tivy High School Boys Soccer Team Bi-District Champions, Area Champions, Regional Quarterfinalists, Academic All-District, Academic All-State and All-Region Teams
10. Tivy High School Softball Academic All-District
11. Tivy High Boys Golf Regional Qualifier, Athletic and Academic All-District and All-State
12. Tivy High School Girls Track Academic All-District, Area Qualifiers, Regional Qualifiers, State Qualifiers and Academic All-State
13. Tivy High School Boys Track Regional Qualifiers
14. Tivy High School Tennis Regional Qualifiers

INFORMATION ITEMS:

1. Board of Trustees Summer Schedule and Team of Eight Training Report

The Board of Trustees discussed summer meeting schedule, the TASB eXceptional Governance training and dates for the training.

2. Kerrville ISD Technology Goals 2015-2019 Report
Heather Engstrom and Dr. Sara Boettcher presented an explanation of Kerrville ISD technology services and goals.

3. Annual Review of Investment Policy and Investment Strategy Report

The Board reviewed the district's investment policy and investment strategy. The legal requirements of the Public Funds Investment Act are detailed in Policy CDA (Legal) and our local investment policy and investment strategies in Policy CDA (Local). A resolution stating that the Board has reviewed these policies and strategies will be submitted in June for Board approval.

4. 2017-2018 Budget Update #4 Report
Jarrett Jachade presented Budget Update #4 for the 2017-2018 school year.

5. Financial Reports

The Board reviewed the following monthly financial reports:

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

6. Review Purchases Less Than \$25,000 Report
The Board reviewed the purchases less than \$25,000.

ACTION ITEMS:

1. Consider Nomination of Rolinda Schmidt for TASB Board of Directors for Region 20

The Board approved Mrs. Rolinda Schmidt as Kerrville ISD's nomination for the Texas Association of School Boards (TASB) Board of Directors for Region 20, Position A.

2. Consider Roof Replacement for Disciplinary Alternative School Building

The Board approved the bid from Marsh Waterproofing to replace the roof at the Disciplinary Alternative School for \$125,000.

3. Consider Budget Amendments

The Board approved the budget amendments to:

- Commit additional \$225,000 to Future Roofing Repairs

APPROPRIATE:

- Function 51 \$130,000

The \$130,000 is being moved from the current Local Revenue Uncommitted Fund Balance and appropriated to Function 51 for the DAEP Roofing Project.

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 professional retirements and resignations, and approved the professional appointments for 2016-2017 and 2017-2018: Professional Retirements: Janet Dugart (5-31-17); Melissa Fine (5-31-17); Nancy Gleason (5-31-17); Jo Harrison (5-31-17); and Anne Seidensticker (5-31-17). Professional Resignations: Christi Ahern (5-31-17); Aaron Anderson (5-31-17); Megan Giordano (5-31-17); Amanda Horton (5-31-17); Donna Jenschke (6-16-17); Kayla Kilmartin (5-31-17); Kaitlyn Milby (5-31-17); Karen Rose Vela (5-31-17); and Kayce Warden (5-31-17). Professional Appointments: Rachel Butler-Elementary Teacher at TES; Vicki Clancy-Special Education Inclusion/Resource Teacher at NES; Andrea Dickson-Coordinator of Professional and Digital Learning at KISD; Owen Dickson-Secondary Teacher-Unassigned Secondary Pool; Megan Hartenstein-Speech Language Pathologist at SpEd; Iris Marks-Elementary Teacher at DES; Monica Perez-Special Education Functional Living Teacher at NES; Jessica Roberts-English Language Arts Teacher at THS; Emily Rollison-Agriculture Science Teacher at THS; and Ann Schroeder-Elementary Teacher at NES. The addendum to the KISD Substitute Teacher List was reviewed.

CLOSED SESSION:

The Board discussed personnel and the superintendent's evaluation timeline.

THE NEXT MEETING WILL BE AT 6:00 P.M. ON MONDAY, JUNE 12, 2017.