

# KISD Bulletin

School Board Meeting Notes from May 2016

Superintendent's Office

## RECOGNITIONS:

1. Tivy High School JROTC – Distinguished Unit Award
2. Tivy High School JROTC – Outstanding Instructor Award
3. Tivy High School UIL Academics – District and Regional Awards
4. Tivy High School – 2017 National Merit Program Participants
5. Tivy High School Orchestra – First Division and Second Division in the UIL Concert and Sight Reading Contest, and First Place Ratings in the UIL Solo and Ensemble Contest
6. Tivy High School Boys Soccer – Bi-District Champions, All-District Teams, All-District Honorable Mention, Academic All-Academic, All-Area, Academic All-State and All-State Team
7. Tivy High School Girls Soccer – All-District Teams, All-District Honorable Mention, Academic All-District and All-State
8. Tivy High School Boys Track – Regional Qualifiers and Academic All-District
9. Tivy High School Girls Track – Area, Regional and State Qualifiers, All-District and Academic All-District
10. Hal Peterson Middle School – 2016 7<sup>th</sup> Grade Duke University Talent Search
11. Hal Peterson Middle School Choir – Sweepstakes Award in the UIL Concert and Sight Reading Contest
12. Hal Peterson Middle School Orchestra – Sweepstakes Award in the UIL Concert and Sight Reading Contest
13. Hal Peterson Middle School Band – Sweepstakes Award in the UIL Concert and Sight Reading Contest

## INFORMATION ITEMS:

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

The Board discussed summer meeting schedules and Team of Eight Training.

2. 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.

5. Financial Reports

The Board reviewed the following monthly financial reports:

- General Operating Expenditure Report
- Property Tax Collections Report
- Purchase over \$10,000 Report

## 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 representative on the Texas Association of School Boards (TASB) Board of Directors for Region 20, Position A.

2. Consider TASB Policy Update 104

The Board approved TASB Policy Update 104 which was discussed at the April 18, 2016 board meeting.

3. Consider Budget Amendments

The budget amendment summary for the General Operating Fund was included in this month's agenda for approval.

The amendment is to:

- Adjust functions accordingly for operational changes to the budget
3. 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 reviewed the professional resignations and retirements, and approved the professional appointments:

Professional Resignations: Neita Ashley (6-1-16); Theresa Britt (6-1-16); Stacey Cannon (6-1-16); Michael Carrales (6-20-16); Sarah Clark (6-1-16); Courtney Furtwengler (6-1-16); Sydney Gotcher (6-1-16); Edward Mathews (6-1-16); Lee Pool (6-1-16); Jaret Sechelski (6-30-16); and Gregory Wallace (6-1-16). Professional Retirements: David Gregory (6-1-16); Paula Manning (6-1-16); Carrie Overby (6-1-16) Deanna Thomas (6-1-16); and Peter Thomas (6-1-16). Professional Appointments: Stephanie Halpin-Elementary Teacher at NES; Lyndsey McCoy-English Language Arts and Reading Teacher at HPMS; April Poissant-English Language Arts Teacher at THS; and Devin Sweet-PE and Health Teacher at BTW. The addendum to the KISD Substitute Teacher List was reviewed.

The Board approved Ms. Julie Johnson to Principal at Nimitz Elementary School for the 2016-2017 school year.

The Board approved Mr. Jason Roemer to Head Volleyball Coach at Tivy High School for the 2016-2017 school year.

The Board approved Lieutenant Colonel Chris Edwards to Air Force JROTC Senior Instructor at Tivy High School for the 2016-2017 school year.

**INFORMATION ITEM:**

1. Schools Cannot Do It Alone – Book Study Report  
Part III: The Public Is Not Ready, pages 101-118 and Questions #21, #22 and #23 of Schools Cannot Do It Alone was discussed.

**THE NEXT MEETING WILL BE AT 6:00 P.M. ON MONDAY, JUNE 13, 2016.**