

KISD Bulletin

School Board Meeting Notes from November 2017

Superintendent's Office

RECOGNITIONS:

1. Hal Peterson Middle School 7th Grade Girls Cross Country District Champions
2. Hal Peterson Middle School 7th Grade Boys Cross Country District Champions
3. Hal Peterson Middle School 8th Grade Girls Cross Country District Champions
4. Hal Peterson Middle School 8th Grade Boys Cross Country District Champions
5. Hal Peterson Middle School 7th Grade B Football District Champions
6. Hal Peterson Middle School 8th Grade B Football District Champions

PUBLIC HEARING:

1. Overview of School FIRST (Financial Integrity Rating System of Texas)

Jarrett Jachade reviewed with the Board the 2015-2016 District Status data from the School FIRST (Financial Integrity Rating System of Texas). Mr. Jachade stated that Kerrville ISD received a rating of "Superior Achievement" for financial management under the state's School FIRST.

INFORMATION ITEMS:

1. Milliken Professional Learning Report
Dr. Foust presented the Milliken Professional Learning Report.
2. Head Start Program Training Report
Susana Alejandro presented the Head Start Program Training Report.
3. Superintendent Performance Goal 5: Communications Report
Holly Vogt presented the Superintendent Performance Goal 5: Communications Report.
4. Superintendent Performance Goal 1: District Professional Learning Plan Report
Andrea Dickson presented the Superintendent Performance 1: District Professional Learning Plan Report.
5. Financial Reports
The Board reviewed the following monthly financial reports:
 - General Operating Expenditure Report; and
 - Property Tax Collections Report; and
 - Purchases over \$10,000 Report.

ACTION ITEMS:

1. Consider Kerr CAD Board of Director's Election Ballot
The Board approved the Kerr Central Appraisal District election ballot with the sum of votes cast equal to 1,918 as follows: 957 votes cast for Ray Orr, 958 votes cast for Patrick

Freedle, one vote cast for Carter Crain, one vote cast for Scott Turner, and one vote cast for Judy Eychner.

2. Consider Balancing Student Enrollment
The Elementary School Attendance Boundary Committee will convene in November to study residential maps and student enrollment trends and will make recommendations, by March 2018, to the Board of Trustees regarding balancing elementary school attendance and boundary adjustments for Tom Daniels and Nimitz Elementary Schools.

The following Charge to the Elementary School Attendance Boundary Committee was recommended for Board approval.

1. The Elementary School Boundary Committee will evaluate the current elementary attendance zones in order to reduce the number of overflow students from Tom Daniels Elementary School and address increased density in the Daniels attendance boundary.
2. The Boundary Committee will consider a variety of factors to guide them in developing recommendations for attendance boundary changes. Considerations will include the following:
 - a. The geographical proximity of students to schools, so that driving/busing time will be minimized;
 - b. Campus size, so that the time before schools reach enrollment capacity again is maximized;
 - c. The use of thoroughfares, creeks, easements, and other structures, so that changes in attendance zones are clearly delineated;
 - d. Special Programs, so that the need to transfer students outside of their attendance zone for special services is minimized; and
 - e. Input from parents, teachers, and campus administrators will be gathered.

The Board approved the recommended Charge to the Elementary School Attendance Boundary Committee.

3. Consider Budget Amendments
The Board approved the budget amendment for the General Operating Fund to move \$94,000 from the Committed Future-E-Rate Fund Balance and appropriated to Function 53 for the district's 20% contribution towards RFP for switches and Firewall protection.
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 addendum to the KISD Substitute Teacher List was reviewed.

The Board approved Colonel Bobby Woods to Air Force JROTC Senior Instructor for the 2017-2018 school year.

THE NEXT MEETING WILL BE AT 6:00 P.M. ON MONDAY, DECEMBER 18, 2017.