KISD Bulletin

School Board Meeting Notes from November 2015

Superintendent's Office

PUBLIC HEARING:

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

Mr. Carrales reviewed with the Board the 2013-2014 District Status data from the School FIRST (Financial Integrity Rating System of Texas). Mr. Carrales stated that Kerrville ISD received a perfect score and a rating of "Superior Achievement" for financial management under the state's School FIRST.

RECOGNITIONS:

The following groups and/or individuals were recognized:

 Hal Peterson Middle School 8th Grade Girls Cross Country District Champions

INFORMATION ITEMS:

1. Superintendent Performance Goal 1: Campus Improvement Plan Report

Mrs. Amy Billeiter, Principal at Daniels Elementary School, and Mrs. Wendy Tiemann, Principal at Nimitz Elementary School, presented a short overview of the Campus Improvement Plan (CIP) for Daniels Elementary School and Nimitz Elementary School.

2. Annual Progress of Meeting Highly Qualified Teacher Requirements Report

Mr. Wade Ivy presented the highly qualified teacher report. According to the Highly Qualified Teachers Compliance Report for 2015-2016, Kerrville ISD met the target for having 100% of its teachers considered to be highly qualified in all core academic subjects they teach.

- 3. New Course Offerings at Tivy High School Report The administration will recommend for Board approval at the December Board of Trustees meeting the addition of five courses to begin in the 2016 fall semester at Tivy High School. The courses will give students additional opportunities to earn a state credit and graduate under the curriculum requirements of the Foundation High School Program with Endorsements and/or the Distinguished Level of Achievement. The courses are Aquatic Science and Strategic Learning for High School Mathematics. The elective courses are Sports Medicine I, Sports Medicine II, and Sports Medicine III. The administration also updated the Board on a previously approved speech course for dual credit with Alamo College.
- 4. Kerrville ISD Facility Needs Assessment Report
 Mr. Wade Ivy presented the Kerrville ISD Facility Needs
 Assessment Report. The report included a priority list of
 projects at each of the district facilities.

5. Financial Reports

The Board reviewed the following monthly financial reports:

- General Operating Expenditure Report
- Property Tax Collection Report

ACTION ITEMS:

- 1. Consider Kerr CAD Board of Director's Election Ballot The Board approved and submitted to Kerr Central Appraisal District the ballot with the sum of votes cast equal to 2,004 as follows: 1001 votes cast for Ray Orr, 1,000 votes cast for Mark Bigott, one vote cast for Charles Lewis, one vote cast for Justin MacDonald, and one vote cast for Jack Parks.
- 2. Consider Joint Resolution for the Rural Project Plan Under Consideration by the Texas Department of Transportation

Dr. Troxell presented the Joint Resolution for the Rural Project Plan under Consideration by the Texas Department of Transportation. The City of Kerrville, Kerr County, Kerrville ISD, and Kerrville Public Utility Board made a priority list of projects to be submitted to the Texas Department of Transportation (TxDot). The Board approved the joint resolution.

- 3. Consider Purchases of \$25,000 or More The Board approved purchases of \$25,000 or more.
- 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 professional appointment was approved: Professional Appointments: Jesus Anaya-Rodriguez-English Arts & Reading and ESL Teacher for THS; Sara D'Spain-Media Specialist for THS; and Gloria Teske-Math Teacher for BTW. The addendum to the KISD Substitute Teacher List was reviewed.

INFORMATION ITEM:

1. <u>Schools Cannot Do It Alone</u> – Book Study Report Part I: From Critic to Ally, pages 13-38 and Questions #5, #6, #7, and #8 of Schools Cannot Do It Alone was discussed.

THE NEXT MEETING WILL BE AT 6:00 P.M. ON MONDAY, DECEMBER 14, 2015.