

KISD Bulletin

School Board Meeting Notes from November 2016

Superintendent's Office

ACTION ITEMS:

1. Consider Naming Finalist for Superintendent of Schools
The Board approved Dr. Mark Foust as the sole finalist for the position of Superintendent of Schools.

PUBLIC HEARING:

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

Mr. Bill Orr reviewed with the Board the 2014-2015 District Status data from the School FIRST (Financial Integrity Rating System of Texas). Mr. Orr stated that Kerrville ISD received a rating of "Superior Achievement" for financial management under the state's School FIRST.

INFORMATION ITEMS:

1. Superintendent Performance Goal 1: Campus Improvement Plan Report

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

2. Head Start Program Report

Ms. Susana Alejandro, Early Childhood Director, presented the Head Start Program Report.

3. New Course Offerings for 2017-2018 School Year Report
The administration will recommend approval at the December 12, 2016 Board of Trustees meeting the addition of one music elective credit and seven Career and Technology courses. The courses will give additional opportunities for students to earn state credit and graduate under the curriculum requirements of the Foundation High School Program with Endorsements and/or the Distinguished Level of Achievement while exploring postsecondary areas of interest. The courses are Advanced Animal Science for Grades 11 and 12, Web Technologies for Grades 10-12, Child Guidance for Grades 10-12, Money Matters for Grades 9-12, Graphic Design and Illustration II for Grades 10-12, Problems and Solutions for Grades 11 and 12, and Instrumental Ensemble for Grade 12.

4. Review 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 retirements: Professional Retirements: Lillie Alcorta (12-16-16); and Sandy Dare (12-16-16). The addendum to the KISD Substitute Teacher List was reviewed.

5. Financial Reports

The Board reviewed the following monthly financial reports:

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

ACTION ITEMS:

1. Consider Kerr Central Appraisal District 2015 Budget Surplus Amendment

Mr. Wade Ivy presented a brief review of the Kerr Central Appraisal District (CAD) 2015 budget surplus amendment. The Board approved the budget surplus amendment of \$34,033 be applied to the Kerr CAD Building Reserve Fund.

2. Consider Inter-Local Agreement amendment with Alamo Community Colleges for the use of the Auld Building

Alamo Colleges has requested the use of the Auld Center as a technical education instructional space to house their welding program for a period of ten years through an amendment to our current Inter-Local Agreement. The Board approved Alamo Community Colleges use of the Auld Building.

THE NEXT MEETING WILL BE AT 6:00 P.M. ON MONDAY, DECEMBER 12, 2016.