

KISD Bulletin

School Board Meeting Notes from October 2015

Superintendent's Office

INFORMATION ITEMS:

1. Superintendent Performance Goal 1: Campus Improvement Plan Report

Mr. Jim Harmon, Principal at B.T. Wilson Sixth Grade School, and Mrs. Donna Jenschke, Principal at Hal Peterson Middle School, presented a short overview of the Campus Improvement Plan (CIP) for B.T. Wilson Sixth Grade School and Hal Peterson Middle School.

2. TASA/TASB Annual Convention Report

On October 2-4, 2015 members of the Board attended the annual TASA/TASB Convention in Austin. Board members discussed highlights of the convention and attendance at future conventions.

3. 2015-2016 Workplace Survey Report

Mr. Wade Ivy presented an overview of the proposed 2015-2016 Workplace Survey.

4. Financial Reports

The Board reviewed the following monthly financial reports:

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

ACTION ITEMS:

1. Consider Kerr Central Appraisal District Board of Directors Nominations

The Board nominated Mr. Mark Bigott and Mr. Ray Orr to the Board of Directors of the Kerr Central Appraisal District.

2. Consider Kerr Central Appraisal District 2014 Budget Surplus Amendment and 2014 Audit

Dr. Troxell presented a brief review of the Kerr Central Appraisal District (CAD) 2014 budget surplus amendment. The Board approved the budget surplus amendment of \$34,416 be applied to the Kerr CAD Building Reserve Fund.

3. Consider Nomination of Rolinda Schmidt for TASB Board of Directors Vacancy

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

4. Consider Budget Amendments

The board approved the budget amendments to adjust functions accordingly for operational charges to the budget and appropriate \$300,000 to function 81 from committed funds for track resurfacing.

5. 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 retirements and resignation, and the professional appointment was approved: Retirement: Helen Porter (12-18-15); and Ellen Williams (12-18-15). Resignation: Teresa Blair (10-2-15). Professional Appointment: Barbara Green-Educational Diagnostician for SPED. The addendum to the KISD Substitute Teacher List was reviewed.

INFORMATION ITEM:

1. Schools Cannot Do It Alone – Book Study Report

The Introduction, pages 1-9 and Questions #1, #2, #3, and #4 of Schools Cannot Do It Alone was discussed.

THE NEXT MEETING WILL BE AT 6:00 P.M. ON MONDAY, NOVEMBER 16, 2015.