

KISD Bulletin

School Board Meeting Notes from September 2015

Superintendent's Office

INFORMATION ITEMS:

1. Antler Stadium Track Resurfacing Report
Dr. Troxell presented the Antler Stadium Track Resurfacing Report.
2. Kerr Central Appraisal District Building Report
Mr. Ray Orr presented the Kerr Central Appraisal District Building Report.
3. Superintendent Performance Goal 1: Campus Improvement Plan Report
Mr. Steve Schwarz, Senior Director at Hill Country High School, and Mr. Jarrett Jachade, Principal at Tivy High School, presented a short overview of the Campus Improvement Plan (CIP) for Hill Country High School and Tivy High School.
4. Superintendent Performance Goal 5: Academic Excellence Committee Progress Report
Mrs. Heather Engstrom presented the Superintendent Performance Goal 5.
5. Parameters for 2016-2017 School Calendar Report
Mr. Wade Ivy reviewed the timelines and factors impacting the annual Kerrville ISD school calendar.
6. TASA/TASB Annual Convention Report
The Board discussed the TASA/TASB Convention that will be held on October 2-4, 2015 in Austin, Texas.
7. Book Study Report
Dr. Troxell presented the proposed book study report, Schools Cannot Do It Alone by Jamie Vollmer.
8. Financial Reports
The Board reviewed the following monthly financial reports:
 - General Operating Expenditure Report
 - Property Tax Collection Report
 - Investment Report
 - Head Start Report
 - Food Service Report
9. 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 addendum to the KISD Substitute Teacher List was reviewed.

ACTION ITEMS:

1. Consider Purchases of \$25,000 or More
The Board approved purchases of \$25,000 or more.

CLOSED SESSION:

The Board discussed with the Superintendent the Formative Superintendent Evaluation.

THE NEXT MEETING WILL BE AT 6:00 P.M. ON MONDAY, OCTOBER 19, 2015.