

**Kerrville Independent School District
Board of Trustees Meeting
Monday, January 13, 2020
Open Session at 6:00 PM**

The Board of Trustees of the Kerrville Independent School District will convene Monday, January 13, 2020, in the Kerrville Independent School District Administration Building.

The items on this agenda do not necessarily have to be handled in the order listed on this notice. The presiding officer will present the following agenda:

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a.	Consider Appointment of Principal for Tally Elementary School for 2020-2021	
M.	ADJOURN TO CLOSED SESSION (if necessary)	
	A closed session is permissible for each meeting of the Board per policy BE (Local). For the purpose of consideration of matters for which closed sessions are authorized by Title 5, Chapter 551, Texas Government Code (.071-.084), whereupon the superintendent, at the majority vote of the Board of Trustees, may present in Closed Session for the Board's consideration or discussion subjects or matters authorized by law.	
1.	Texas Government Code Section 551.074: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing.	
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1.	Consider Budget Amendment	93
2.	Consider new copier Contract with Xerox	95
3.	Consider Personnel, including but not limited to Employee Performance, Resignations, Retirements, Professional Appointments, Request for Leave of Absence, and Substitute Teacher List (This item may be discussed in closed session pursuant to Section 551.074).	

- a. Consider Appointment of Principal for Tally Elementary School for 2020-2021

BB. ADJOURN TO CLOSED SESSION (if necessary)

A closed session is permissible for each meeting of the Board per policy BE (Local). For the purpose of consideration of matters for which closed sessions are authorized by Title 5, Chapter 551, Texas Government Code (.071-.084), whereupon the superintendent, at the majority vote of the Board of Trustees, may present in Closed Session for the Board's consideration or discussion subjects or matters authorized by law.

- 1. Texas Government Code Section 551.074: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing.

CC. ACTION, IF ANY, AS A RESULT OF CLOSED SESSION

DD. ADJOURNMENT

NOTICE OF REGULAR MEETING

Kerrville Independent School District Board of Trustees

Notice is hereby given that on Monday, January 13, 2020, the Board of Trustees of the Kerrville Independent School District will hold a Regular Meeting at 6:00 PM in the Board Room of the Kerrville Independent School District Administration Building located at 1009 Barnett Street, Kerrville, Texas.

1. The Agenda for this meeting is attached hereto and made a part hereof for any and all purposes. The Board of Trustees may consider and discuss any items on the Agenda and may take final action on those matters designated for approval, or as “action” items.
2. The Board may adjourn into a closed meeting as authorized by the Texas Government Code, Chapter 551. Specific statutory exceptions authorizing a closed meeting will be listed in the Agenda if the Board plans to deliberate or discuss authorized matters in a closed meeting. The Agenda shall list the topics to be discussed in the closed meeting.
3. Whenever any deliberations or any portion of a meeting of the Board of Trustees of the Kerrville Independent School District are closed to the public as permitted by the Texas Government Code, Chapter 551, no final action, decision, or vote with regard to any matter considered in the closed meeting shall be made by the Board of Trustees, except in a meeting which is open to the public and in compliance with the requirements of the Texas Government Code, Chapter 551.
4. Upon conclusion of deliberations in closed meeting, and after return to open meeting, the Board of Trustees may take final action on matters permitted to be discussed in the closed meeting.
5. This Notice of Public Meeting and attached Agenda shall be posted on the front door entrance of the Administration Building, which is a place convenient to the public, located at 1009 Barnett Street, Kerrville, Texas.

I, the undersigned, do hereby certify that this Notice was posted at 4:00 p.m. on , which is at least 72 hours prior to the date and time of the scheduled meeting.

KERRVILLE INDEPENDENT SCHOOL DISTRICT

By _____
Mark J. Foust, Ed.D.
Superintendent of Schools



KERRVILLE ISD VISION 2021

An educational leader in the heart of the Hill Country, inspiring all students to become lifelong learners and productive citizens.

We Value...

- Students first
- Personalized learning experiences
- Preparing students for the future
- Continuous learning and improvement for KISD
- Sound fiscal management and aligned resources and goals

We Believe...

1. Students come first in KISD.
2. Our employees are our district's greatest asset and we are a family in KISD.
3. KISD is a values-driven, data-informed organization.
4. KISD fosters a positive environment for learning, teaching *and* for connecting with our community.
5. Every student deserves the highest quality learning experiences.
6. KISD inspires lifelong learning and a culture of continuous improvement for all students and staff.
7. KISD is a destination district in our State for academics, athletics, fine arts, and student programs.

Kerrville ISD Will...

Provide students with engaging, rigorous, and personalized academic and social-emotional learning experiences to meet individual student needs, foster student ownership in learning and develop 21st century skills for lifelong learning.

Develop future-ready students and build a strong academic foundation in literacy and math by ensuring all students are reading on grade level by grade 3 and remain on grade level and by ensuring all students successfully complete algebra coursework.

Empower all students to identify post-secondary pathways and provide personalized support for college, career, and military readiness through Science, Technology, Engineering, Arts & Math (STEAM), Career and Technology Education (CTE), workforce certification, college credit, Advanced Placement and other program opportunities.

Recruit, develop and retain employees that are student-centered, focused on continuous learning and improvement, passionate, innovative, collaborative, goal oriented and ethical.

Maintain sound fiscal management of district budgets by aligning resources to improve student learning, ensure future-ready students and meet district goals while continuously advocating for an adequate and equitable Texas public school finance system.

CONSENT AGENDA

Communication
January 13, 2020

To: Board of Trustees
From: Mark J. Foust, Ed.D. and Heather Engstrom
Re: Consider New Course Offerings for 2020-2021 School Year

The administration recommends the Board of Trustees approve the addition of 23 new courses at Tivy High School. The courses listed below offer additional opportunities for students to earn state credit while learning valuable postsecondary skills or exploring areas of interests.

Tivy High School

Career and Technical Education Courses

Veterinary Medical Applications	(2 credits)
Practicum in Graphic Design and Illustration	(2 credits)
Practicum of Audio/Video Production	(2 credits)
Securities and Investments	(1 credit)
Practicum in Education and Training	(2 credits)
Practicum in Health Science	(2 credits)
Pharmacology	(1 credit)
Practicum in Culinary Arts	(2 credits)
Principles of Applied Engineering	(2 credits)
Robotics I	(1 credit)
Robotics II	(1 credit)
Practicum in Manufacturing	(2 credits)
Project-Based Research	(1 credit)
Aviation Maintenance	(TBD)
Aircraft Airframe Technology	(2 credits)
Practicum in Transportation Systems	(2 credits)
Introduction to Aerospace and Aviation	(1 credit)
Introduction to Unmanned Aerial Vehicle Flight	(1 credit)
Aviation Ground School	(1 credit)

Other Electives

<i>Technical Theater I-IV</i> Grades 9-12	(1 credit per course)
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Action Required
Board Approval

Policy Implications
None

Contact Person(s)
Mark J. Foust, Ed.D.
Heather Engstrom
Shelby Balsler

Financial Impact
Textbooks – IMA Funds
Teacher Training –
Curriculum & Instruction
Fund

I recommend that the Board of Trustees approves the addition of the Career and Technology courses and Elective courses to be implemented with the 2020-2021 school year.

Communication
January 13, 2020

To: Board of Trustees

From: Mark J. Foust, Ed.D.

Re: Consider Call of Board of Trustees Election for May 2, 2020
(Consideracion de llamada de la Eleccion de Fideicomisarios para el
2 de Mayo de 2020)

According to Board Policy BBB (Legal) an election for members of the Board whose terms expire is held on the May uniform election date. This year, the uniform election date is Saturday, May 2, 2020.

The proposed Early Voting and Election Day judges are Paul Zohlen and Bill Fitch. Paul Zohlen and Bill Fitch will be new judges for our election.

School Board Trustee candidates for Single Member District 2 (the expiring term of Jack Stevens) and Single Member District 5 (the expiring term of Rolinda Schmidt) will be elected this year. The election will be held at the Kathleen C. Cailloux Theater located at 910 Main Street for the convenience of voters in Single Member Districts 2 and 5.

A schedule of dates relative to School Board elections is attached for your review. Important dates include January 15, the first date to file for candidacy and February 14, the last date to file for candidacy. Early voting will begin on April 20 and end on April 28 at the Cailloux Theater, 910 Main Street, Kerrville, Texas.

Candidates wishing to file for the election will be able to pick up and submit an information packet in the Superintendent's Office during the filing period. Information packets will be available between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, January 15 through February 13, and 8:00 a.m. and 5:00 p.m. on Friday, February 14.

Enclosures: Order of Election for Other Political Subdivisions
Notice of General Election
Election Schedule

Action Requested

Policy Implications

Board Consideration

Complies with BBB
(Legal) and BBB (Local)

Contact Person(s)

Mark J. Foust, Ed.D.

Financial Impact

\$8,928.32 Budgeted

I recommend that the Board of Trustees call an election for the Single Member Districts 2 and 5 of the Board of Trustees on May 2, 2020 through the Order of Election. Paul Zohlen and Bill Fitch will be the Early Voting and Election Day Judges.

ORDER OF ELECTION FOR OTHER POLITICAL SUBDIVISIONS

An election is hereby ordered to be held on May 2, 2020 for the purpose of: electing Kerrville ISD Board of Trustees for District 2 and Kerrville ISD Board of Trustees for District 5.

Applications for a place on the ballot shall be filed by: 5:00 p.m., February 14, 2020.
(A deadline is required to be stated in the order for a special election.)

Early voting by personal appearance will be conducted each weekday at

Cailloux Theater, 910 Main Street, Kerrville, TX 78028
(location)

between the hours of 8:00 a.m. and 5:00 p.m. beginning on April 20, 2020
(date)

and ending on April 28, 2020. Hours of early voting on April 20 and 21 will be from 7:00 a.m. to 7:00 p.m.
(date)

Applications for ballot by mail shall be mailed to:

Bob Reeves
(Name of Early Voting Clerk)

700 Main Street, Suite 124
(Address)

Kerrville, TX 78028
(City) (Zip Code)

Applications for ballots by mail must be received no later than the close of business on April 27, 2020.
(date)

Additional early voting will be held as follows:

Location	Date	Hours
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Issued this the 13 day of January, 2020.

Member

Signature of Presiding Officer

Member

Member

Member

Member

Member

Member

Instruction Note: A copy of this election order must be delivered to the County Clerk/Elections Administrator and Voter Registrar not later than 60 days before election day.

ORDEN DE ELECCION PARA OTRA SUBDIVISION POLITICA

Por la presente se ordena que se llevará a cabo una elección el 2 Mayo de 2020 con el propósito
(fecha)
de: un Fideicomisario para Distrito 2 y un Fideicomisario para Distrito 5.

Solicitudes para un lugar en la boleta serán presentadas por: 5:00 p.m., de 14 de Febrero de 2019.
(De acuerdo con la orden de elección especial se requiere una fecha límite)

La votación adelantada en persona se llevará a cabo de lunes a viernes en

Cailloux Theater, 910 Main Street, Kerrville, TX 78028
(sitio)

entre las ocho de la mañana y las cinco de la tarde empezando el 20 de Abril de 2020
(fecha)

y terminando el 20 de Abril de 2020. Las horas para la votacion temprana el 22 y 23 de Abril serán
(fecha)

a partir de las 7:00 a.m. a las 7:00 p.m.

Las solicitudes para boletas que se votarán en ausencia por correo deberán enviarse a:

Bob Reeves
(Nombre del Secretario(a) de Votación Adelantada)

700 Main Street, Suite 124
(Dirección)

Kerrville, TX 78028
(Ciudad) (Zona Postal)

Las solicitudes para boletas que se votarán en ausencia por correo deberán recibirse para el fin de las horas de las
horas de negocio el 27 de Abril de 2020.
(fecha)

La votación adelantada además se llevará a cabo de tal manera:

Sitio Fecha Horas

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Emitida este día 13 de Enero, 2020.

Miembro

Firma del Oficial que Preside

Miembro

Miembro

Miembro

Miembro

Miembro

Miembro

Nota de instrucción: Se deberá entregar una copia de esta orden de elección al/a la Secretario(a) del Condado/Administrador(a) de Elecciones y el/la Registrador(a) de Votantes a más tardar 60 días antes del día de elección.

NOTICE OF GENERAL ELECTION
(AVISO DE ELECCION GENERAL)

To the registered voters of Kerrville ISD, Kerrville, Texas:

(A los votantes registrados Kerrville ISD, Kerrville, Texas)

Notice is hereby given that the polling places listed below will be open from 7:00 a.m. to 7:00 p.m., on May 2, 2020, for voting in a general election to elect one Trustee for District 2 and one Trustee for District 5.

(Notifíquese, por las presente, que las casillas electorales sitados abajo se abrirán desde las 7:00 a.m. hasta las 7:00 p.m. el 2 de Mayo de 2020 para votar en la Elección General para elegir un Fideicomisario para Distrito 2 y un Fideicomisario para Distrito 5.)

On Election Day, voters must vote in their precinct where registered to vote.

(El Día de Elección, los votantes deberán votar en su precinto donde están inscritos para votar.)

Location of Election Day Polling Places Include Name of Building and Address (Ubicación de las casillas electorales el Día de Elección) (Incluir Nombre del Edificio y Dirección)	Precinct Number(s) (Número de precinto)
Cailloux Theater 910 Main Street Kerrville, TX 78028	District 2, District 5

For early voting, a voter may vote at any of the locations listed below:

(Para Votación Adelantada, los votantes podrán votar en cualquiera de las ubicaciones nombradas abajo.)

Locations for Early Voting Polling Places Include Name of Building and Address (Ubicación de las casillas electorales de votación adelantada) (Incluir Nombre del Edificio y Dirección)	Days and Hours of Operation (Días y Horas Hábiles)
Cailloux Theater 910 Main Street Kerrville, TX 78028	April 20–28, 2020 from 8:00 a.m. to 5:00 p.m. (Hours on April 20 & 21 from 7:00 a.m. to 7:00 p.m.)

Applications for ballot by mail shall be mailed to:

(Las solicitudes para boletas de votación adelantada por correo deberán enviarse a:)

Bob Reeves
(Name of Early Voting Clerk)
(Nombre del Secretario de la Votación Adelantada)

700 Main Street, Suite 124
(Address) (Dirección)

Kerrville, TX 78028
(City) (Ciudad) (Zip Code) (Código Postal)

Applications for ballots by mail must be received no later than the close of business on: April 27, 2020

(Las solicitudes para boletas de votación adelantada por correo deberán recibirse para el fin de las horas de negocio el: 27 de Abril de 2020)

Issued this the 13 day of January, 2020.

(Emitida este día 13 de Enero, 2020.)

Signature of ¹³Presiding Officer (Firma del Oficial que Preside)

KERRVILLE INDEPENDENT SCHOOL DISTRICT

1009 Barnett Street, Kerrville, Texas 78028
Mark J. Foust, Ed.D., Superintendent
830-257-2200

Districts 2 and 5 to be filled for three years each
Expiring Term of Jack Stevens (District 2) and Rolinda Schmidt (District 5)

CALENDAR DATES FOR MAY 2, 2020 BOARD ELECTION

ELECTION SCHEDULE

<u>January 1, 2020</u>	First day to apply for ballot by mail.
<u>January 15, 2020</u>	First day to file an application for a place on ballot.
<u>February 14, 2020</u>	5:00 p.m. deadline to file an application for place on ballot.
<u>*February 20, 2020</u>	9-12 a.m. Board Candidate Orientation in KISD Board Room.
<u>February 21, 2020</u>	5:00 p.m. deadline for candidate to withdraw from election.
<u>February 24, 2020</u>	8:30 a.m. date to conduct ballot position drawing.
<u>April 2, 2020</u>	Last day to register to vote in May 2, 2020 election.
<u>April 20, 2020</u>	First day of Early Voting by personal appearance. Cailloux Theater, 910 Main Street, 8:00-5:00 p.m. (Hours for early voting on April 20 and 21 will be extended to twelve hours from 7:00 a.m.-7:00 p.m.)
<u>April 27, 2020</u>	Last day to receive application for ballot by mail.
<u>April 28, 2020</u>	Last day of Early Voting by personal appearance.
<u>May 2, 2020</u>	<u>ELECTION DAY 7:00 a.m. - 7:00 p.m.</u> <u>Districts 2 and 5, Cailloux Theater, 910 Main Street,</u> <u>Kerrville, Texas</u>
<u>May 5, 2020</u>	First day to conduct canvass of returns.
<u>May 13, 2020</u>	Last day to conduct canvass.

Communication
January 13, 2020

To: Board of Trustees
From: Mark J. Foust, Ed.D.
Re: Upcoming Events Report

The next three months of upcoming events for the Kerrville ISD Board of Trustees are:

- January 23, 2020 6:00 p.m.
KISD Board of Trustees Special meeting
Bond Sale
- February 17, 2020 6:00 p.m.
KISD Board of Trustees meeting
- March 23, 2020 6:00 p.m.
KISD Board of Trustees meeting

Information

Contact Person(s)
Mark J. Foust, Ed.D.

INFORMATION ITEMS

Communication
January 13, 2020

To: Board of Trustees
From: Mark J. Foust, Ed.D.
Re: Bond 2018 Program Update

Dr. Foust will present the Bond 2018 Program Update. This item will give the Board of Trustees an update of the communication and activities.

Enclosure: 2018 Bond Program Update PowerPoint

Information

Contact Person(s)
Mark J. Foust, Ed.D.



Kerrville

Independent School District

Bond 2018

2018 Bond Program Update

1.13.2020



Package 2 Renovations

Our Goal: All projects completed on time, under budget, with highest quality

**Roofs, HVAC, MEP, 21st Century Renovations –
PBK and Satterfield and Pontikas CM&R**



We have broken Package 2 into 3 successive GMP contract addenda.

- GMP 1 – Roofs / HVAC Replacement and Upgrades. Present to BOT for consideration on January 23, 2020.
- GMP 2 – 21st Century Renovations (Flexible Learning Spaces)
- GMP 3 – Civil Improvements (ADA access, drainage, etc.)

Ag Facility Project Update



Huckabee, Inc. Architects

- **Programming Kickoff Meeting October 21, 2019**
- **January 2020: Received a draft Project Timeline**
 - **January 2020: Programming and Concept Drawings**
 - **February 2020: Schematic Design Process**
 - **March-April 2020: Design Development**
 - **April-May 2020: Construction Documents**
 - **May 2020: Bid Process**
 - **June 2020-April 2021: Construction**

HPMS Project Update

HPMS

Huckabee, Inc. Architects

- **December 9, 2019** building pad remediation began
- Building pad, football field and tennis courts earthwork is complete
- Roads and parking earthwork is 50% complete (not critical path)
- Underground utilities, plumbing and electrical is underway
- Pouring the Foundation – in sections beginning at the Gyms (**end of January / early February**)
- “Go Vertical” can begin after concrete pour at area G



Sale of Bonds January 2020

Bond Sales to Match Project Timeline

\$37,960,000 Tranche Final Bonds to sell from 2018 Program

- **Bond Pricing (sale):** **Retail Sale Tuesday, January 21, 2020 and Institutional Sale on Wednesday, January 22, 2020**
- **Special Called Meeting: Thursday January 23, 2020**



FUTURE HOME OF THE NEW HAL PETERSON MIDDLE SCHOOL

Scheduled to Open August 2021



Thank You Kerrville For Supporting Our Students!

Huckabee

Communication
January 13, 2020

To: Board of Trustees
From: Mark Foust, Ed.D. and Jarrett Jachade
Re: Financial Reports

The following monthly financial reports are included in this month's agenda:

1. General Operating Expenditure Report
2. Property Tax Collection Report
3. Purchases over \$10,000

Information

Contact Person(s)
Mark Foust, Ed.D.
Jarrett Jachade

Kerrville ISD
General Operating Budget by Department
December 31, 2019

	Budget	Actual	Balance	%
Revenues				
Current Year Property Taxes	26,000,000	14,447,685	11,552,315	55.57%
Other Local Revenues	1,448,000	389,211	1,058,789	26.88%
State Revenues	11,638,000	9,463,760	2,174,240	81.32%
Federal Revenues/Other Resources	550,000	90,608	459,392	16.47%
Total Revenue	39,636,000	24,391,265	15,244,735	61.54%
Total Payroll (Page 1)	30,599,192	9,836,603	20,762,590	32.15%
Total Supply Expenditures (Page2)	10,610,548	4,374,982	6,235,566	41.23%
Total General Operating Budget	41,209,740	14,211,585	26,998,155	34.49%
Surplus/Deficit	(1,573,740)			

Audited Fund Balance 8-31-20	11,458,259
Committed Funds	
Future Turf Replacement	(500,000)
Future Track Resurfacing	(80,000)
Future Band Uniforms	(26,000)
Future E-Rate Match	(69,000)
Instructional Technology	(5,200)
STEM/FFE/C&I	0
Instruments	(5,000)
IDEA-B Special Education Set Aside	(215,000)
Future Signing Stipends	0
IMA-Future Use	(197,818)
Total Committed Funds	(1,098,018)
Uncommitted Fund Balance	10,360,241
Current Surplus / (Deficit)	(1,573,740)
Projected Uncommitted	
Fund Balance as of 8-31-19	8,786,501

Kerrville ISD
General Operating Budget by Department
December 31, 2019

Payroll Budgets By Department	Budget	Actual	Balance	%
Tivy High School	8,100,608	2,581,715	5,518,893	31.87%
Hill Country High School	501,146	165,906	335,240	33.11%
Discipline Alternative School	398,024	111,572	286,452	28.03%
Hal Peterson Middle School	3,535,684	1,164,317	2,371,367	32.93%
B T Wilson Elementary	1,799,883	590,627	1,209,256	32.81%
Daniels Elementary School	2,673,596	877,457	1,796,139	32.82%
Starkey Elementary School	2,665,262	874,883	1,790,379	32.83%
Nimitz Elementary School	2,797,260	904,658	1,892,602	32.34%
Fred H Tally Elementary	2,671,363	872,030	1,799,333	32.64%
Kerr Co Juvenile Detention Center	0	0	0	0.00%
Early Childhood	675,836	231,450	444,386	34.25%
Superintendent Office	286,219	95,655	190,564	33.42%
Tax Office	108,323	26,018	82,305	24.02%
Maintenance	2,357,688	703,503	1,654,185	29.84%
Personnel	298,688	105,725	192,963	35.40%
Business Office	389,313	137,034	252,279	35.20%
Special Education	509,480	157,243	352,237	30.86%
Technology	275,146	92,149	182,997	33.49%
Staff Development	2,000	304	1,696	15.22%
Curriculum & Instruction	553,673	144,354	409,319	26.07%
Total Payroll Expenditures	30,599,192	9,836,603	20,762,590	32.15%
		Targeted Expenditure Level		33.33%

Kerrville ISD
General Operating Budget by Department
December 31, 2019

Supply Budgets by Department	Budget	Actual	Balance	%
Tivy High School	1,338,687	478,550	860,137	35.75%
Hill Country High School	77,354	21,985	55,370	28.42%
Discipline Alternative School	24,000	3,896	20,104	16.24%
Hal Peterson Middle School	1,881,618	1,678,376	203,242	89.20%
B T Wilson Elementary	109,773	13,837	95,936	12.61%
Daniels Elementary School	111,995	25,853	86,142	23.08%
Starkey Elementary School	101,808	23,214	78,594	22.80%
Nimitz Elementary School	109,789	25,383	84,406	23.12%
Fred H Tally Elementary	102,830	26,935	75,895	26.19%
Kerr Co Juvenile Detention Center	0	0	0	0.00%
Early Childhood	40,339	6,380	33,959	15.82%
Superintendent Office	37,050	11,047	26,003	29.82%
School Board	74,800	7,626	67,174	10.19%
Tax Office	431,300	210,199	221,101	48.74%
Maintenance	2,859,909	812,290	2,047,619	28.40%
Transportation	1,803,200	502,444	1,300,756	27.86%
Personnel	72,150	31,991	40,159	44.34%
Business Office	369,460	126,913	242,547	34.35%
Special Education	141,550	47,133	94,416	33.30%
Technology	327,105	130,351	196,754	39.85%
Staff Development	104,740	33,432	71,308	31.92%
Curriculum & Instruction	480,691	154,064	326,627	32.05%
Health Services	10,400	3,084	7,316	29.65%
Total Supply Expenditures	10,610,548	4,374,982	6,235,566	41.23%

KERRVILLE ISD
Property Tax Collection Report

December 31, 2019

	<u>Current Year</u>	<u>Prior Years</u>	<u>Total</u>
Original Levy	33,019,586	1,715,377	34,734,963
Adjustments	(18,049)	(99,620)	(117,669)
Adjusted Levy	<u>33,001,537</u>	<u>1,615,757</u>	<u>34,617,294</u>
Tax Collections	17,551,644	152,912	17,704,556
Refunds & Other Adjustments	(22,527)	(110,123)	(132,650)
Adjusted Tax Collections	<u>17,529,117</u>	<u>42,789</u>	<u>17,571,906</u>
Uncollected Levy	<u>15,472,420</u>	<u>1,572,968</u>	<u>17,045,388</u>
Collections as a Percent of Current Levy	53.12%		53.25%
Prior Year Comparative Percentage	53.76%		54.22%

KERRVILLE INDEPENDENT SCHOOL DISTRICT
Action and Information Items - Checks \$10,000 and Over
December 31, 2019

INFORMATION ITEMS:

Paid items \$10,000.00 to 49,999.00

Date	Vendor	Description	Department	Funding Source	Fund	Amount
12/17/19	CITY OF KERRVILLE	SRO'S	THS/ HPMS	GENERAL FUND	199	\$ 133,146.17
12/17/19	SHI - GOVERNMENT SOLUTIONS	TEACHER COMPUTERS	BT WILSON	ACTIVITY/ TITLE I	461/211	\$ 40,789.22
12/17/19	EDUCATION SERVICE CENTER- REG. 20	BLEED CONTROL STAT.	DISTRICT WIDE	GENERAL FUND	199	\$ 14,040.00
01/07/20	ADVANTAGE COMMUNICATIONS	RADIO SYSTEMS	DISTRICT WIDE	ACTIVITY/ GEN	461/199	\$ 17,343.00
						\$ 205,318.39

ACTION ITEMS:

Items \$50,000.00 and over for approval

Date	Vendor	Description	Department	Funding Source	Fund	Amount
						\$ -

ACTION ITEMS

Communication
January 13, 2020

To: Board of Trustees
From: Mark Foust, Ed.D. and Jarrett Jachade
Re: Consider Copy Machine Vendor

On Wednesday, December 12, 2019 five Requests for Proposal for the selection of a copier vendor were received by the Kerrville Independent School District. The administration released a request for proposals (RFP) for lease of copy machines on a per copy basis for all school district copiers on November 11, 2019. The RFP was written in such a way where participants could submit alternative proposals that would offer the district a better overall value without sacrificing the original specifications and requirements.

A selection committee was formed and consisted of Cody Caddell, Chief Technology Officer, Jarrett Jachade, Assistant Superintendent of Business Services, and Heather Engstrom, Assistant Superintendent of Curriculum and Instruction. The five proposers were Ricoh USA, Xerox Corporation, CTWP, Toshiba, and Hewlett-Packard.

The five RFPs were reviewed and evaluated based on the following criteria:

1. Overall cost to the District. (30%)
2. The qualifications and experience of the vendor. (15%)
3. The extent to which the proposed solution meets the district needs; suitability for intended use. (15%)
4. The vendor's past relationship and past performance with the District. (5%)
5. Proposed implementation plan, timetable and training options. (15%)
6. Ability of vendor to meet service expectations. (10%)
7. Interview. (10%)

The administration recommends Xerox Corporation to be the copier vendor for Kerrville ISD based on conducted interviews and the criteria above.

Action Requested
Board Approval

Policy Implications
None

Contact Person(s)
Mark Foust, Ed.D.
Jarrett Jachade

Financial Impact
Approximately a \$1,500 per
month savings compared to
current contract

I recommend that the Board of Trustees authorize the Superintendent, Dr. Mark Foust, to enter into and finalize an agreement with Xerox Corporation to be the copier vendor for Kerrville ISD.

NOTICE OF REGULAR MEETING

Kerrville Independent School District Board of Trustees

Notice is hereby given that on Monday, January 13, 2020, the Board of Trustees of the Kerrville Independent School District will hold a Regular Meeting at 6:00 PM in the Board Room of the Kerrville Independent School District Administration Building located at 1009 Barnett Street, Kerrville, Texas.

1. The Agenda for this meeting is attached hereto and made a part hereof for any and all purposes. The Board of Trustees may consider and discuss any items on the Agenda and may take final action on those matters designated for approval, or as “action” items.
2. The Board may adjourn into a closed meeting as authorized by the Texas Government Code, Chapter 551. Specific statutory exceptions authorizing a closed meeting will be listed in the Agenda if the Board plans to deliberate or discuss authorized matters in a closed meeting. The Agenda shall list the topics to be discussed in the closed meeting.
3. Whenever any deliberations or any portion of a meeting of the Board of Trustees of the Kerrville Independent School District are closed to the public as permitted by the Texas Government Code, Chapter 551, no final action, decision, or vote with regard to any matter considered in the closed meeting shall be made by the Board of Trustees, except in a meeting which is open to the public and in compliance with the requirements of the Texas Government Code, Chapter 551.
4. Upon conclusion of deliberations in closed meeting, and after return to open meeting, the Board of Trustees may take final action on matters permitted to be discussed in the closed meeting.
5. This Notice of Public Meeting and attached Agenda shall be posted on the front door entrance of the Administration Building, which is a place convenient to the public, located at 1009 Barnett Street, Kerrville, Texas.

I, the undersigned, do hereby certify that this Notice was posted at 4:00 p.m. on , which is at least 72 hours prior to the date and time of the scheduled meeting.

KERRVILLE INDEPENDENT SCHOOL DISTRICT

By _____
Mark J. Foust, Ed.D.
Superintendent of Schools



KERRVILLE ISD

VISION 2021

An educational leader in the heart of the Hill Country, inspiring all students to become lifelong learners and productive citizens.

We Value...

- Students first
- Personalized learning experiences
- Preparing students for the future
- Continuous learning and improvement for KISD
- Sound fiscal management and aligned resources and goals

We Believe...

1. Students come first in KISD.
2. Our employees are our district's greatest asset and we are a family in KISD.
3. KISD is a values-driven, data-informed organization.
4. KISD fosters a positive environment for learning, teaching *and* for connecting with our community.
5. Every student deserves the highest quality learning experiences.
6. KISD inspires lifelong learning and a culture of continuous improvement for all students and staff.
7. KISD is a destination district in our State for academics, athletics, fine arts, and student programs.

Kerrville ISD Will...

Provide students with engaging, rigorous, and personalized academic and social-emotional learning experiences to meet individual student needs, foster student ownership in learning and develop 21st century skills for lifelong learning.

Develop future-ready students and build a strong academic foundation in literacy and math by ensuring all students are reading on grade level by grade 3 and remain on grade level and by ensuring all students successfully complete algebra coursework.

Empower all students to identify post-secondary pathways and provide personalized support for college, career, and military readiness through Science, Technology, Engineering, Arts & Math (STEAM), Career and Technology Education (CTE), workforce certification, college credit, Advanced Placement and other program opportunities.

Recruit, develop and retain employees that are student-centered, focused on continuous learning and improvement, passionate, innovative, collaborative, goal oriented and ethical.

Maintain sound fiscal management of district budgets by aligning resources to improve student learning, ensure future-ready students and meet district goals while continuously advocating for an adequate and equitable Texas public school finance system.

CONSENT AGENDA

Communication
January 13, 2020

To: Board of Trustees
From: Mark J. Foust, Ed.D.
Re: Consent Agenda

All of the items on the Consent Agenda are routine items and can be approved with one motion. However, any member of the Board who desires a discussion on any item can request to remove it from the Consent Agenda. Approval of the Consent Agenda authorizes the Superintendent to implement the action items as recommended.

The following Consent Agenda items are presented for the Board's consideration:

1. Consider Approval of Minutes of Previous Meeting(s):
 - a. Regular Board Meeting, December 16, 2019
2. Consider Approval of the 2020-2021 CTE Courses
3. Consider Call of Board of Trustees Election for May 2, 2020
(Consideracion de llamada de la Eleccion de Fideicomisarios para el 2 de Mayo de 2020)
4. Upcoming Events Report

Action Requested
Board Approval

Policy Implications
None

Contact Person (s)
Mark J. Foust, Ed.D.

Financial Impact
2. 8,928.32

I recommend that the Board of Trustees approve the Consent Agenda and authorize the Superintendent to implement the action items as presented.

BOARD MINUTES
KERRVILLE INDEPENDENT SCHOOL DISTRICT

December 16, 2019

The Board of Trustees of the Kerrville Independent School District met on Monday, December 16, 2019, in a Regular Board of Trustees meeting at 6:00 p.m. in the Board Room of the School Administration Building located at 1009 Barnett Street, Kerrville, Texas.

CALL TO ORDER: Mr. Curtis Finley, President

MEMBERS PRESENT: Mr. Curtis Finley, President
Mrs. Andree Hayes
Mr. Marty Lenard
Mrs. Rolinda Schmidt, Secretary
David Sprouse, M.D.
Mr. Jack M. Stevens, Jr., Vice President
Mr. Michael Tackett

MEMBERS ABSENT: None

SCHOOL
OFFICIALS PRESENT: Mrs. Heather Engstrom
Mark J. Foust, Ed.D.
Mr. Wade Ivy
Mr. Jarrett Jachade

President stated that the notice of the meeting had been properly posted in the manner and time required by law.

PUBLIC HEARING

1. Overview of BT Wilson Targeted Improvement Plan

Principal Tana Althaus presented the BT Wilson Targeted Improvement Plan for public comment

The public hearing closed at 6:13 p.m.
The regular meeting was convened at 6:13 p.m.

The invocation was offered; the Pledge of Allegiance was given.

RECOGNITIONS/ INSPIRING INNOVATION

1. Tivy High School Cross Country State Qualifier
2. Hal Peterson Middle School STEM

OPEN FORUM

None

PUBLIC TESTIMONY ON AGENDA ITEM

None

ADOPT AGENDA

Jack Stevens made the motion, second by Dr. Sprouse, that the Board of Trustees adopt the December 18, 2019 meeting agenda.

Motion carried 7-0!

CONSENT AGENDA

Jack Stevens made the motion, second by Rolinda Schmidt, that the Board of Trustees approve the Consent Agenda and authorize the Superintendent to implement these items.

Items listed on Consent Agenda:

1. Consider Approval of Minutes of Previous Meetings
 - a. Regular Board Meeting, November 18, 2019
2. Update to Election Calendar Report
3. Upcoming Events Report

Motion carried 7-0!

INFORMATION ITEM(S)

1. Consider New Course Offerings for 2020-2021 School Year

The administration recommended that the Board of Trustees approve the addition of 23 new courses.

2. Bond 2018 Program Update

Dr. Foust gave an update on the communication and activities.

3. RFP Process for Selling District Property

Dr. Foust presented information related to the sale of the Hal Peterson Middle School property located at 1607 Sidney Baker, Kerrville, TX 78028. Information from Board Policy CDB (LEGAL) guides the requirements of giving proper notice of the intent to sell district owned real property and the requirement of a Board Resolution to execute the sale. Administration intends to recommend publishing a Request for Proposal for the property in 2020 to align with the opening of the new HPMS in August of 2021.

4. District Goal 2: Beginning of Year Math Report

Heather Engstrom presented to the Board of Trustees the beginning of the year algebraic readiness skill level results for students in grades k-Algebra I as measured by iStation and local assessments. At the campus level, teachers and administrators use this data to help develop interventions for individual students.

5. Consider Personnel, including but not limited to Employee Performance, Resignations, Retirements, Professional Appointments, Request for Leave of Absence, and Substitute Teacher List (This item may be discussed in closed session pursuant to Section 551.074).

This evening the administration presented to the Board two professional resignations and the Substitute Teacher List Addendum was attached for review.

6. Financial Reports

The Board reviewed the following monthly financial reports:

1. General Operating Expenditure Report
2. Investment Report
3. Property Tax Collection Report
4. Food Service Report
5. Head Start Report
6. Purchases over \$10,000

7. TASB grassroots Survey Report

The grassroots survey will aid the Texas Association Regional School Boards (TASB) in conducting the grassroots meetings in each region. The meetings will begin in January. The Region 20 meeting will be the evening of February 20, 2020 at the Region 20, Education Service Center. This information item was an opportunity for attending members of the Board to discuss the TASB Grassroots Survey.

ACTION ITEM(S)

1. Consider Annual Financial Report for Year Ending August 31, 2019

Each year school districts are required to hire a Certified Public Accountant to perform an audit of the district's annual financial statement. Eide Bailly, LLP was engaged to perform the audit for the year ending August 31, 2019. A representative of Eide Bailly, LLP will review the report with the Board of Trustees.

Dr. Sprouse made the motion, second by Mike Tackett, that the Board of Trustees approve the Annual Financial Audit Report for year ending August 31, 2019 as presented by Eide Bailly, LLP.

Motion carried 7-0!

2. Consider Budget Amendment

The budget amendment summary for the General Operating Fund is included in this month's agenda for approval.

The amendment is to:

APPROPRIATE:

- Function 81 \$1,543,739.25

\$1,543,739.25 is being moved from Uncommitted Fund Balance to Function 81 for the district's portion of the construction of Olympic Drive.

Andree Hayes made the motion, second by Jack Stevens, that the Board of Trustees approve the Budget Amendment for the uncommitted Fund Balance to Function 81 for the district's portion of the construction of Olympic Drive.

Motion carried 7-0!

MEETING ADJOURNED

Jack Stevens made a motion that the meeting be adjourned at 7:59 p.m. The meeting adjourned.

Curtis Finley, President

Rolinda Schmidt, Secretary

Communication
January 13, 2020

To: Board of Trustees
From: Mark J. Foust, Ed.D. and Heather Engstrom
Re: Consider New Course Offerings for 2020-2021 School Year

The administration recommends the Board of Trustees approve the addition of 23 new courses at Tivy High School. The courses listed below offer additional opportunities for students to earn state credit while learning valuable postsecondary skills or exploring areas of interests.

Tivy High School

Career and Technical Education Courses

Veterinary Medical Applications	(2 credits)
Practicum in Graphic Design and Illustration	(2 credits)
Practicum of Audio/Video Production	(2 credits)
Securities and Investments	(1 credit)
Practicum in Education and Training	(2 credits)
Practicum in Health Science	(2 credits)
Pharmacology	(1 credit)
Practicum in Culinary Arts	(2 credits)
Principles of Applied Engineering	(2 credits)
Robotics I	(1 credit)
Robotics II	(1 credit)
Practicum in Manufacturing	(2 credits)
Project-Based Research	(1 credit)
Aviation Maintenance	(TBD)
Aircraft Airframe Technology	(2 credits)
Practicum in Transportation Systems	(2 credits)
Introduction to Aerospace and Aviation	(1 credit)
Introduction to Unmanned Aerial Vehicle Flight	(1 credit)
Aviation Ground School	(1 credit)

Other Electives

<i>Technical Theater I-IV</i> Grades 9-12	(1 credit per course)
--	-----------------------

Action Required
Board Approval

Policy Implications
None

Contact Person(s)
Mark J. Foust, Ed.D.
Heather Engstrom
Shelby Balsler

Financial Impact
Textbooks – IMA Funds
Teacher Training –
Curriculum & Instruction
Fund

I recommend that the Board of Trustees approves the addition of the Career and Technology courses and Elective courses to be implemented with the 2020-2021 school year.

Communication
January 13, 2020

To: Board of Trustees

From: Mark J. Foust, Ed.D.

Re: Consider Call of Board of Trustees Election for May 2, 2020
(Consideracion de llamada de la Eleccion de Fideicomisarios para el
2 de Mayo de 2020)

According to Board Policy BBB (Legal) an election for members of the Board whose terms expire is held on the May uniform election date. This year, the uniform election date is Saturday, May 2, 2020.

The proposed Early Voting and Election Day judges are Paul Zohlen and Bill Fitch. Paul Zohlen and Bill Fitch will be new judges for our election.

School Board Trustee candidates for Single Member District 2 (the expiring term of Jack Stevens) and Single Member District 5 (the expiring term of Rolinda Schmidt) will be elected this year. The election will be held at the Kathleen C. Cailloux Theater located at 910 Main Street for the convenience of voters in Single Member Districts 2 and 5.

A schedule of dates relative to School Board elections is attached for your review. Important dates include January 15, the first date to file for candidacy and February 14, the last date to file for candidacy. Early voting will begin on April 20 and end on April 28 at the Cailloux Theater, 910 Main Street, Kerrville, Texas.

Candidates wishing to file for the election will be able to pick up and submit an information packet in the Superintendent's Office during the filing period. Information packets will be available between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, January 15 through February 13, and 8:00 a.m. and 5:00 p.m. on Friday, February 14.

Enclosures: Order of Election for Other Political Subdivisions
Notice of General Election
Election Schedule

Action Requested

Policy Implications

Board Consideration

Complies with BBB
(Legal) and BBB (Local)

Contact Person(s)

Mark J. Foust, Ed.D.

Financial Impact

\$8,928.32 Budgeted

I recommend that the Board of Trustees call an election for the Single Member Districts 2 and 5 of the Board of Trustees on May 2, 2020 through the Order of Election. Paul Zohlen and Bill Fitch will be the Early Voting and Election Day Judges.

ORDER OF ELECTION FOR OTHER POLITICAL SUBDIVISIONS

An election is hereby ordered to be held on May 2, 2020 for the purpose of: electing Kerrville ISD Board of Trustees for District 2 and Kerrville ISD Board of Trustees for District 5.

Applications for a place on the ballot shall be filed by: 5:00 p.m., February 14, 2020.
(A deadline is required to be stated in the order for a special election.)

Early voting by personal appearance will be conducted each weekday at

Cailloux Theater, 910 Main Street, Kerrville, TX 78028
(location)

between the hours of 8:00 a.m. and 5:00 p.m. beginning on April 20, 2020
(date)

and ending on April 28, 2020. Hours of early voting on April 20 and 21 will be from 7:00 a.m. to 7:00 p.m.
(date)

Applications for ballot by mail shall be mailed to:

Bob Reeves
(Name of Early Voting Clerk)

700 Main Street, Suite 124
(Address)

Kerrville, TX 78028
(City) (Zip Code)

Applications for ballots by mail must be received no later than the close of business on April 27, 2020.
(date)

Additional early voting will be held as follows:

Location	Date	Hours
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Issued this the 13 day of January, 2020.

Member

Signature of Presiding Officer

Member

Member

Member

Member

Member

Member

Instruction Note: A copy of this election order must be delivered to the County Clerk/Elections Administrator and Voter Registrar not later than 60 days before election day.

ORDEN DE ELECCION PARA OTRA SUBDIVISION POLITICA

Por la presente se ordena que se llevará a cabo una elección el 2 Mayo de 2020 con el propósito
(fecha)
de: un Fideicomisario para Distrito 2 y un Fideicomisario para Distrito 5.

Solicitudes para un lugar en la boleta serán presentadas por: 5:00 p.m., de 14 de Febrero de 2019.
(De acuerdo con la orden de elección especial se requiere una fecha límite)

La votación adelantada en persona se llevará a cabo de lunes a viernes en

Cailloux Theater, 910 Main Street, Kerrville, TX 78028
(sitio)

entre las ocho de la mañana y las cinco de la tarde empezando el 20 de Abril de 2020
(fecha)
y terminando el 20 de Abril de 2020. Las horas para la votacion temprana el 22 y 23 de Abril serán
(fecha)
a partir de las 7:00 a.m. a las 7:00 p.m.

Las solicitudes para boletas que se votarán en ausencia por correo deberán enviarse a:

Bob Reeves
(Nombre del Secretario(a) de Votación Adelantada)

700 Main Street, Suite 124
(Dirección)

Kerrville, TX 78028
(Ciudad) (Zona Postal)

Las solicitudes para boletas que se votarán en ausencia por correo deberán recibirse para el fin de las horas de las
horas de negocio el 27 de Abril de 2020.
(fecha)

La votación adelantada además se llevará a cabo de tal manera:

Sitio Fecha Horas

Sitio	Fecha	Horas
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Emitida este día 13 de Enero, 2020.

Miembro

Firma del Oficial que Preside

Miembro

Miembro

Miembro

Miembro

Miembro

Miembro

Nota de instrucción: Se deberá entregar una copia de esta orden de elección al/a la Secretario(a) del Condado/Administrador(a) de Elecciones y el/la Registrador(a) de Votantes a más tardar 60 días antes del día de elección.

NOTICE OF GENERAL ELECTION
(AVISO DE ELECCION GENERAL)

To the registered voters of Kerrville ISD, Kerrville, Texas:

(A los votantes registrados Kerrville ISD, Kerrville, Texas)

Notice is hereby given that the polling places listed below will be open from 7:00 a.m. to 7:00 p.m., on May 2, 2020, for voting in a general election to elect one Trustee for District 2 and one Trustee for District 5.

(Notifíquese, por las presente, que las casillas electorales sitados abajo se abrirán desde las 7:00 a.m. hasta las 7:00 p.m. el 2 de Mayo de 2020 para votar en la Elección General para elegir un Fideicomisario para Distrito 2 y un Fideicomisario para Distrito 5.)

On Election Day, voters must vote in their precinct where registered to vote.

(**El Día de Elección, los votantes deberán votar en su precinto donde están inscritos para votar.**)

Location of Election Day Polling Places Include Name of Building and Address (Ubicación de las casillas electorales el Día de Elección) (Incluir Nombre del Edificio y Dirección)	Precinct Number(s) (Número de precinto)
Cailloux Theater 910 Main Street Kerrville, TX 78028	District 2, District 5

For early voting, a voter may vote at any of the locations listed below:

(**Para Votación Adelantada, los votantes podrán votar en cualquiera de las ubicaciones nombradas abajo.**)

Locations for Early Voting Polling Places Include Name of Building and Address (Ubicación de las casillas electorales de votación adelantada) (Incluir Nombre del Edificio y Dirección)	Days and Hours of Operation (Días y Horas Hábiles)
Cailloux Theater 910 Main Street Kerrville, TX 78028	April 20–28, 2020 from 8:00 a.m. to 5:00 p.m. (Hours on April 20 & 21 from 7:00 a.m. to 7:00 p.m.)

Applications for ballot by mail shall be mailed to:

(Las solicitudes para boletas de votación adelantada por correo deberán enviarse a:)

Bob Reeves
(Name of Early Voting Clerk)
(Nombre del Secretario de la Votación Adelantada)

700 Main Street, Suite 124
(Address) (Dirección)

Kerrville, TX 78028
(City) (Ciudad) (Zip Code) (Código Postal)

Applications for ballots by mail must be received no later than the close of business on: April 27, 2020

(Las solicitudes para boletas de votación adelantada por correo deberán recibirse para el fin de las horas de negocio el: 27 de Abril de 2020)

Issued this the 13 day of January, 2020.

(Emitida este día 13 de Enero, 2020.)

Signature of ⁴⁷Presiding Officer (Firma del Oficial que Preside)

KERRVILLE INDEPENDENT SCHOOL DISTRICT

1009 Barnett Street, Kerrville, Texas 78028
Mark J. Foust, Ed.D., Superintendent
830-257-2200

Districts 2 and 5 to be filled for three years each
Expiring Term of Jack Stevens (District 2) and Rolinda Schmidt (District 5)

CALENDAR DATES FOR MAY 2, 2020 BOARD ELECTION

ELECTION SCHEDULE

<u>January 1, 2020</u>	First day to apply for ballot by mail.
<u>January 15, 2020</u>	First day to file an application for a place on ballot.
<u>February 14, 2020</u>	5:00 p.m. deadline to file an application for place on ballot.
<u>*February 20, 2020</u>	9-12 a.m. Board Candidate Orientation in KISD Board Room.
<u>February 21, 2020</u>	5:00 p.m. deadline for candidate to withdraw from election.
<u>February 24, 2020</u>	8:30 a.m. date to conduct ballot position drawing.
<u>April 2, 2020</u>	Last day to register to vote in May 2, 2020 election.
<u>April 20, 2020</u>	First day of Early Voting by personal appearance. Cailloux Theater, 910 Main Street, 8:00-5:00 p.m. (Hours for early voting on April 20 and 21 will be extended to twelve hours from 7:00 a.m.-7:00 p.m.)
<u>April 27, 2020</u>	Last day to receive application for ballot by mail.
<u>April 28, 2020</u>	Last day of Early Voting by personal appearance.
<u>May 2, 2020</u>	<u>ELECTION DAY 7:00 a.m. - 7:00 p.m.</u> <u>Districts 2 and 5, Cailloux Theater, 910 Main Street,</u> <u>Kerrville, Texas</u>
<u>May 5, 2020</u>	First day to conduct canvass of returns.
<u>May 13, 2020</u>	Last day to conduct canvass.

Communication
January 13, 2020

To: Board of Trustees
From: Mark J. Foust, Ed.D.
Re: Upcoming Events Report

The next three months of upcoming events for the Kerrville ISD Board of Trustees are:

- January 23, 2020 6:00 p.m.
KISD Board of Trustees Special meeting
Bond Sale
- February 17, 2020 6:00 p.m.
KISD Board of Trustees meeting
- March 23, 2020 6:00 p.m.
KISD Board of Trustees meeting

Information

Contact Person(s)
Mark J. Foust, Ed.D.

INFORMATION ITEMS

Communication
January 13, 2020

To: Board of Trustees
From: Mark J. Foust, Ed.D.
Re: Board of Trustees Tentative Meeting Dates for 2020-2021 Report

The Board of Trustees tentative meeting dates for 2020-2021 report will be presented by the superintendent.

Enclosure: Board of Trustees Tentative Meeting Dates for 2020-2021

Information

Contact Person(s)
Mark J. Foust, Ed.D.

Tentative meeting dates for the Board from July 2020 to June 2021: (Dates may change)

Regular Board Meetings

July 27, 2020 (4th Monday) (Public Hearing for 2020-2021 Proposed Budget and Tax Rate)

August 17, 2020 (Consider Adoption of 2020-2021 Tax Rate)

September 21, 2020

October 19, 2020

November 16, 2020

December 14, 2020

January 25, 2021 (4th Monday) (Moved due to Student Holiday on January 18, 2020)

February 15, 2021

March 22, 2021 (4th Monday) (Moved due to Spring Break, March 15-19, 2021)

April 19, 2021

May 17, 2021

June 21, 2021

June 18-20, 2020

Summer Leadership Institute, Marriott Rivercenter, San Antonio

August 21, 2020

Convocation, Calvary Temple Church, 8:00-8:30 a.m.-Greetings; 8:30 a.m.-Program

Fall 2020 TBD

Team of Eight Training, 6:00-9:00 p.m., KISD Board Room

October 2-4, 2020

TASA/TASB Conference, Kay Bailey Hutchison Convention Center, Dallas

September 9, 2020 (2nd Wednesday)

Superintendent Summative Evaluation Special Board Meeting – 6:00 p.m., KISD Board Room

February 24-27, 2021

TASB Winter Governance and Legal Seminar, Galveston Island

Communication
January 13, 2020

To: Board of Trustees
From: Mark J. Foust, Ed.D. and Wade Ivy
Re: Consider Proposed 2020-2021 School Calendar

At the September 16, 2019 Board of Trustees meeting, KISD administration presented legal and local parameters for the 2020-2021 school calendar. After gathering information from the Board of Trustees and reviewing with campuses, the Faculty Community Advisory Committee (FCAC) has completed its process of developing a proposed calendar as presented in the Friday Report on January 10, 2020.

Kerrville Independent School District administration recommends the adoption of the proposed 2020-2021 school calendar as presented.

Enclosure: Proposed 2020-2021 KISD School Calendar

Information

Contact Person(s)
Mark J. Foust, Ed. D.
Wade Ivy



KERRVILLE INDEPENDENT SCHOOL DISTRICT 2020-2021 SCHOOL YEAR CALENDAR **DRAFT #1**

Dr. Mark Foust, Superintendent

Student/Staff Holidays

Sept. 7: Labor Day
Nov. 24 - 27: Thanksgiving
Dec. 21 - Jan. 1: Christmas Break
Mar. 15 - 19: Spring Break
Apr. 2: Good Friday
May 31: Memorial Day

AUGUST

M	T	W	T	F
3	4	5	6	7
10	★	★	★	14
17	18	19	20	21
[24	25	26	27	28
31				

SEPTEMBER

M	T	W	T	F
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14	15	16	17	18
21	22	23	24	25
28	29	30		

OCTOBER

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NOVEMBER

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30				

DECEMBER

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28	29	30	31	

JANUARY

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FEBRUARY

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15	16	17	18	19]
[22	23	24	25	26

MARCH

M	T	W	T	F
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15	16	17	18	19
22	23	24	25	26
29	30	31		

APRIL

M	T	W	T	F
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12	13	14	15	16]
[19	20	21	22	23
26	27	28	29	30

MAY

M	T	W	T	F
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17	18	19	20	21
24	25	26	27	28
31				

JUNE

M	T	W	T	F
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7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30		

Staff
★ New Teacher Academy:
Aug. 11, 12, 13
Starting Date - Aug. 17
Ending Date - June 7

Students
Starting Date - Aug. 24
Ending Date - June 4
Graduation - June 4

Staff Training Days (Student Holidays)
Aug. 17-21
Oct. 12
Nov. 23 (Earned Off)
Jan. 4
Jan. 18 (Earned Off)
Feb. 15
June 7

Bad Weather Make-up Days
Mar. 12
Apr. 5

- Campuses**
- Tivy High School
3250 Loop 534 257-2212
 - Hill Country High School
1200 Sidney Baker 257-2232
 - Disciplinary Alternative School
1010 Barnett Street 257-1332
 - Hal Peterson Middle School
1607 Sidney Baker 257-2204
 - B.T. Wilson Sixth Grade School
605 Tivy Street 257-2207
 - Daniels Elementary School
2002 Singing Wind Drive 257-2208
 - Starkey Elementary School
1030 W. Main Street 257-2210
 - Nimitz Elementary School
100 Valley View 257-2209
 - Tally Elementary School
1840 Goat Creek Pkwy. 257-2222
 - Early Childhood Center
1011 Third Street 257-1335

Kerrville ISD Administrative Office
1009 Barnett Street 257-2200

Special Education Office
729 Tivy Street 257-2203

Transportation Office
505 Yorktown 257-1344

Child Nutrition Office
1313 Stadium Drive 257-2215

Grading Periods
First Semester - 78 days
Second Semester - 98 days
Total = 176 days

Aug. 24 - Oct. 2: 29 days
Oct. 5 - Nov. 6: 24 days
Nov. 9 - Dec. 18: 25 days
Jan. 5 - Feb. 19: 32 days
Feb. 22 - Apr. 16: 32 days
Apr. 19 - Jun. 4: 34 days

Board Approved:

Communication
January 13, 2020

To: Board of Trustees
From: Mark J. Foust, Ed.D. and Wade Ivy
Re: Policy Update 114 Report

The Texas Association of School Boards (TASB) has issued Update 114 of the Localized Policy Manual which includes revisions to Legal and Local policies designed to incorporate recent changes to Administrative and Education Codes.

Legal policies are not adopted by the Board of Trustees. They reflect the ever-changing legal context for governance and management of the district, and should inform local decision making.

Local policies included in Update 114 require board action to adopt, revise, or repeal. Listed below are the affected local policies:

BE (Local)	Board Meetings
BED (Local)	Board Meetings: Public Participation
CDA (Local)	Other Revenues: Investments
CH (Local)	Purchasing And Acquisition
CKC (Local)	Safety Program/Risk Management: Emergency Plans
CKE (Local)	Safety Program/Risk Management: Security Personnel
CQ (Local)	Technology Resources
CQB (Local)	Technology Resources: Cybersecurity
DFFA (Local)	Reduction In Force: Financial Exigency
DH (Local)	Employee Standards of Conduct
EHBB (Local)	Special Programs: Gifted and Talented Students
FDE (Local)	Admissions: School Safety Transfers
FFAA (Local)	Wellness And Health Services: Physical Examinations
FFB (Local)	Student Welfare: Crisis Intervention
FFBA(Local)	Crisis Intervention: Trauma-Informed Care
FL (Local)	Student Records
GBAA (Local)	Information Access: Requests For Information
GKA (Local)	Community Relations: Conduct On School Premises

You received copies of the TASB Localized Policy Manual Update 114 Vantage Points, Explanatory Notes, and current and proposed local policies in the Friday Report dated January 9, 2020. The Policy Update will be presented for approval at the regularly scheduled February 17, 2020 Board of Trustees meeting.

Enclosure: Localized Policy Manual Update PowerPoint

Information

Contact Person(s)

Mark J. Foust, Ed.D.

Wade Ivy

Policy Update 114



PRESENTED TO THE BOARD OF TRUSTEES
JANUARY 13, 2019

BE (LOCAL) BOARD MEETINGS

Senate Bill 494

Allows notification of an emergency board meeting one hour before the meeting during emergencies such as:

*Fire

*Severe Weather (Tornado, Winter Storm)

*Epidemic

*Threatened or actual act of violence

*Flood

*Power or communications failure

*Civil unrest



BED (LOCAL) BOARD MEETINGS: PUBLIC PARTICIPATION

House Bill 2840

- Regular meetings – comment on any topic
- Special meetings - comment only on topics posted on agenda
- Public comment at beginning of the meeting
- Shall not exceed five minutes



BED (LOCAL) BOARD MEETINGS: PUBLIC PARTICIPATION

Continued

- Effective Meeting Management - ability to adjust public comment procedures
 - Time of the meeting when public comment will occur
 - Reorder agenda items
 - Defer public comment on non-agenda items
 - Continue agenda items to a later meeting
 - Provide expanded opportunity for public comment
 - Establish overall time limit for public comment
 - Adjust the time allotted to individual speakers
- Removal of section that calls for delegations of more than four persons to appoint one person to represent the group



CDA (LOCAL) OTHER REVENUES: INVESTMENTS

House Bill 2706

- Allows bond proceeds to be invested by the district
 - May not be invested in “no-load” mutual funds
- The term agency fund was replaced with the term custodial fund to align with changes made by the Government Accounting Standards Board (GASB)
- Deletion of the section titled **Portfolio Report** which requires an annual investment report in addition to the quarterly reports required by law



CH (LOCAL) PURCHASING AND AQUISITION

- New text at **Purchasing Procedures** states the superintendent shall develop procedures to implement the requirements of state and federal law
- References to the “superintendent’s designee” have been removed from this policy
 - Policy **BJA (LOCAL) SUPERINTENDENT: QUALIFICATIONS AND DUTIES**, allows the superintendent to delegate responsibilities to other district employees



CKC (LOCAL) SAFETY PROGRAM / RISK MANAGEMENT: EMERGENCY PLANS

House Bill 2195 and Senate Bill 11

- School district emergency operations plan (EOP) must include:
 - Response to an active shooter emergency
 - Ensure that substitute teachers are able to carry out the duties of district employees during an emergency



CKE (LOCAL) SAFETY PROGRAM / RISK MANAGEMENT: SECURITY PERSONNEL

Senate Bill 1707

- School resource officer shall not be assigned routine classroom discipline or administrative tasks
- Must define the role of the SRO
 - In August 2019, the Board of Trustees approved the Student Code of Conduct which states:
“The law enforcement duties of school resource officers are to provide general security to the campus, teach and counsel students and staff on elements of the law, and investigate crimes that occur on or threaten the safety and security of Kerrville ISD students, staff and campuses.”



CQ (LOCAL) TECHNOLOGY RESOURCES

- Section titled **Security Breach Notification** moved to new Policy CQB (LOCAL)
- References to the “superintendent’s designee” have been removed from this policy
 - Policy **BJA (LOCAL) SUPERINTENDENT: QUALIFICATIONS AND DUTIES**, allows the superintendent to delegate responsibilities to other district employees



CQB (LOCAL) TECHNOLOGY RESOURCES: CYBERSECURITY

Senate Bill 820 and House Bill 3834

- Must develop a cybersecurity plan
 - Secure against attack
 - Determine risk
 - Mitigation and response planning
- Designate a cybersecurity coordinator
- Training of employees and Board members who have access to the district's computer systems or data bases
- Section on **Security Breach Notifications** moved from CQ (Local)



DFFA (LOCAL) REDUCTION IN FORCE: FINANCIAL EXIGENCY

- Section on furloughs has been deleted and the reader is referred to Policy DEA
- References to the “superintendent’s designee” have been removed from this policy
 - Policy **BJA (LOCAL) SUPERINTENDENT: QUALIFICATIONS AND DUTIES**, allows the superintendent to delegate responsibilities to other district employees



DH (LOCAL) EMPLOYEE STANDARDS OF CONDUCT

House Bill 1143

- Prohibits a district from regulating the manner in which a firearm is stored in a locked vehicle in a school parking area, provided the item is not in plain view
- Language requiring a firearm not be loaded while stored in a locked vehicle has been removed

EHBB (LOCAL) SPECIAL PROGRAMS: GIFTED AND TALENTED STUDENTS

House Bill 3 and State Plan for Gifted and Talented Students

- Change wording from nominated to referred students who might benefit from services
- Gifted and Talented program awareness session for parents
- Reassessment of students based on response to services and shall not occur more than once in elementary, middle school, and high school grades



EHBB (LOCAL) SPECIAL PROGRAMS: GIFTED AND TALENTED STUDENTS *Continued*

House Bill 3 and State Plan for Gifted and Talented Students

- Assess previously identified new students when necessary rather than placement in the program and then assessing the new student during the next annual screening period
- District to meet with parent before a student is exited from the program
- Educator added to list of people who may appeal final decision of selection committee
- Report use of GT funding to TEA



FDE (LOCAL) ADMISSIONS: SCHOOL SAFETY TRANSFERS

Revisions to TEA Unsafe School Choice Option Guidance Handbook

Policy allows for transfers of students who attend persistently dangerous schools or who are the victim of a serious violent crime.

- Wording, “on someone other than a district employee or volunteer,” added to the section on Aggravated Assault and Sexual Assault to match Penal Code
- Continuous sexual abuse of a child added for which a transfer may be granted
- Section of policy discussing transfer options deleted
 - Refer to TEA Unsafe School Choice Option Guidance Handbook



FFAA (LOCAL) WELLNESS AND HEALTH SERVICES: PHYSICAL EXAMINATIONS

New UIL rules for marching band students

- Policy amendment allows flexibility to accommodate future UIL rule changes
- Gives the superintendent ability to designate other extracurricular programs for which a physical examination may be required



FFB (LOCAL) STUDENT WELFARE: CRISIS INTERVENTION

Senate Bill 11

- Threat assessment team membership and responsibilities
- Training
- Threat assessment process
 - Identification and assessment
 - Coordination with law-enforcement
 - Safety and intervention plan development
 - Follow up and monitoring
 - Referrals to district resources and outside agencies
- Reports to TEA



FFBA (LOCAL) CRISIS INTERVENTION: TRAUMA INFORMED CARE

Senate Bill 11

- Requirement to develop a trauma-informed care program
- Training:
 - Recognize signs of trauma
 - Effects of trauma in the school environment
 - Meeting student needs to mitigate effects of trauma
 - Inform staff of available counseling and referral options
 - Annual reports to TEA on number of employees trained



FL (LOCAL) STUDENT RECORDS

Senate Bill 11

- Person appointed to support the district's safe and supportive school program added to the list of people allowed access to student records
- References to the “superintendent’s designee” have been removed from this policy
 - Policy **BJA (LOCAL) SUPERINTENDENT: QUALIFICATIONS AND DUTIES**, allows the superintendent to delegate responsibilities to other district employees



GBAA (LOCAL) INFORMATION ACCESS: REQUESTS FOR INFORMATION

Senate Bill 494

- District impacted by a catastrophe may temporarily suspend the Public Information Act
 - *Fire
 - *Severe Weather (Tornado, Winter Storm)
 - *Epidemic
 - *Threatened or actual act of violence
 - *Flood
 - *Power or communications failure
 - *Civil unrest
- Superintendent may suspend up to seven consecutive days
- Board approval required beyond 7 days
- Notify the Texas Attorney General's office and the public



GKA (LOCAL) COMMUNITY RELATIONS: CONDUCT ON SCHOOL PREMISES

House Bill 1143

- Prohibits a district from regulating the manner in which a firearm is stored in a locked vehicle in a school parking area, provided the item is not in plain view
- Language requiring a firearm not be loaded while stored in a locked vehicle has been removed





Communication
January 13, 2020

To: Board of Trustees
From: Mark J. Foust, Ed.D.
Re: Bond 2018 Program Update

Dr. Foust will present the Bond 2018 Program Update. This item will give the Board of Trustees an update of the communication and activities.

Enclosure: 2018 Bond Program Update PowerPoint

Information

Contact Person(s)
Mark J. Foust, Ed.D.



Kerrville

Independent School District

Bond 2018

2018 Bond Program Update

1.13.2020



Package 2 Renovations

Our Goal: All projects completed on time, under budget, with highest quality

**Roofs, HVAC, MEP, 21st Century Renovations –
PBK and Satterfield and Pontikas CM&R**



We have broken Package 2 into 3 successive GMP contract addenda.

- GMP 1 – Roofs / HVAC Replacement and Upgrades. Present to BOT for consideration on January 23, 2020.
- GMP 2 – 21st Century Renovations (Flexible Learning Spaces)
- GMP 3 – Civil Improvements (ADA access, drainage, etc.)

Ag Facility Project Update



Huckabee, Inc. Architects

- **Programming Kickoff Meeting October 21, 2019**
- **January 2020: Received a draft Project Timeline**
 - **January 2020: Programming and Concept Drawings**
 - **February 2020: Schematic Design Process**
 - **March-April 2020: Design Development**
 - **April-May 2020: Construction Documents**
 - **May 2020: Bid Process**
 - **June 2020-April 2021: Construction**

HPMS Project Update

HPMS

Huckabee, Inc. Architects

- **December 9, 2019** building pad remediation began
- Building pad, football field and tennis courts earthwork is complete
- Roads and parking earthwork is 50% complete (not critical path)
- Underground utilities, plumbing and electrical is underway
- Pouring the Foundation – in sections beginning at the Gyms (**end of January / early February**)
- “Go Vertical” can begin after concrete pour at area G



Sale of Bonds January 2020

Bond Sales to Match Project Timeline

\$37,960,000 Tranche Final Bonds to sell from 2018 Program

- **Bond Pricing (sale):** **Retail Sale Tuesday, January 21, 2020 and Institutional Sale on Wednesday, January 22, 2020**
- **Special Called Meeting: Thursday January 23, 2020**



FUTURE HOME OF THE NEW HAL PETERSON MIDDLE SCHOOL

Scheduled to Open August 2021



Thank You Kerrville For Supporting Our Students!

Huckabee

Communication
January 13, 2020

To: Board of Trustees
From: Mark Foust, Ed.D. and Jarrett Jachade
Re: Financial Reports

The following monthly financial reports are included in this month's agenda:

1. General Operating Expenditure Report
2. Property Tax Collection Report
3. Purchases over \$10,000

Information

Contact Person(s)
Mark Foust, Ed.D.
Jarrett Jachade

Kerrville ISD
General Operating Budget by Department
December 31, 2019

	Budget	Actual	Balance	%
Revenues				
Current Year Property Taxes	26,000,000	14,447,685	11,552,315	55.57%
Other Local Revenues	1,448,000	389,211	1,058,789	26.88%
State Revenues	11,638,000	9,463,760	2,174,240	81.32%
Federal Revenues/Other Resources	550,000	90,608	459,392	16.47%
Total Revenue	39,636,000	24,391,265	15,244,735	61.54%
Total Payroll (Page 1)	30,599,192	9,836,603	20,762,590	32.15%
Total Supply Expenditures (Page2)	10,610,548	4,374,982	6,235,566	41.23%
Total General Operating Budget	41,209,740	14,211,585	26,998,155	34.49%
Surplus/Deficit	(1,573,740)			

Audited Fund Balance 8-31-20	11,458,259
Committed Funds	
Future Turf Replacement	(500,000)
Future Track Resurfacing	(80,000)
Future Band Uniforms	(26,000)
Future E-Rate Match	(69,000)
Instructional Technology	(5,200)
STEM/FFE/C&I	0
Instruments	(5,000)
IDEA-B Special Education Set Aside	(215,000)
Future Signing Stipends	0
IMA-Future Use	(197,818)
Total Committed Funds	(1,098,018)
Uncommitted Fund Balance	10,360,241
Current Surplus / (Deficit)	(1,573,740)
Projected Uncommitted	
Fund Balance as of 8-31-19	8,786,501

Kerrville ISD
General Operating Budget by Department
December 31, 2019

Payroll Budgets By Department	Budget	Actual	Balance	%
Tivy High School	8,100,608	2,581,715	5,518,893	31.87%
Hill Country High School	501,146	165,906	335,240	33.11%
Discipline Alternative School	398,024	111,572	286,452	28.03%
Hal Peterson Middle School	3,535,684	1,164,317	2,371,367	32.93%
B T Wilson Elementary	1,799,883	590,627	1,209,256	32.81%
Daniels Elementary School	2,673,596	877,457	1,796,139	32.82%
Starkey Elementary School	2,665,262	874,883	1,790,379	32.83%
Nimitz Elementary School	2,797,260	904,658	1,892,602	32.34%
Fred H Tally Elementary	2,671,363	872,030	1,799,333	32.64%
Kerr Co Juvenile Detention Center	0	0	0	0.00%
Early Childhood	675,836	231,450	444,386	34.25%
Superintendent Office	286,219	95,655	190,564	33.42%
Tax Office	108,323	26,018	82,305	24.02%
Maintenance	2,357,688	703,503	1,654,185	29.84%
Personnel	298,688	105,725	192,963	35.40%
Business Office	389,313	137,034	252,279	35.20%
Special Education	509,480	157,243	352,237	30.86%
Technology	275,146	92,149	182,997	33.49%
Staff Development	2,000	304	1,696	15.22%
Curriculum & Instruction	553,673	144,354	409,319	26.07%
Total Payroll Expenditures	30,599,192	9,836,603	20,762,590	32.15%

Targeted Expenditure Level 33.33%

Kerrville ISD
General Operating Budget by Department
December 31, 2019

Supply Budgets by Department	Budget	Actual	Balance	%
Tivy High School	1,338,687	478,550	860,137	35.75%
Hill Country High School	77,354	21,985	55,370	28.42%
Discipline Alternative School	24,000	3,896	20,104	16.24%
Hal Peterson Middle School	1,881,618	1,678,376	203,242	89.20%
B T Wilson Elementary	109,773	13,837	95,936	12.61%
Daniels Elementary School	111,995	25,853	86,142	23.08%
Starkey Elementary School	101,808	23,214	78,594	22.80%
Nimitz Elementary School	109,789	25,383	84,406	23.12%
Fred H Tally Elementary	102,830	26,935	75,895	26.19%
Kerr Co Juvenile Detention Center	0	0	0	0.00%
Early Childhood	40,339	6,380	33,959	15.82%
Superintendent Office	37,050	11,047	26,003	29.82%
School Board	74,800	7,626	67,174	10.19%
Tax Office	431,300	210,199	221,101	48.74%
Maintenance	2,859,909	812,290	2,047,619	28.40%
Transportation	1,803,200	502,444	1,300,756	27.86%
Personnel	72,150	31,991	40,159	44.34%
Business Office	369,460	126,913	242,547	34.35%
Special Education	141,550	47,133	94,416	33.30%
Technology	327,105	130,351	196,754	39.85%
Staff Development	104,740	33,432	71,308	31.92%
Curriculum & Instruction	480,691	154,064	326,627	32.05%
Health Services	10,400	3,084	7,316	29.65%
Total Supply Expenditures	10,610,548	4,374,982	6,235,566	41.23%

KERRVILLE ISD
Property Tax Collection Report

December 31, 2019

	<u>Current Year</u>	<u>Prior Years</u>	<u>Total</u>
Original Levy	33,019,586	1,715,377	34,734,963
Adjustments	(18,049)	(99,620)	(117,669)
Adjusted Levy	<u>33,001,537</u>	<u>1,615,757</u>	<u>34,617,294</u>
Tax Collections	17,551,644	152,912	17,704,556
Refunds & Other Adjustments	(22,527)	(110,123)	(132,650)
Adjusted Tax Collections	<u>17,529,117</u>	<u>42,789</u>	<u>17,571,906</u>
Uncollected Levy	<u>15,472,420</u>	<u>1,572,968</u>	<u>17,045,388</u>
Collections as a Percent of Current Levy	53.12%		53.25%
Prior Year Comparative Percentage	53.76%		54.22%

KERRVILLE INDEPENDENT SCHOOL DISTRICT
Action and Information Items - Checks \$10,000 and Over
December 31, 2019

INFORMATION ITEMS:

Paid items \$10,000.00 to 49,999.00

Date	Vendor	Description	Department	Funding Source	Fund	Amount
12/17/19	CITY OF KERRVILLE	SRO'S	THS/ HPMS	GENERAL FUND	199	\$ 133,146.17
12/17/19	SHI - GOVERNMENT SOLUTIONS	TEACHER COMPUTERS	BT WILSON	ACTIVITY/ TITLE I	461/211	\$ 40,789.22
12/17/19	EDUCATION SERVICE CENTER- REG. 20	BLEED CONTROL STAT.	DISTRICT WIDE	GENERAL FUND	199	\$ 14,040.00
01/07/20	ADVANTAGE COMMUNICATIONS	RADIO SYSTEMS	DISTRICT WIDE	ACTIVITY/ GEN	461/199	\$ 17,343.00
						<u>\$ 205,318.39</u>

ACTION ITEMS:

Items \$50,000.00 and over for approval

Date	Vendor	Description	Department	Funding Source	Fund	Amount
						<u>\$ -</u>

ACTION ITEMS

Communication
January 13, 2020

To: Board of Trustees
From: Mark J. Foust, Ed.D. and Jarrett Jachade
Re: Consider Budget Amendments

The budget amendment summary for the General Operating Fund is included in this month's agenda for approval.

This amendment is to:

- Commit additional \$40,000 to Future Track Replacement
- Commit additional \$11,250 to Future Band Uniforms
- Commit additional \$50,000 to Future E-Rate
- Commit additional \$40,000 to Future STEM/FFE/Curriculum and Instruction
- Commit additional \$20,000 to Instructional Technology
- Commit additional \$15,000 to Instruments
- Commit additional \$50,000 to Technology Replacement
- Commit additional \$40,000 to Vehicle Replacement
- Commit \$200,000 to Capital Projects Replacement

APPROPRIATE:

- Function 51 \$85,411

The \$85,411 is being moved from the current Uncommitted Fund Balance and appropriated to Function 51 for the final payment of the BT Wilson roof project.

Action Requested

Board Approval

Policy Implications

None

Contact Person(s)

Mark J. Foust, Ed.D.
Jarrett Jachade

Financial Impact

Increase committed funds, \$466,250;
Appropriate \$85,411 of uncommitted Fund Balance

I recommend the board approve the budget amendment.

KERRVILLE INDEPENDENT SCHOOL DISTRICT
General Operating Fund Budget Amendments
January 13, 2020

Fct	Account Description	Original Budget September 1, 2019	Approved Amended Budget	Current Quarter Amendments	Amended Budget January 13, 2020
<u>REVENUE</u>					
00	Local	27,448,000	27,448,000	0	27,448,000
00	State	13,759,001	13,759,001	0	13,759,001
00	Federal	550,000	550,000	0	550,000
00	Other Resources	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
	TOTAL REVENUE	<u>41,757,001</u>	<u>41,757,001</u>	<u>0</u>	<u>41,757,001</u>
<u>EXPENDITURES</u>					
11	Instruction	23,466,972	23,499,042	12,979	23,512,021
12	Instructional Resources	390,356	393,658	1,651	395,309
13	Instructional Staff Development	369,250	392,059	7,563	399,622
21	Instructional Leadership	752,618	765,733	3,615	769,348
23	School Leadership	2,649,022	2,649,983	736	2,650,719
31	Guidance/Counseling	1,385,662	1,402,269	13,342	1,415,611
32	Social Work Services	25,927	25,927	0	25,927
33	Health Services	505,497	506,017	400	506,417
34	Pupil Transportation	1,872,660	1,872,660	0	1,872,660
35	Food Service		0	0	0
36	Cocurricular/Extracurricular	1,513,367	1,559,911	8,242	1,568,153
41	General Administration	1,767,879	1,761,841	-3,333	1,758,508
51	Plant Maintenance	5,486,628	5,443,828	46,511	5,490,339
52	Security/Monitoring Service	218,397	232,397	24,500	256,897
53	Data Processing Services	608,745	537,655	-30,795	506,860
61	Community Services	346,021	346,021	0	346,021
81	Facilities, Acquisition, & Construction		1,543,740	0	1,543,740
99	Unallocated	<u>398,000</u>	<u>398,000</u>	<u>0</u>	<u>398,000</u>
	TOTAL EXPENDITURES	<u>41,757,001</u>	<u>43,330,741</u>	<u>85,411</u>	<u>43,416,152</u>
	EXCESS REVENUE OR (EXPENDITURES)	<u>0</u>	<u>-1,573,740</u>	<u>-85,411</u>	<u>-1,659,151</u>
<u>RESERVE COMMITMENTS</u>					
	Future Turf Replacement	500,000	500,000	0	500,000
	Future Track Resurfacing	80,000	80,000	40,000	120,000
	Future Band Uniforms	26,000	26,000	11,250	37,250
	Future E-Rate Match	69,000	69,000	50,000	119,000
	IDEA-B Special Education Set Aside	215,000	215,000	0	215,000
	IMA-Future Use	197,818	197,818	0	197,818
	Instrument Replacement	35,000	5,000	15,000	20,000
	STEM/FF&E	0	0	40,000	40,000
	Vehicle Replacement	0	0	40,000	40,000
	Technology Replacement	0	0	50,000	50,000
	Capital Projects	0	0	200,000	200,000
	Instructional Technology	<u>5,200</u>	<u>5,200</u>	20,000	25,200
	TOTAL RESERVE COMMITMENTS	<u>1,128,018</u>	<u>1,098,018</u>	<u>466,250</u>	<u>1,564,268</u>

Communication
January 13, 2020

To: Board of Trustees
From: Mark Foust, Ed.D. and Jarrett Jachade
Re: Consider Copy Machine Vendor

On Wednesday, December 12, 2019 five Requests for Proposal for the selection of a copier vendor were received by the Kerrville Independent School District. The administration released a request for proposals (RFP) for lease of copy machines on a per copy basis for all school district copiers on November 11, 2019. The RFP was written in such a way where participants could submit alternative proposals that would offer the district a better overall value without sacrificing the original specifications and requirements.

A selection committee was formed and consisted of Cody Caddell, Chief Technology Officer, Jarrett Jachade, Assistant Superintendent of Business Services, and Heather Engstrom, Assistant Superintendent of Curriculum and Instruction. The five proposers were Ricoh USA, Xerox Corporation, CTWP, Toshiba, and Hewlett-Packard.

The five RFPs were reviewed and evaluated based on the following criteria:

1. Overall cost to the District. (30%)
2. The qualifications and experience of the vendor. (15%)
3. The extent to which the proposed solution meets the district needs; suitability for intended use. (15%)
4. The vendor's past relationship and past performance with the District. (5%)
5. Proposed implementation plan, timetable and training options. (15%)
6. Ability of vendor to meet service expectations. (10%)
7. Interview. (10%)

The administration recommends Xerox Corporation to be the copier vendor for Kerrville ISD based on conducted interviews and the criteria above.

Action Requested
Board Approval

Policy Implications
None

Contact Person(s)
Mark Foust, Ed.D.
Jarrett Jachade

Financial Impact
Approximately a \$1,500 per
month savings compared to
current contract

I recommend that the Board of Trustees authorize the Superintendent, Dr. Mark Foust, to enter into and finalize an agreement with Xerox Corporation to be the copier vendor for Kerrville ISD.