

**Kerrville Independent School District
Board of Trustees Meeting
Monday, August 17, 2020
Public Hearing at 6:00 PM
Regular Meeting to Follow**

The Board of Trustees of the Kerrville Independent School District will convene Monday, August 17, 2020, in the Board Room of the Kerrville Independent School District Administration Building located at 1009 Barnett Street, Kerrville, Texas.

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:

- A. Notice
- B. District Goals - Kerrville ISD Vision 2021
- C. CALL TO ORDER PUBLIC HEARING
- D. PUBLIC HEARING
 - 1. Public Hearing for 2020-2021 Proposed Budget and Proposed Tax Rate
Presenter: Mark J. Foust, Ed.D. and Jarrett Jachade
- E. CLOSE PUBLIC HEARING
- F. CALL TO ORDER REGULAR MEETING
- G. INVOCATION
- H. OPEN FORUM
- I. PUBLIC TESTIMONY ON AGENDA ITEM
- J. ADOPT AGENDA
- K. CONSENT AGENDA
Presenter: Mark J. Foust, Ed.D.
 - 1. Consider Approval of Minutes of Previous Meetings
 - a. Regular Board Meeting, July 27, 2020
 - b. Board Workshop, August 10, 2020
 - 2. Consider Board Standard Operating Procedures
 - 3. Consider TTESS Calendar and KISD Appraisers for 2020-2021
 - 4. Consider 2020-2021 Student Code of Conduct
 - 5. Consider Settlement Agreement with Fugro USA Land, Inc.
 - 6. Consider Inter-Local Agreement with TEA-Operation Connectivity
 - 7. Consider Kerr Central Appraisal District 2020 Budget

Presenter: Mark J. Foust, Ed.D. and Jarrett Jachade

8. Upcoming Events Report

L. INFORMATION ITEM(S)

1. Bond 2018 Program Update

Presenter: Mark J. Foust, Ed.D.

2. COVID-19 Update

Presenter: Mark J. Foust, Ed.D.

3. KISD Professional Learning Plan Report

Presenter: Mark J. Foust, Ed.D. and Lauren Tilley

4. 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).

Presenter: Mark J. Foust, Ed.D. and Wade Ivy

5. Financial Reports

Presenter: Mark J. Foust, Ed.D. and Jarrett Jachade

M. ACTION ITEM(S)

1. Consider Adoption of the 2020-2021 Budget

Presenter: Mark J. Foust, Ed.D. and Jarrett Jachade

2. Consider Adoption of the 2020-2021 Tax Rate

Presenter: Mark J. Foust, Ed.D. and Jarrett Jachade

3. Consider Budget Amendments

Presenter: Mark J. Foust, Ed.D. and Jarrett Jachade

4. Consider Yearly Report of Board Member Training

Presenter: Mark J. Foust, Ed.D.

5. Consider 2020 TASB Delegate Assembly Designation

Presenter: Mark J. Foust, Ed.D.

6. Consider Submission of KISD Asynchronous Learning Plan

Presenter: Mark J. Foust, Ed.D.

N. 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.

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

P. ADJOURNMENT