

**Kerrville Independent School District
Board of Trustees Meeting
Monday, September 21, 2020
Open Session at 6:00 PM**

The Board of Trustees of the Kerrville Independent School District will convene Monday, September 21, 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 REGULAR MEETING
- D. INVOCATION
- E. PLEDGE OF ALLEGIANCE
- F. OPEN FORUM
- G. PUBLIC TESTIMONY ON AGENDA ITEMS
- H. ADOPT AGENDA
- I. CONSENT AGENDA
Presenter: Mark J. Foust, Ed.D.
 - 1. Consider Approval of Minutes of Previous Meetings
 - a. Regular Meeting August 17, 2020
 - 2. Consider Joint Election Agreement with Kerr County
 - 3. Consider Instructional Materials Selection Committee
 - 4. Consider Resolutions in Support of Kerr County 4-H Organization, Gillespie County 4-H Organization, and Bandera County 4-H Organization
 - 5. Upcoming Events Report
- J. INFORMATION ITEM(S)
 - 1. Superintendent Performance Goal 1: Campus Improvement Plan Report
Presenter: Mark J. Foust, Ed.D. and Heather Engstrom
 - 2. Bond 2018 Program Update
Presenter: Mark J. Foust, Ed.D.
 - 3. 2020 Advanced Placement Report
Presenter: Mark J. Foust, Ed.D. and Heather Engstrom

4. CTE Certifications Report
Presenter: Mark J. Foust, Ed.D. and Sylvia Flannery
5. TASB Policy Update 115
Presenter: Mark J. Foust, Ed.D. and Wade Ivy
6. Superintendent Performance Goal 4: KISD Recruitment, Development and Retention Report
Presenter: Mark J. Foust, Ed.D. and Wade Ivy
7. Financial Reports
Presenter: Mark J. Foust, Ed.D. and Jarrett Jachade

K. ACTION ITEM(S)

1. Consider HPMS Construction Manager at Risk Contract Change Order
Presenter: Mark J. Foust, Ed.D.
2. Consider Maximum Class Size Extension
Presenter: Mark J. Foust, Ed.D. and Heather Engstrom
3. Review 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

L. 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.

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

N. ADJOURNMENT