

BOARD BRIEFS

Volume 22, Number 6

January 30, 2017

Regular Board Meeting of the Board of Trustees January 19, 2017

DELEGATIONS/RECOGNITIONS

- **Spotlight on Excellence Award** - Beverly Owens and Cicely Lott, '09 Academy
- **Educator Profiles: Developing a Healthy Sense of Self** - Angus McLeod, Eric Cruz and Lanny Hicks, Alamo Heights High School
- **AHISD Board of Trustees** – Board members were thanked for their countless hours of service to the district.
- **Avery Miller, Alamo Heights High School Student Council** gave the Student Council report. The student council has been busy with a Blood Drive, selling “Make A Wish” stars, and preparing for the Talent Show to be held on April 13, 2017.

CITIZENS TO BE HEARD

One patron spoke regarding the 24-Hour Code of Leadership/Academic Integrity Policy.

ITEMS FOR PRESENTATION OR POSSIBLE ACTION

- Trustees heard a report from Dr. Kristen Ascencao, District Testing Coordinator, on the results of an anonymous survey with questions about academic, social and emotional issues. The survey was given to teachers, students, and parents in grades 3-12.
- **A Public Hearing on Texas Academic Performance Report and Other Annually Reported Items**
was held with a presentation by Dr. Frank Alfaro. The report described the district's educational performance on a variety of academic skills test, College Admissions Tests, staff information, budget information, and information about various programs.
- **Discussion of Bond Project** - Mr. Mike Hagar, Assistant Superintendent of Business & Finance, and Mr. Lowell Tacker, with LPA, gave a detailed presentation of how each campus will be update with the 2017 Bond.

Trustees approved:

- A resolution concerning the A-F Accountability Rating System for Texas Public Schools.

Trustees approved the following donations:

- \$15,000 from the Alamo Heights School Foundation from the Kenneth S. Adams Memorial Fund to be used as follows: \$10,000 for Special Education to cover the cost of additional educator training and \$5,000 for the AHHS Rocketry Program.
- \$3,144 from the Alamo Heights School Foundation Caroline Gose Memorial Fund for the "Flight to the North Pole" by the Interact Club and Project Unify: Meet in the Middle 5K.
- \$4,200 from an anonymous donor to Cambridge Elementary to purchase print books in the Library.

- \$3,000 from Gail Olmsted Randall and Betty Olmsted Taylor for the Alamo Heights High School Rocketry Program.
- \$22,945.07 from the Alamo Heights High School Mulepushers as the 2016 Fall Allocations
- Equipment from Tim Byerly for the Alamo Heights High School Rocketry Program. This equipment includes:
 - 1 - 10" Sears Contractor Table Saw - \$300 (estimated value)
 - 1 - 10" Chop Saw - \$30 (estimated value)
 - 1 - Bissmeyer T-Square Fence 50" - \$500 (estimated value)

Total donations in the amount of \$49,119.07.

The following business recommendations were approved:

- Payment of bills
- Called for a Board of Trustees election on May 6, 2017.
- County Elections Contract

The next regularly scheduled meeting is Thursday, February 16, 2017 at 7:00 p.m. in the Alamo Heights Central Office Board Room.

"Board Briefs" may be found on the Alamo Heights ISD Webpage under the School Board tab at www.ahisd.net