

# BOARD BRIEFS

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Volume 22, Number 4

November 29, 2016

## Regular Board Meeting of the Board of Trustees November 17, 2016

### DELEGATIONS/RECOGNITIONS

- **Spotlight on Excellence Award** - David Stephenson, Amber Childress, Steve McGrew, Jeff Vogtlin, Annalisa Rodriguez, AHHS and AHJS Band Directors
- **2016 ESC 20 Bilingual Teacher of the Year** - Mariana Medaris, Woodridge Elementary
- **Transamerica Scholastic Junior All-American Golfer** - Mac Meissner, AHHS
- **UIL State 5A Team Tennis – AHHS** - Members of the team are Mary “Mimi” Bauer, Drew Benedikt, Patrick Bowen, Blair Bremer, James “Hutcher” Bryan, Isabel Candelario, Fiona Crawley, Vaishali Denton, Blair Drought-Villarreal, Campbell Erwin, Miguel Esteva, Emily-Rose Gottsman, Zion Guevara, Kendall Hunt, Spencer Raines, Emma Reeves, Ramsey Robinson, Rafael Schulze, Browning Shemwell, James Taylor, Kaylin Thompson, Will Walsh, Jordan West, Brittney Wilbur, Colby Williams, Jared Williams, Weera Jane Wright, Katherine Zachary and Coach Larry Oxford.
- **State Cross Country** - Tyler McGinnis, AHHS

### ITEMS FOR PRESENTATION OR POSSIBLE ACTION

- **Bond Program Progress Report** - Mr. Mike Hagar, Assistant Superintendent for Business and Finance, and Mr. Lowell Tacker, LLP, gave a presentation on the proposed bond program. Mr. Tacker outlined the renovations/additions to each campus of the Bond for a total of \$125,260,908.
- **Public Hearing of the Texas Education Agency (TEA), Financial Integrity Rating System of Texas (FIRST)** - A public hearing of the Texas Education Agency (TEA), Financial Integrity Rating System of Texas (FIRST) was held. AHISD received a “Superior” rating for the 2016-2016 Ratings based on the 2014-2015 data.

### **Trustees approved:**

- AHHS Student Trip - Junior Statesmen of America Mid-Atlantic States (MAS) and Texas Winter Congress in Washington, D.C., February 9-12, 2017.
- For AHISD to pursue the District of Innovation Plan.
- The 2017-2018 tuition rate to \$8,400. This is a \$200 increase.
- AHJS New Course Offerings for the 2017-2018 school year. New courses offered are Environmental Science (elective for 7<sup>th</sup> and 8<sup>th</sup> grade students) and a grade level Algebra I course for students who complete Pre-AP or GT Pre-Algebra in 7<sup>th</sup> grade but who may need a moderated pace and deeper review of Pre-Algebra skills.

### **Trustees approved the following donations:**

- \$14,104.62 from the Howard PTO for Curriculum Enrichment.
- \$501 to the Alamo Heights Junior School for the UIL program from Alamo Heights Britton Orthodontics, PA.

- \$23,118.95 to Alamo Heights High School from the PTSO for the Fall 2016 Academic Allocations.
- \$53,125.25 to the Alamo Heights High School for the Alamo Heights Mule Team from the 2016 Mule Team Fall BBQ Fundraiser for the athletic and extracurricular programs.
- \$2,850 for a Vertimax V8 Large Advanced Training Platform for the Alamo Heights High School Volleyball Team from Mike and Lisa Kelleher.
- \$1,000 from HEB Grocery to the Varsity Football Team to underwrite the purchase/printing of car flags to be sold for the football playoffs.
- \$21,643.63 from the AH Mule Team for the 2016 Fall Allocations for athletic equipment and extracurricular needs.

Total donations in the amount of \$116,343.45.

The following business recommendations were approved:

- Payment of bills
- Amendment to the 2015-2016 Budget in the amount of \$7,000.
- Amendment to the 2016-2017 Budget in the amount of \$586,700.

**The next regularly scheduled meeting is Thursday, December 15, 2016 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](http://www.ahisd.net)*