



Eanes Independent School District
Highlights from the February 6, 2012 School Board Study Session
Open Session

The following information is written to provide a quick reference of discussions and decisions that took place during the open session of the Eanes ISD School Board Meeting. The official meeting minutes are maintained in the Office of the Superintendent.

Board Members in Attendance

Dr. James “Kal” Kallison, President
Ms. Ellen Balthazar, Vice President
Mr. Rob Hargett, Secretary
Mr. Paul Stone, Past President
Dr. Colleen Jones
Ms. Ronna Martin
Mr. Beau Ross

District Officials in Attendance

Dr. Nola H. Wellman, Superintendent
Mr. Bill Bechtol, Assistant Superintendent for Curriculum, Instruction and Assessment
Mr. Larry Keiser, Assistant Superintendent for Business Services
Mr. Lester Wolff, Assistant Superintendent for Human Resources

- I. **Discussion of District Goal #4:** A Safe, Secure and Supportive Learning Environment that Allows Students to be Productive, Creative and Successful
Goal with action steps: <https://v3.boardbook.org/Public/PublicItemDownload.aspx?ik=32097008>
- II. **Discussion of District Goal #5:** Exemplary Employees Who are Actively Committed to and Supported in Improving Their Practice
Goal with action steps: <https://v3.boardbook.org/Public/PublicItemDownload.aspx?ik=32097010>

III. Eanes Community Dialogues

The Eanes Community Dialogues will engage in focusing on the actions and investments we need to make in education to prepare our students to succeed in the 21st century. The goals of these dialogues are to:

- Draft community priorities to successfully prepare students for their future in the 21st century
- Provide guidance to education and community leaders about community priorities in a way that takes into account limited resources
- Develop the capacity and enthusiasm for people within local communities to work with schools to address the future of students together
- Develop an increased infrastructure of volunteers able to bring people together to positively deliberate and decide how to act together on community needs.

More information is online:

<https://v3.boardbook.org/Public/PublicItemDownload.aspx?ik=32097343>.

IV. Budget Development 2012-13

A. Impact of 2011-12 Budget Reductions - Positive

1. Change in fiscal year resulted in savings
2. Moved payroll costs into Enterprise Fund and Bond program
3. Child Nutrition Fund reimburses General Fund for custodians during lunch

B. Impact of 2011-12 Budget Reductions - Negative

1. Eliminated clerical positions, six teacher contingency positions, custodial temp pool
2. Neighborhood bus stop program increased distances in walk-to-stop
3. Reduction in M&O, legal services, business services
4. Reduction in stipends and extra days
5. Reduction in utilities
6. All supply budgets reduced

C. Impact of 2011-12 Budget Reductions - Significant

1. Reduced 5.5 Intervention Specialists
2. Reduced and centralized (5) Technology Specialists
3. Increased secondary teaching periods from five to six periods
4. Changed staffing ratios, resulting in reduction in counselors, campus administrators, teaching assistants, and WHS Instructional Partners
5. Reduced District Technology staff
6. Reduced Curriculum, Instruction and Assessment staff

D. Budget Process 2012-13

<https://v3.boardbook.org/Public/PublicItemDownload.aspx?ik=32109263>

Fiscal Year 2013 Preliminary Budget Items

<https://v3.boardbook.org/Public/PublicItemDownload.aspx?ik=32097020>

V. Open Forum

- Ms. Olivia Dern spoke about the Autism Speaks program and Autism Awareness Day April 2, 2012.

Upcoming Meetings – all meetings held in Central Administration building, 601 Camp Craft Rd.

February 29, 2012 Regular Meeting - 6:30 p.m. closed session, open session at approximately 7:30 p.m.

March 5, 2012 Study Session - 6:30 p.m.

March 28, 2012 Regular Meeting - 6:30 p.m

Meeting adjourned at 10:57 a.m.