

The meeting was called to order at 6:03 p.m. Lynn Renfro was absent.

Jeff Kelley , Board President, said that the Construction Committee will meet at the new high school job site the first Wednesday of each month at 7:30 a.m. beginning on May 2, 2007.

Recognitions

Students were recognized for the following outstanding performances!

Stephanie Lastovica, Reserve Grand Champion Steer
Katy Hall, First Place Agriculture Mechanics
Academic UIL Team wins Regional UIL competition
Boys' and Girls' Golf Teams win Area Meets
7th, 8th, JV, V Girls and Boys' Track sweep District championships
Brittany Gilchrest advances to Regional Tennis

Informational Items

Joe Palmer, Amanda Silkett, Fran Smetana, Terri Seaton and Kim Boaz, Salado Intermediate School, presented information on the benchmark testing process and reverse inclusion for students needing academic assistance. Both programs are proving very successful.

Business Items

Miriam Ervi made the motion with Chris Seaton seconding to approve Janet Kemp as the full-time Curriculum Facilitator for the 2007-08 school year. Motion carried 6-0.

Frank Carlson made the motion to approve Tom Bremer, band director, for a one year contract with Jackie Burson seconding. Motion carried 6-0. Mr. Bremer was inadvertently omitted from the renewal list at the last meeting.

Jackie Burson made the motion with Chris Seaton seconding to approve a 5th section of fifth grade for the 2007-08 school year. Salado ISD currently has 5 sections of 3rd and 4th grade. Projections indicate that we will not need 5 sections of 3rd grade for 2007-08; however, we have several grade levels which are very close to the 22:1 ratio for the 2007-08 projections. The motion included retaining the additional elementary position and using this if one of the elementary grade levels exceeds the 22:1 ratio next year. Retaining this position in the budget would prevent having to do a budget amendment next year. Motion carried 5-1 with Frank Carlson voting against because there is still time to do this at a later date.

Committee Reports

Policy Committee:

The Policy Committee will not reconvene until June after the TASB Board Goal Setting training scheduled for June 25.

Capital Improvements Committee:

Jackie Burson made the motion to approve two 71 passenger buses for a total of \$141,350 and approve a 7 passenger mini-van for \$13,298 out of fund balance. Chris Seaton seconded. Motion carried 6-0.

Chris Seaton made the motion to approve \$22,550 out of Proposition B bond money to complete TAE Gym renovations. Jackie Burson seconded. Motion carried 6-0. We are waiting an estimate on a split face veneer, this price excludes this. Motion carried 6-0.

Chris Seaton made the motion to approve a new 8' X 36' Sturdisteel press box to address current safety concerns on the home and the visitor press boxes for \$58,225. Miriam Ervi seconded. Motion carried 6-0. The press box cost is \$54,775. An elevator is not required. The press box will have three rooms and a filming deck. The demolition estimate is \$2,650 and the electrical estimate is \$800. This should be ready for Fall 2008.

Miriam Ervi made the motion to approve the March board minutes with Debbie Aldridge seconding. Motion carried 6-0.

Jackie Burson made the motion to adjourn at 7:40 p.m. with Chris Seaton seconding. Motion carried 6-0.

UPCOMING EVENTS

April 23	SHS Scholarship Day
April 23 & 24	Regional Golf in San Marcos
April 25 & 26	Regional Tennis
May 3 & 4	State Academic UIL
May 7	HEB Awards Ceremony (Austin)
May 10	FFA Banquet
May 15	Athletic Banquet
May 17	High School Academic Awards
May 20	Baccalaureate @ 1 st Baptist
May 22	Kindergarten Graduation
May 23	Middle School Graduation
May 24	High School Graduation