

### **December Board Briefs**

The meeting was called to order by Jeff Kelley at 6:00 p.m. All members were present.

Jeff Kelley congratulated all of our outstanding teams and the Board heard the audiotape that was aired during the State semi-final playoff game.

Mr. Kelley reported on the board training hours per HB 2563.

Dr. Battershell gave the Board the annual report and the Board Pocket Guide with district data included. The monthly check register and financials were included in the board packet. Dr. Battershell reviewed the procedures for the various contingency budgets built into the Guaranteed Maximum Price (GMP) for the new high school. A list of changes within the contingency was given to board members.

### **Business Items**

The Board held a public hearing for Goods in Transit.

The Board held a public hearing for the 2006-07 AEIS report. This is on-line at [www.saladoisd.org](http://www.saladoisd.org). The District scored higher than the State averages in 33 out of 36 areas. In the 3 areas where the District did not exceed the State average, Salado ISD scored 91% in 4<sup>th</sup> grade writing which was still below the state average, tied the State average in one area, and scored lower in one area.

The Board received a pre-audit report letter from Patillo, Brown & Hill showing a 2006-07 fund balance of \$2,835,320 and 1 finding. The finding was a duplicated check and was in the 2007-08 school year, so this may not show on the audit report.

The Board discussed single member voting districts. Frank Carlson asked for this to be posted as an approval item at the January board meeting.

Carlson made the motion to approve with Jackie Burson seconding the following grade level configurations for 2008-09. Motion carried 7-0.

TAE, PK-2, approximately 254 students  
Salado Intermediate School, 3-6, approx. 358  
Salado Junior High School, 7-8, approx. 219  
Salado High School, 9-12, approx. 440

Debby Aldridge made the motion to approve Julie Bergstrom for high school counselor with Burson seconding. Motion carried 7-0.

Burson made the motion to approve the 2007-08 district site based members with Debby Aldridge seconding. Motion carried 7-0.

Aldridge made the motion to approve the 2007-08 District Improvement Plan with Burson seconding. Motion carried 7-0.

Burson made the motion to approve the 2007-08 Recruitment and Retention Plan with Aldridge seconding. Motion carried 7-0.

The Construction Committee will meet on December 19 at 7:30 a.m. at the job site. The Board will determine who has authority for contingency at the January board meeting. Construction minutes will be placed in all board packets for approval.

Miriam Ervi, Policy Committee, made the motion to approve a resolution for approving taxation for Goods in Transit. Carlson seconded. Motion carried 7-0.

Capital Improvements. Carlson made the motion to approve 2 drainage projects for a total of \$6,613.04 through Greenway Inc. with Darrell Street seconding. Motion carried 7-0.

Ervi made the motion to approve the consent agenda with Burson seconding. Motion carried 7-0.

Burson made the motion to adjourn with Seaton seconding. Motion carried 7-0. Meeting was adjourned at 8:17 p.m.

#### **UPCOMING EVENTS**

January 16-18 First Semester Exams  
January 21 Holiday  
January 28 Board Meeting  
January 31 STARS Parent Curriculum Conf.

