



FEBRUARY 2007 SALADO ISD BOARD BRIEFS

The meeting was called to order at 6:00 p.m. with all members present except for Jackie Burson.

Jeff Kelley reviewed Board training hours. This year ten hours were required.

Jeff Kelley	9
Jackie Burson	10
Miriam Ervi	10
Debbie Aldridge	10
Frank Carlson	12
Lynn Renfro	3
Chris Seaton	10

Kelley announced that the District will conduct long-range planning in May or June 2007.

Recognitions

All State Football

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|--------------------------------------|------------------------|
| Matt Fritsch | Dallas Butts |
| Justin Konzen | Ethan Williams |
| Middle School Academic UIL Champions | |
| Cheyenne Pyle | Andrew Warren |
| Cameron Kirchmeier | Stephen Sibbitt |
| Annie Nguyen | Morgan Daniel |
| Kelsey Palomino | Tatianna Para |
| Taylor Eary | Megan Cook |
| Conner Smith | Paul Warren |
| Baillie Reed | Jacob Brank |
| Audley Miles | Janson Oyler |
| SaraKay Lamons | |

The faculty and staff of Salado High School presented information on new programs, dropout preventions programs, and accomplishments.

Lynn Renfro made the motion to approve the following administrators contracts for one year. Chris Seaton seconded. Motion carried 6-0.

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|------------------------|----------------------|
| Kay Matthews | Joe Palmer |
| Lisa Nix | Joelle Wall |
| Jeff Cheatham | Earl Bragg |
| Lyndal Cabaniss | Darlene Kirk |
| Gail Valentine | Tommy Barkley |

Ervi made the motion to approve up to \$5,000 to hire a company to conduct an arbitrage analysis on bond series 2006. Seaton seconded. After discussion, Kelley asked to call the question. Motion failed 1-4 with Kelley abstaining. Ervi withdrew the motion with Seaton seconding. Ervi made a motion to give the administration permission to spend up to \$15,000 to conduct arbitrage on all bond series with the stipulation that the 2006 Series receive the top priority. Timeliness and the ability to insure work should be considerations. Aldridge seconded. Motion carried 6-0.

Ervi made the motion to approve the 2003 International Building Code for the high school project. Seaton seconded. Motion carried 6-0.

Renfro made the motion to approve the recommended Wage and Hour Rates for the high school project. Ervi seconded. Motion carried 6-0.

Carlson made the motion to approve an agreement with the Military Child Education Coalition to ensure the articulation of course credit between schools for children in military families. Aldridge seconded. Motion carried 6-0.

Aldridge made the motion to approve a sunset review for English as a Second Language and Technology for the 2007-08 school year. Ervi seconded. Motion carried 6-0.

Ervi made a motion to approve the Board of Trustee election for May 12, 2007. Aldridge seconded. Motion carried 6-0.

Ervi made a motion to approve the May 12, 2007 election judges and clerks with Aldridge seconding. Motion carried 6-0.

The March Board meeting date was moved from March 19 to March 28 due to Spring Break.

Ervi made the motion to approve Policy Update 79 except for BJA and BJCD (LOCAL). Carlson seconded. Motion carried 6-0.

Votes on capital improvement items were tabled until additional bids were received. These included the TAE gym fire alarm system, TAE PA system, and dirt work for sidewalks.

Dr. Battershell briefly reviewed the requirements of the construction manager at-risk contract.

Ervi made the motion to approve the budget amendments with Seaton seconding. Motion carried 6-0.

The Board will meet on Monday, February 26, 6:00 p.m. to look at the new high school plans. This will be a board meeting but the public is invited. The Policy Committee will meet immediately prior to the meeting at 5:00 p.m.

The meeting adjourned at 8:02 p.m.

