



JANUARY 2007 SALADO ISD BOARD BRIEFS

SCHOOL BOARD APPRECIATION MONTH

Dr. Battershell read a resolution honoring Board members from Gov. Perry. Board members are many times in a thankless job. Thank you!!!

SUPERINTENDENT'S REPORT

Salado is \$40,183 ahead of the projected 06-07 revenue using the TEA Template 11.

The All-State football players will be honored at the regularly scheduled February Board meeting. Thanks to the gentlemen who are constructing the covered batting cages and pitcher's mound. Wow! The SEF Student Art Show is scheduled for March 4, 2007 at the Civic Center. Curriculum initiatives were discussed.

BUSINESS ITEMS

The meeting was called to order at 5:35 p.m. Debby Aldridge made the motion to go into executive session to discuss the superintendent's appraisal with Chris Seaton seconding. Motion carried 6-0 with Jackie Burson being absent at the beginning of the meeting. Aldridge made the motion to return to open session at 5:55 p.m. with Lynn Renfro seconding. Motion carried 7-0, Jackie Burson joined the meeting during the executive session.

Danny Wright, independent auditor, reviewed the 2005-06 fiscal year. There were no material findings. The District's unrestricted net assets at the close of the 2005-06 school year were \$2,240,499 as compared to \$1,889,458 at the close of 2004-05, resulting in an increase of \$351,041. The District is in sound financial condition. Miriam Ervi made a motion to approve the audit report with Jackie Burson seconding. Motion carried 7-0.

Mr. Wright also discussed his opinion on arbitrage feeling that the district will not owe any substantial amount for previous bonds because the money was fully expended; however SISD will owe some money on the current bond since we have expended very little of the funds thus far.

Lyndal Cabaniss reported on her discussion with Southwest Securities regarding an arbitrage audit. The SISD Administration will report on this at the February board meeting.

Jackie Burson made a motion to approve extending a one year contract renewal to Dr. Battershell. Frank Carlson seconded. After discussion Lynn Renfro called for the vote. The motion to vote passed 7-0. The 1 year motion failed 2-5 with Ervi, Seaton, Aldridge, Renfro, & Kelley voting against.

Miriam Ervi made a motion to extend a 2 year contract to Dr. Battershell with Chris Seaton seconding. The motion carried 5-2 with Burson and Carlson voting against. Burson went on the record as saying "Dr. Battershell did an excellent job and I just like one year contracts."

Frank Carlson made a motion to approve a Resolution for a Joint Election with the Library and the Village in May 2007. Burson seconded. Motion carried 7-0.

Policy Committee

Frank Carlson made the motion to approve the following with Jackie Burson seconding. "The promotion of any other mascot or nickname other than the 'Eagle' in school and school sponsored events are prohibited. The use of taxpayers funds for the purchase of the year books, letter jackets, tee shirts, sports equipment and etc. without the official school logo is prohibited." After discussion Aldridge called the question with Burson seconding. Motion carried 7-0 to vote. The motion failed 2-5 with Aldridge, Renfro, Seaton, Ervi, & Kelley voting against.

Policy Update 79 was tabled until the February 2007 Board meeting due to weather.

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

Aldridge made the motion to adjourn at 6:52 p.m. with Burson seconding. Motion carried 7-0.

STARS 2007

The students of Salado ISD request the honor of your presence at the 3rd Annual STARS Conference on Jan. 25, 2007, 6:30 pm. Don't miss this chance to experience Salado ISD like never before!