

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

During public forum, Robert Denman asked the Board to consider providing a religion course. This will be on the August agenda and Dr. Battershell will brief the Board on HB 128 regarding Texas schools providing elective religion classes.

Jeff Kelley proposed that the board and administration meet in a round table discussion on topics of interest each quarter prior to the regularly scheduled board meeting.

Darlene Kirk presented information on the highly qualified status for 2006-07 teachers. Two teachers did not meet the HQ status as of May 2007. One of these teachers has resigned and the other teacher will take the state competency exam in August. For the 2007-08 school year, one new hire does not meet the HQ requirements but is in the process. The HQ reporting cycle will change to October for the 07-08 school year. The Board will receive a November report. HQ is part of the No Child Left Behind legislation.

The June check register was reviewed.

Business Items

According to the newly signed HB 189, superintendents must request approval for any outside jobs where they receive an income. Dr. Battershell has taught graduate school for UMHB (15 yrs) on Wednesday evenings and for Tarleton (1 yr) on Saturdays. Approval was requested for the 07-08 school year. Carlson made the motion to approve teaching on Saturdays only, Burson seconded. After discussion, Darrell Street called the question with Debby Aldridge seconding. Motion to call the question carried 6-0. Carlson's motion failed 1-5 with Burson, Aldridge, Kelley, Ervi, and Street against. Street made the motion to approve the teaching with Ervi seconding. Motion carried 5-1 with Carlson against.

The motion was made by Ervi with a second by Aldridge to approve the following. Motion carried 6-0.

			Certified	HQ
SHS	English	Paula Jordin	Y	Y
SHS	Spanish	Richard Berumen	Y	Y
SHS	Physics	Royce Mitchell	Y	N

Carlson made the motion to retain Schwartz & Eichelbaum as District counsel. Street seconded. Motion carried 5-1 with Ervi voting against.

Carlson made the motion to approve the 2007-08 vendor list and operating bid proposals. Burson seconded. Motion carried 6-0.

Aldridge made the motion to approve the 2007-08 appraisal calendar with Burson seconding. Motion carried 6-0.

Ervi made the motion to approve the Energy for Schools settlement of \$2,072.50 with Carlson seconding. Salado ISD joined an energy pool through Energy for Schools. The supplier at the time was Strategic Energy. The supplier changed in Spring '07 to Reliant Energy. Last year, the District added an electric meter for the TAE gym air conditioning. That meter was billed on the new higher Reliant rate when it should have been billed at a lower rate. The \$2,072.50 is a rebate covering the difference plus interest. Motion carried 6-0.

Work is nearing completion at the TAE gym. We received no quotes for football field dirt work. The press box delivery is scheduled for mid-August and according to Sturdi Steel it is on schedule.

Approval of a construction inspector was tabled. We have a community volunteer, Mike Taylor, head of the Scott & White construction project who will work with us over the next month. Dr. Battershell continues to seek third party inspectors. Mr. Taylor can help find contact people and be a helper to Dr. Battershell. Because he is not covered by District insurance, Dr. Battershell will need to accompany him onto the work site.

The Policy Committee will meet on July 30, 6:00 p.m. at the Civic Center.

Aldridge made the motion to adjourn with Burson seconding. Meeting was adjourned at 7:29 p.m.

UPCOMING EVENTS

August 20, 21	New Teacher Inservice
August 20,	FREE haircuts provided at school
Aug. 21	FREE shot clinic, 3-7 p.m. @ SIS
August 21	Student Registration, all campuses
Aug. 22-24	All Staff Inservice
Aug. 27	School Begins!