



## JUNE 2007 SALADO ISD BOARD BRIEFS

The meeting was called to order by Jeff Kelley at 6:05 p.m. All members were present except Jackie Burson. Our thoughts are with Jackie during his recovery.

Jeff Kelley said that the July board meeting will be changed to July 18, 6:00 p.m. at the Civic Center to afford additional time to process bids.

Dr. Battershell presented the Board with a U.S. flag flown over Iraq on Mission 7031. The flag was given to the District by CW3 Gerald James Barker, husband of Marisol Hendershot Barker.

Board members can get board training hours on the Open Meetings Act and Public Information Act through an on-line video through the Texas Attorney General's Office.

The Board will meet for its annual team building workshop on Monday, June 25, 6:00 p.m. at the Civic Center.

The student and staff annual survey results were reviewed.

The May check register was reviewed.

### Business Items

The following personnel were approved. Motion was made by Miriam Ervi with a second by Debby Aldridge. Motion carried 6-0.

			Full Certification
Salado HS	Life Skills	Patricia Rehm	Y
Salado HS	Agriculture	Lockie Darling	Y
Salado HS	English	Lynda Kemper	Y
Salado HS	US Hist/Coach	Chase Tenney	Y
Salado Int.	Soc. St.	Barry Kemper	Y
TAE	1 <sup>st</sup>	Kristen Finch	Y
TAE	4 <sup>th</sup>	Janna Herzer	Y
TAE	4th	Jodi Loa	Y
Salado ISD	Nurse	Emily Morris	RN

Frank Carlson made the motion to approve a contract with the BioScience Institute through Temple College. Miriam Ervi seconded. Motion carried 6-0.

Miriam Ervi made the motion to approve Patillo, Brown, and Hill as SISD auditors for the 2007-08 school year. Debby Aldridge seconded. Motion carried 6-0.

Miriam Ervi made the motion to approve First State Bank as the Salado ISD 2007-08 depository. Frank Carlson seconded. Motion carried 6-0.

Chris Seaton reported on capital improvements occurring in the District.

The laws regarding third party inspectors for school construction projects was discussed. More information will be forthcoming.

Miriam Ervi made the motion to approve Update 80. Darrell Street seconded. Motion carried 6-0.

There will be further discussion on changing the award for the Master Teacher Award during the budget process.

Miriam Ervi made the motion to approve the consent agenda with Debby Aldridge seconding. Motion carried 6-0.

Miriam Ervi made the motion to adjourn at 7:12 p.m. with Debby Aldridge seconding. Motion carried 6-0.

### **UPCOMING EVENTS**

#### **JULY 18 REGULAR JULY BOARD MEETING**

August 20, 21 New Teacher Inservice

Aug. 22-24 All Staff Inservice

Aug. 27 School Begins!

