





## MAY 2007 SALADO ISD BOARD BRIEFS

The meeting was called to order at 6:00 p.m. by Dr. Battershell, presiding until a 2007/08 President was elected. Frank Carlson was absent. Darrell Street and Chris Seaton took the Oath of Office.

Jackie Burson made the motion to approve Jeff Kelley by acclamation as President. Debby Aldridge seconded. Motion was approved by acclamation. Seaton made the motion to approve Aldridge as Vice President. Miriam Ervi seconded. Motion carried 6-0. Burson made the motion to approve Ervi as Board Secretary. Aldridge seconded. Motion carried 6-0.

### Recognitions

Students were recognized for competing in State UIL Athletic and Academic competitions.

- State Academic UIL Champions – Team 1<sup>st</sup> Place
- State Track Meet – Team 3<sup>rd</sup> Place
- Boys State Golf Tourney – Team 2<sup>nd</sup> Place
- State Girls' Golf – Team 6<sup>th</sup> Place

### TAKS Preliminary Results

Information will be available on the SISD website. SISD met or exceeded the state average in 26 of 27 areas.

	<b>Rdg</b>		<b>Writing</b>			
	<b>Salado</b>	<b>State</b>	<b>Salado</b>	<b>State</b>	<b>Salado</b>	<b>State</b>
3	93	93			83	82
4	92	84	93	91	82	86
5	91	89			93	85
6	95	92			92	79
7	98	85	95	93	97	76
8	99	89			94	71
9	97	86			85	60
10	94		94	84	76	63
11	95		97	90	86	80

	<b>Science</b>		<b>Social St.</b>	
	<b>Salado</b>	<b>State</b>	<b>Salado</b>	<b>State</b>
5	92	77		
8	92	70	96	87
10	67	58	92	86
11	86	77	96	94

Preliminary ratings include all students tested. Final ratings will exclude students enrolled after 10/31/06. Few students, including special education, are exempt from taking grade level exams. These are the 2006 standards. Ratings will be received in the Fall 2007.

	<b>Acceptable</b>	<b>Recognized</b>	<b>Exemplary</b>
Rdg/ELA	60	70	90
Writing	60	70	90
Social St.	60	70	90
Math	40	70	90
Science	35	70	90

### Business Items

Seaton made the motion to approve the following personnel with Burson seconding. Motion carried 6-0.

Campus	Subj.	Name	Certified
SHS	Chemistry	R. Franks	Y
	Physics	S. Orcutt	Y
SIS	8 <sup>th</sup> Sc	J. Fischer	Y
	7 <sup>th</sup> Sc	E. Myer	Y
TAE	PE	Ty Brown	Y
	Food Svc. Director	B. Hodges	

Seaton made the motion to accept transfers for 2007-08 with Ervi seconding. Motion carried 6-0.

Burson made the motion to approve the 2007-08 state approved textbook list with Seaton seconding. Motion carried 6-0.

Ervi made the motion to approve the 2007-08 JJAEP contract with Burson seconding. Motion carried 6-0.

Burson made the motion to approve a Dodge Grand Caravan van out of fund balance. Seaton seconded. Motion carried 6-0. A Dodge Caravan was approved at the last meeting, but it was determined after the meeting that this did not have enough cargo space. It was not ordered and Dr. Battershell returned with a different recommendation.

Darrell Street made the motion to table installing a split face stone wall on the exterior of TAE gym with Burson seconding. Motion carried 6-0.

### 2007-08 Board Committees

Policy: Ervi (Chair), Aldridge, Street

Facilities: Burson, Seaton, Carlson

SEF Reps: Street, Ervi

Mentor Rep: Aldridge

All members serve on Finance and New Construction Cmts.

Ervi made a motion to approve the consent agenda with Burson seconding. Motion carried 6-0.

Ervi made the motion to adjourn at 7:04 p.m. Burson seconded. Motion carried 6-0.