



NOVEMBER 2007 SALADO ISD BOARD BRIEFS

Board meeting agendas and minutes are posted at www.saladoisd.org under Leadership

The meeting was called to order by Jeff Kelley at 6:00 p.m.

The Salado High School Marching Band was recognized for making a 1st Division at the UIL Marching Contest. Congratulations Band!

Dr. Battershell reported on the Sunset Review team, emergency evacuation drills, TASB board survey, and an update on enrollment and 2007-08 budget projections. The district's enrollment has not increased this year, thus there is a projected budget shortfall. The Administration is taking measures to cut back on the approved budget so that there will not be a shortfall at the end of the year.

Business Items

The Salado Civic Center Foundation asked for a Board subcommittee to work with a Blue Ribbon task force on the possible purchase of the Salado Civic Center. Debby Aldridge made the motion to approve the Blue Ribbon Committee with Miriam Ervi seconding. The motion was amended to include Dr. Battershell. Aldridge make the amended motion and Ervi seconding. Motion carried 6-0 with Street abstaining. Aldridge made the motion to appoint Jackie Burson and Darrell Street to serve on this committee with Chris Seaton seconding. Motion carried 7-0.

Ervi made a motion to approve a resolution for coordinated emergency planning with Burson seconding. Motion carried 7-0.

Burson made the motion to approve a District Energy Reduction Plan per HB 3693 with Seaton seconding. Motion carried 7-0.

The Construction Committee will meet on November 28 and December 12 at 7:30 a.m. at the job site.

Dr. Battershell summarized the Construction meeting held on November 14 noting use of some of the contingency funds to increase the size of the waste treatment plant to accommodate 3 days retainage.

Policy Committee. Ervi made the motion to approve Update 81 with Aldridge seconding. Motion carried 7-0.

The Board will conduct a public hearing for Goods in Transit at the regularly scheduled December 17 Board meeting.

The Capital Improvements Committee will meet on Wednesday, November 28, 8:30 a.m. at the Construction trailer to discuss drainage issues.

Ervi made the motion to approve the consent agenda with Aldridge seconding. The motion was rescinded. Street made a motion to approve the consent agenda with the amendment of changing the heading on V.B.c. to Discussion for ONCOR Site Work. Carlson seconded. The motion was then amended to leave the heading the same but to add a line per Carlson "there was no vote and no consent" related to the use of contingency under the Guaranteed Maximum Price (GMP) for the waste water treatment plant. Motion carried 7-0.

Burson made the motion to adjourn with Seaton seconding at 7:36 pm. Motion carried 7-0.

UPCOMING EVENTS

December 3 PARENT CHAT for TAE Parents on School Safety @ SIS, 6:00 p.m. Healthy snack fair is provided.

December 21 Noon Release

December 24-January 4 Winter Break

January 31 STARS

