

SALADO I.S.D. BOARD BRIEFS

September 18, 2006

All members present The meeting was called to order at 5:30 p.m.

Miriam Ervi made the motion to approve the 2006-07 district objectives, Jackie Burson seconded. Motion carried 7-0.

Burson made the motion to approve the 2006-07 district site based committee members. Chris Seaton seconded. Motion carried 7-0.

Robin Battershell	Kay Matthews	Joe Palmer
Lisa Nix	Jill Baumgart	Doug Harrigan
JJ Jonus	Larry Belicek	Barbara Harper
Beth Bragg	Stacy Larue	Betty Gregurek
Sandi Tucker	Amanda Silkett	Carlinda Rex
Eileen Whiteacre	Brenda Rogers	Deanna Christian
Socorro Ramos	Jim Reed	Sharon Pate
Penny & Granger Esch		Linda Griffin
Dr. Raymond Carver		

Meeting dates are in September, November, February, May /June.

Ervi made the motion to approve the contracts for Fields & Assoc. Architects and Baird Williams Construction Management. Seaton seconded. Motion carried 7-0.

A spending threshold for expenditure of bond items by the Superintendent was forwarded to the Policy Committee for review. The Committee was also tasked with finding out the legalities of hiring a third party inspector once construction begins.

Pre-kindergarten class exceeds the 22:1 ratio. Lynn Renfro made the motion to approve another ½ time Pre-K teacher with Burson seconding. Motion carried 7-0.

Ervi made the motion to approve a paraprofessional out of the High School Allotment to work with Grand Central Station at Salado H.S. Debby Aldridge seconded. Motion carried 7-0.

COMMITTEE REPORTS

Policy: Update 78 was recommended for approval by Miriam Ervi with Debby Aldridge seconding. Motion carried 7-0.

New Construction: The architects met with the Board to discuss alternates plans to bid out in the bidding process. planning items per the District's plan.

Capital Improvements: The committee will meet on Wednesday, September 27, 7 a.m. to discuss long-range plan items.

Lynn Renfro made a motion to approve the consent agenda with Debby Aldridge seconding. Motion carried 6-0 with Carlson abstaining.

Meeting adjourned at 9:06 p.m.

2006-07 Salado ISD Goals & Objectives

Goal 1 Parents will be full partners.

- 25% of parents will respond to end-of-year survey
- the following committees will have parent participation
- a minimum of 500 parents will attend the STARS Conf.
- 95% of parents will be contacted during Parent Conference Month (October)
- Two districts newspaper will be published annually
- All communications will be put in Spanish
- The District's website will be updated quarterly

Goal 2 Students will be encouraged and challenged to meet their potential.

- Maintain a district passing rate of 90% or higher in curricular areas at 90 or higher for the 05-06 school year.
- Targeted areas on the TAKS test will note improvement (see website)
- Exceed the state average in commended performance
- Continue to exceed the state average in highlighted areas
- Increase the commended performance in highlighted areas
- 85% of special education students will be tested using the appropriate state assessment at grade level. (% may change after SDAA, LDAA, and TAKSi results are reviewed)
- 80% of ESL students will pass the reading portion of the TAKS after exiting the program. (% subject to change after analysis)

Goal 3 Through enhanced dropout prevention efforts, all students will remain in school until they obtain a high school diploma.

- The dropout rate will be equal or less than 1%

Goal 4 A well-balanced and appropriate curriculum will be provided to all students.

- Refer to targeted areas on TAKS (website)
- Complete horizontal alignment documents for K-12 in core subject areas.

Goal 5 Qualified and highly effective personnel will be recruited, developed, and retained.

- Keep staff leaver rate at 20% or less.

Goal 6 The SISD students will demonstrate exemplary performance in comparison to national and international standards.

- Drive by TAKS scores
- The Stanford 9 results will be greater than national standards.

Goal 7 Schools will be safe and disciplined

- A security audit will be conducted annually with results reported to Board and public
- A review of disciplinary procedures and character programs will reduce in-school suspension referrals by 10%

Goal 8 SISD will be creative and innovative

- A sunset review will be implemented for programs
- Implement an incentive pay model

Goal 9 Technology will enhance the curriculum & workplace

- Scantron will be fully implemented at all TAKS grade levels with a minimum of 2 benchmarks assessments completed for 06-07.

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