

Salado Independent School District
Regular Meeting Minutes
6:00 p.m. Monday, August 15, 2011
Civic Center, 601 North Main Street, Salado TX 76571

The Board of Trustees of Salado Independent School District was held on August 15, 2011, beginning at 6:00 PM in the Civic Center, 601 North Main Street, Salado, TX 76571.

- I. Call to Order and Establish Quorum- Kim Bird, President, called the meeting to order at 6:03 pm. Members present were Jim Reed, Chris Seaton, Miriam Ervi, Rodney Bell, and Darrell Street. Donny Sequin arrived at the end of the meeting. Dr. Novotny and staff were also present.
- II. Comments from Public: There were no public comments.
- III. Superintendent's Reports
 - a. Accountability Update- Dr. Novotny reported on the District/Campus accountability ratings. The District achieved a rating of Recognized. The High School, Intermediate, and Elementary campus each received the recognized status while the Jr. High received Academically Acceptable. Dr. Novotny reviewed individual rating measures.
 - b. Check Registers and Financials – There were no questions in regards to the financial reports.
- IV. Approve Minutes of July 28th and August 8th Meetings
Darrell Street made the motion to approve the minutes as presented.
Second: Rodney Bell
Vote: 6-0
- V. Superintendent recommendations regarding employment of professional personnel
Dr. Novotny discussed the need to recommend additional teachers for Kindergarten and first grade due to increased enrollment.
Motion was made and seconded to employ Meagan Pitts for 1st grade and Stephanie Ray for Kindergarten for the 2010-2011 year.
Seconded: Jim Reed
Vote: 6-0
- VI. 2011-2012 Appraisal Calendar
Motion was made and seconded to approve the Superintendent's recommendation to approve the 2011-12 appraisal calendar.
Motion: Jim Reed
Second: Rodney Bell
Vote: 6-0
- VII. Policy DH (Local) Employee Standards of Conduct
Motion was made and seconded to approve Policy DH Local as presented.
Motion: Darrell Street
Second: Miriam Ervi
Vote: 6-0
- VIII. Policy EIA (Local) Academic Achievement: Grading/Progress Reports to Parents
Motion was made and seconded to approve Policy EIA (Local) as presented.
Motion: Jim Reed
Second: Darrell Street
Vote: 6-0

- IX. Policy EIAB (Local) Grading/Progress Reports to Parents: Makeup Work
Motion was made and seconded to approve policy EIAB (Local) as presented.
Motion: Darrell Street
Second: Chris Seaton
Vote: 6-0
- X. Establish attendance committees and direct superintendent to make specific appointments
Motion was made and seconded to appoint the superintendent to establish attendance committees for each campus.
Motion: Rodney Bell
Second: Jim Reed
Vote: 6-0
- XI. 2011 – 2012 Code of Conduct
Lee Moses, Asst. Principal, presented changes to the 11/12 code of conduct.
Motion was made and seconded to approve the 11/12 Student code of Conduct as presented with changes.
Motion: Jim Reed
Second: Chris Seaton
Vote: 6-0
- XII. Adjourn
Motion was made and seconded to adjourn the meeting at 6:30 pm.
Motion: Rodney Bell
Second: Chris Seaton
Vote: 7-0 (Donny Sequin arrived at end of meeting.)

Kim Bird, President

Chris Seaton, Secretary