

**The Salado ISD Board of Trustees met in Regular Session on Monday,
August 16, 2010 at the Salado Civic Center beginning at 6:00 p.m.**

Minutes

- I. Call the Meeting to Order- The meeting was called to order at 6:03 pm by Darrell Street, President. Members present were Kim Bird, Chris Seaton, Miriam Ervi, Rodney Bell, and Deborah Aldridge. Jim Reed was absent. Mr. Wiggins, Superintendent and administrative staff were also present.
- II. Public Forum- No one was present to address the board.
- III. Special Recognition
 - Mentor Chair- Kim Bird, incoming President for the Mentor Board, honored Deborah Aldridge, outgoing president of the Mentor program, for her enthusiasm, dedication, and energy given to the program.
 - Emergency Response Video- There was a technical error with the video. No report was given.
- IV. Superintendent's Report
 - ELL (English Language Learner) End of Year report-Mr. Wiggins presented the annual report for Anna Kate Stanley. Highlights of the report were reviewed. Mr. Wiggins entertained questions to be taken to Mrs. Stanley for her response.
 - D.A.T.E. (District Awards for Teaching Excellence) Grant Update-Janet Jones reviewed the DATE grant progress and goals from prior year and current year being the final year. Goals at the Jr. High will be set to target the special populations and improve the scores with the Hispanic population.
 - A.E.I.S. (Academic Excellence Indicator System) Report-Billy Wiggins reviewed the performance indicators within the AEIS report.
 - AYP/NCLB (Adequate Yearly Progress/No Child Left Behind) Results – Mr. Wiggins reviewed the AYP (Adequate Yearly Progress) report for SISD.
 - Back to School Professional Development Calendar-Janet Jones explained the summer professional development noting that our teachers have successfully completed their work.
 - Back to School Luncheon- The board was reminded of the Faculty Luncheon to be held on Friday at the Church of Christ Activity Center beginning at noon.
 - Check Register and Financials-Lyndal Cabaniss reviewed the check register.
- V. Business Items:
 - A. Consider/Approve 2010-2011 Student Code of Conduct-

Mr. Wiggins expressed his thanks to Mr. Moses for updating the Student code of Conduct and recommends approval as presented.
Motion was made to approve the 2010-2011 Student Code of Conduct.
Motion: Miriam Ervi
Second: Kim Bird
Vote: 6-0
 - B. Review Campus Handbooks-

Principals reviewed changes to their campus student handbooks.
 - C. Consider/Possible Action on Random Drug Testing Agreement-

Mr. Wiggins reported that two companies, A&D Test, Inc. and Compliance Consortium, had submitted proposals for the Random Drug Testing. Because of differences in lab testing and fees, Mr. Wiggins recommended approving the agreement with A&D Tests, Inc. for the 2010-2011 school year.

Motion was made to approve the agreement with A&D Testing as recommended by the Superintendent.

Motion: Miriam Ervi

Second: Rodney Bell

Vote: 6-0

- D. Consider/Approve Employment of Teacher for the 2010-11 School Year
Lisa Nix and interview committee have recommended D'Lynn Brown for employment as a Kindergarten teacher for 2010-2011.

Motion was made and seconded to employ D'Lynn Brown as recommended for 2010-2011.

Motion: Kim Bird

Second: Miriam Ervi

Vote: 6-0

- E. Discussion of High School Master Plan Design and Bond Information

The board recessed for a 5 minute break at 7:25 pm and reconvened at 7:33 pm.

Mr. Wiggins reviewed financial information received from Ed Moore and reviewed the latest information on the Master Plan and Bond. The board discussed in length pros and cons of calling for a November election or the possibility of waiting until May. Several members expressed their need to be unified in support of a November bond election, and if not, then they needed to wait and start the process now of informing the community, hosting informational meetings and preparing for a May election.

- VI. Consent Items

- A. Approve the Minutes of the July and August Board Meetings

Motion was made and seconded to approve the July and August Board Meetings.

Motion: Miriam Ervi

Second: Deborah Aldridge

Vote: 6-0

- VII. Adjourn-

Motion was made and seconded to adjourn the meeting at 8:30 pm.

Motion: Deborah Aldridge

Second: Kim Bird

Vote: 6-0

Darrell Street, President

Jim Reed, Secretary