

Minutes

The Salado ISD Board of Trustees met in Regular Session on Monday, August 17, 2009 at the Salado Civic Center beginning at 6:00 p.m.

- I. Call the Meeting to Order-Darrell Street, President, called the meeting to order at 6:03 pm Members present were Kim Bird, Deborah Aldridge, Miriam Ervi, Rodney Bell, Chris Seaton, and Jim Reed. Mr. Wiggins and administrative staff were also present.
- II. Public Forum- none
- III. Superintendent's Report
 - Southwest Securities Report- Ed Moore and John Martin with Southwest Securities updated the board on the current bond market and answered questions. Mr. Moore and Mr. Martin presented an outstanding debt summary on existing bonds and gave a history of 2008 bond propositions failing and passing in particular to athletics.
 - ELL (English Language Learner) End of Year report-Anna Kate Mackie presented the end of year report for the ELL 08-09 school term.
 - D.A.T.E. (District Awards for Teaching Excellence) Grant Update-Dennis Cabaniss reviewed the DATE grant for 2008/09 noting gains and standards that were met.
 - A.E.I.S. (Academic Excellence Indicator System) Report
Mr. Wiggins reviewed the AEIS report in detail. TAE and SIS are a Recognized Campus. Salado Jr. High is an Exemplary Campus and Salado High School received an Academically Acceptable Campus. The District overall is rated Academically Acceptable.
 - AYP/NCLB (Adequate Yearly Progress/No Child Left Behind) Results – Mr. Wiggins comment that each campus met the AYP.
 - CRE (Coordinated Review Effort) Letter-Mr. Wiggins reviewed the letter concluding the CRE of the Child Nutrition Program inspection.
 - TEA Optional Flex Year Approval Letter- Mr. Wiggins informed the board that TEA had sent a letter of approval for the OFYP calendar.
 - Band Trip Information- Mr. Wiggins informed the board of the anticipated student band trip to take place after the end of school this year at no cost to the district. He reminded the board that the trip had been originally scheduled for last year but was cancelled due to the swine flu precautions.
 - Fall 2009 Board Training Opportunities-Information was reviewed from ESC 12
 - District Projects Update-Facilities are clean and ready for school
 - Check Register and Financials
- IV. Business Items:
 - A. Consider/Approve JJAEP M.O.U. (Memorandum of Understanding)
Motion was made to approve the JJAEP MOU for the 2009-2010 school term.
Motion: Jim Reed
Second: Deborah Aldridge
Vote: 7-0
 - B. Consider/Approve 2009-2010 Student Code of Conduct-Lee Vi Moses, Salado High School Assistant Principal, reviewed the changes made to the Code of Conduct.
Motion was made to approve the 2009-2010 Student Code of Conduct
Motion: Deborah Aldridge
Second: Kim Bird
Vote: 7-0

- C. Review Campus Handbooks-Campus Administrators each reviewed their Student Handbooks noting changes from the prior year or new additions to the handbook.
- D. Consider/Possible Action on TASB Board of Directors Endorsement Request- Mr. Wiggins commented he had no knowledge of the individuals and could not make a recommendation. Rodney Bell had contacted some people and comments were good and both were well respected individuals. Mr. Bell would endorse Mary Timmons.

Motion was made and seconded to endorse Mary Timmons for the TASB Board of Directors.

Motion: Deborah Aldridge

Second: Rodney Bell

Vote: 7-0

- E. Consider/Approve Part-Time Work Agreement for One Class

Mr. Wiggins and Mr. Miller are recommending Ashley Herrera for the approved additional Special Education Aide position. Mrs. Herrera will be 7/8 paraprofessional funded by stimulus and 1/8 teacher salary funded locally.

Motion was made and seconded to approve a part-time work agreement for Ashley Herrera for one period.

Motion: Miriam Ervi

Second: Kim Bird

Vote: 7-0

- F. Discussion of Annexation of the Schools into the Village of Salado

Jim Reed told the board that all school district property is in the Salado ETJ and in his professional opinion there is no need to annex to protect the school. Annexation cannot be done unless a voluntary request. He does not think it is a good move by the district unless all property owners agreed. If the Village of Salado wants to pursue the discussion, they certainly may come and address the board.

V. Consent Items

- A. Approve the Minutes of the July Board Meetings

Motion was made to approve the July board minutes as presented.

Motion: Miriam Ervi

Second: Rodney Bell

Vote: 7-0

VI. Adjourn

Motion was made and seconded to adjourn the meeting at 9:30 pm.

Motion: Chris Seaton

Second: Rodney Bell

Vote: 7-0

Darrell Street, President

Deborah Aldridge, Secretary