

The Salado ISD Board of Trustees met in Regular Session on Monday, December 14, 2009 at the Salado Civic Center beginning at 6:00 pm.

Minutes

- I. Call the Meeting to Order- Darrell Street, President called the meeting to order at 6:00 pm. Members present were Kim Bird, Miriam Ervi, Chris Seaton, Jim Reed. Rodney Bell arrived at 6:10 pm. Debby Aldridge was absent. Mr. Wiggins and staff were also present.
- II. Campus Spotlight- Kay Matthews, Principal of Salado High School introduced staff members and each did a short presentation. Tom Bremer and the Jazz Band performed songs prior to the meeting. Barbara Harper led the Spanish Club in songs performed in Spanish. Mr. Franks, Science and Physics teacher, led his class in Christmas songs related to words of Chemistry. Mary Bentley and the Choir performed a melody of songs. Brenda Boynston was recognized by Darrell Street and the board for her outstanding accomplishments through her years at Salado ISD.
- III. Public Forum- Taylor Willingham, incoming president for SEF addressed the board regarding the Salado Education Foundation. She gave a brief history of the Foundation Board's accomplishments and what is being considered for the future. The board is meeting to develop long distant planning to define how they can better support education to the staff, students, and district.
- IV. Board President Report- Darrell Street commented that all members are in need of continuing education hours to complete the required board training. At the February meeting each member will be formally announced with the number of hours completed. It will be noted if members are complete or deficient. Mr. Street asked that the superintendent evaluations be brought to Darlene Kirk by January 11, 2010. Darrell will compile and review the summary evaluation with Mr. Wiggins prior to the January meeting.
- V. Superintendent's Report
Mr. Wiggins commented that the enrollment comparison was still running around 1342 and the district is continuing to enroll students with the expectation of more after the first of the year.
Dyslexia Update- Lisa Wagon reviewed the dyslexia program and how the district is serving our students.
AEIS Report – Billy Wiggins reviewed the AEIS report with the board. Campus report cards will be distributed to parents and a required public hearing will be held at the next board meeting.
Sp Ed compliance letter from TEA was reviewed stating that the district was 100% compliant with state measures.
Date for board training – Lynette Reed has agreed to offer additional training hours for the board. The Board set a date of January 14, 2010 to meet with Mrs. Reed beginning at 6 pm.

Check Register and Financial-The board reviewed the register and financial reports. There were no questions or corrections.

VI. Business Items:

A. Consider/Approve 2008-2009 Audit Report-

Lyndal Cabaniss introduced Karen Mayo, auditor with Dippel, Dippel, Jackson and Pugliese. There were no major findings and a positive report was presented. The end of year fund balance was reported at \$4,835,260 showing an increase of \$532,014.

Motion was made and seconded to approve the 2008-2009 Audit Report as presented.

Motion: Miriam Ervi

Second: Rodney Bell

Vote: 6-0

B. Consider/Approve Campus Improvement Plans for 09/10-

Campus Principals reviewed the individual campus improvement plan for 09/10 noting changes and additions. Each commented on programs such as Watch Dogs, CSCOPE, and Kameco and commented on progress that is being seen. Escalara is a new program that will soon be implemented to help students improve their reading skills. Improving the Gifted and Talented program was also discussed.

Motion was made and seconded to approve the 2009-2010 Campus Improvement Plans as presented.

Motion: Rodney Bell

Second: Miriam Ervi

Vote: 6-0

C. Consider/Approve Policy Update 86

Billy Wiggins reviewed changes to Policy within Update 86. Changes in law from the 81st Legislative Session included election procedures, activity funds management, purchasing, integrated pest management, transportation safety, criminal history checks, employee grievances, grading, promotion and retention, graduation requirements, physical education, military dependents, student absences, student discipline and the Public Information Act. The Policy Committee met on December 1st to review the update and recommends approval.

Motion was made and seconded to approve Policy Update 86.

Motion: Jim Reed

Second: Miriam Ervi

Vote: 6-0

D. Consider/Approve District Projects

After the committee's meeting, the following projects were recommended for approval: TAE Entry, Vanguard Construction for \$5508; SJH Entry,

Vanguard Construction for \$2204, SIS Playground fence, Ace Fence for \$5,675, and SHS Exterior Sound, CTEC Communications for \$3,965.

Motion was made and seconded to approve the Superintendent's recommendations for the district projects as presented.

Motion: Kim Bird

Second: Miriam Ervi

Vote: 6-0

E. Discussion of Personnel

Motion was made and seconded to enter executive session at 8:25 pm to discuss personnel.

Motion: Miriam Ervi

Second: Rodney Bell

Vote: 7-0

The board reconvened into open session at 8:45 pm.

VII. Consent Items

A. Approve the Minutes of the November and December Board Meetings

Motion was made and seconded to approve the minutes of the November and December board meetings as presented.

Motion: Jim Reed

Second: Rodney Bell

Vote: 6-0

VIII. Adjourn

Motion was and seconded to adjourn the meeting at 8:50 pm.

Motion: Kim Bird

Second: Rodney Bell

Vote: 6-0

Darrell Street, President

Deborah Aldridge, Secretary