

**Salado Independent School district**

**Special Meeting**

**6:30 pm Monday, August 8, 2011**

**Civic Center, 601 North Main Street, Salado, TX 76571**

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A special meeting of the Board of Trustees of Salado Independent School District was held August 8, 2011, beginning at 6:30 pm in the Civic Center, 601 North Main Street, Salado, Tx 76571.

- I. Call to Order and Establish Quorum- Kim Bird called the meeting to order at 6:30 pm. Members present were Chris Seaton, Darrell Street, Donny Sequin, Rodney Bell, and Miriam Ervi. Jim Reed was absent. Dr. Novotny and staff were also present.

- II. Superintendent recommendations regarding employment of professional personnel  
Motion was made and seconded to employ Ron Byrd, HS Math, Leslie Stegall, JH Math, Dustin Reed for HS English/coach as recommended by the Superintendent.  
Motion: Chris Seaton  
Second: Rodney Bell  
Vote: 6-0

- III. 2011-2012 Proposed Budget-  
Dr. Novotny reviewed the budget handout with enrollment and ADA information. Current enrollment for the new year is showing 1402 students which is an increase of 41 students or 3% increase. If numbers hold, then hiring additional teacher(s) would be considered or a waiver will need to be applied for teacher to student ratio. Dr. Novotny asked direction from the board.

Motion was made to approve the 2011/12 proposed budget of \$12,612,562 plus 2 additional teachers. The proposed budget is based on a 1% increase in ADA.

Motion: Rodney Bell  
Second: Miriam Ervi  
Vote: 6-0

- IV. 2011-2012 Proposed Tax Rate

Motion was made and seconded to approve a proposed tax rate of \$1.04 for M&O, and .26 cents for I&S for a total of \$1.30.

Motion: Miriam Ervi  
Second: Rodney Bell  
Vote: 6-0

- V. Scheduling of public hearing regarding proposed budget and proposed tax rate

Motion was made and seconded to schedule the public hearing for the proposed budget and proposed tax rate for Monday, August 29, 2011 at 6:30 pm.

Motion: Miriam Ervi

Second: Darrell Street

Vote: 6-0

VI. Adjourn – Motion was made by Chris Seaton and seconded by Darrell Street to adjourn the meeting.

Vote: 6-0

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Kim Bird, President

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Chris Seaton, Secretary