

Salado Independent School District  
Minutes of the Regular Meeting  
6:00 p.m. Monday, November 21, 2011  
Civic Center, 601 North Main Street, Salado TX 76571

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A Regular Meeting of the Board of Trustees of Salado Independent School District was held November 21, 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 called the meeting to order at 6:02 pm. Members present were Kim Bird, Miriam Ervi, Rodney Bell, Darrell Street, Donny Sequin. Chris Seaton arrived later and Jim Reed was absent. Dr. Novotny and staff were also present.
- II. Comments from Public: There were no public comments.
- III. Superintendent's Reports
  - a. Recognition of students, employees, and schools- Dr. Novotny recognized the schools on their Gold Performance areas. Students and employees were recognized for outstanding achievements. Becky Lea was asked to be a part of a council of teachers. Monika Urbonaite, one of our Foreign Exchange students was an Art Excellence Award Winner. Cross Country Team – Coach Mewhinney and Dr. Novotny recognized the cross country students who advanced to state competition.
  - b. Enrollment comparison- Dr. Novotny reported our enrollment was down a little, but still above the projected amount. Current enrollment is 1377.
  - c. Performance Based Monitoring Analysis System (PBMAS)- Dr. Novotny reviewed the district PBMAS (Performance Based Monitoring Analysis System). Based on the report, there is no monitoring needed.
  - d. Local Educational Agency (LEA) Compliance Report- The district is 100% compliant.
  - e. Check registers and financials- The board discussed the expenses for Technology and fuel costs.
  - f. Academic Excellence Indicator System (AEIS) Report- Dr. Novotny reviewed the District performance accountability rating with the board and community.
- IV. Academic Excellence Indicator System (AEIS) Report Public Hearing – Kim opened the public hearing and asked for comments. None were made.
- V. Presentation by FFA students - Lochie Darling and students from the FFA gave a presentation in Leadership and Career Development.
- VI. Approve minutes of October 17<sup>th</sup> regular meeting and November 14<sup>th</sup> special meeting- Motion was made and seconded to approve the minutes as presented.  
Motion: Miriam Ervi  
Second: Darrell Street  
Vote: 5-0
- VII. Budget amendments- Lyndal Cabaniss reviewed the budget amendments (see attached) Motion was made and seconded to approve the budget amendments as presented.  
Motion: Rodney Bell  
Second: Miriam Ervi  
Vote: 5-0
- VIII. Oncor school matching grant and energy efficiency lighting retrofit project- Dr. Novotny presented three proposals based on information received and recommends Energy Solutions of Texas for the lighting retrofit project.

Darrell Street made the motion to approve the Superintendent's recommendation for Energy Solutions of Texas in the amount of \$98,490.

Second: Rodney Bell

Vote: 5-0

- IX. Nomination of Board of Director for the Tax Appraisal District of Bell County-  
Dr. Novotny said each district had the opportunity to nominate someone to replace Jackie McLaughlin, but was not required to make a nomination. The board took no action.
- X. TASB Policy Update 91 (including local policies BQ, CDA, CLA, CV, DFBB, EFAA, FFH, and FO) –  
Motion was made and seconded to adopt policy update 91 as recommended by the policy review committee.  
Motion: Rodney Bell  
Second: Miriam Ervi  
Vote: 6-0
- XI. School board elections- Dr. Novotny told the board that the city had voted the intent to switch to November; but will make a final decision in December. SISD will follow suit if the village decides to switch to November. The consensus of the board was to wait to hear the decision made by the Village.
- XII. Superintendent's request for consideration for part-time employment as an adjunct professor  
Motion was made to approve Dr. Novotny's request for part-time employment as an adjunct professor.  
Motion: Miriam Ervi  
Second: Darrell Street  
Vote: 6-0
- XIII. Adjourn-  
Motion was made and seconded to adjourn the meeting at 7:15 pm.  
Motion: Darrell Street  
Second: Chris Seaton  
Vote: 6-0

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Kim Bird, President

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Chris Seaton, Secretary