

Salado Independent School District
Regular Meeting
6:00 p.m. Monday, September 19, 2011
Civic Center, 601 North Main Street, Salado TX 76571

A Regular Meeting of the Board of Trustees of Salado Independent School District will be held September 19, 2011, beginning at 6:00 PM in the Civic Center, 601 North Main Street, Salado, TX 76571.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

- I. Call to Order and Establish Quorum
- II. Comments from Public: All persons who address the board at this time must complete a registration form before the meeting begins.
- III. Consider an Agreement with Southwest Securities to serve as Financial Advisor to the District
- IV. Consider and take action on an order authorizing the issuance of Salado Independent School District Unlimited Tax Refunding Bonds; establishing procedures for the sale and delivery of the bonds; levying an annual ad valorem tax for the payment of the bonds; and enacting other provisions relating to the subject
- V. Lighting retrofit project and energy efficiency grant
- VI. Superintendent's Reports
 - a. Enrollment comparison
 - b. ACT scores
 - c. Student, parent, and employee surveys
 - d. Financial Allocation Study of Texas (FAST) rating
 - e. Check Registers and Financials
- VII. Approve Minutes of August 15th and August 29th Meetings
- VIII. Request for Maximum Class Size Waiver Exception
- IX. Equity Center school finance litigation
- X. Safety audit
- XI. TASA/TASB convention
- XII. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting [See BEC(Legal)].

Posted September 16, 2011


Michael Novotny