

**Salado Independent School District**  
**Regular Meeting**  
**6:00 p.m. Monday, August 15, 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 will be held August 15, 2011, beginning at 6:00 PM in the Civic Center, 601 North Main Street, Salado, TX 76571.

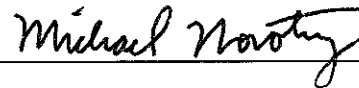
The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

- 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. Superintendent's Reports
  - a. Accountability Update
  - b. Check Registers and Financials
- IV. Approve Minutes of July 18<sup>th</sup> and August 8<sup>th</sup> Meetings
- V. Superintendent recommendations regarding employment of professional personnel
- VI. 2011-2012 Appraisal Calendar
- VII. Policy DH (Local) Employee Standards of Conduct
- VIII. Policy EIA (Local) Academic Achievement: Grading/Progress Reports to Parents
- IX. Policy EIAB (Local) Grading/Progress Reports to Parents: Makeup Work
- X. Establish attendance committees and direct superintendent to make specific appointments
- XI. 2011 – 2012 Code of Conduct
- XII. Adjourn

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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 August 12, 2011

  
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Michael Novotny