

Salado Independent School District

Regular Meeting

6:00 p.m. Monday, November 21, 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 November 21, 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. Recognition of students, employees, and schools
 - b. Enrollment comparison
 - c. Performance Based Monitoring Analysis System (PBMAS)
 - d. Local Educational Agency (LEA) Compliance Report
 - e. Check registers and financials
 - f. Academic Excellence Indicator System (AEIS) Report
- IV. Academic Excellence Indicator System (AEIS) Report Public Hearing
- V. Presentation by FFA students
- VI. Approve minutes of October 17th regular meeting and November 14th special meeting
- VII. Budget amendments
- VIII. Oncor school matching grant and energy efficiency lighting retrofit project
- IX. Nomination of Board of Director for the Tax Appraisal District of Bell County
- X. TASB Policy Update 91 (including local policies BQ, CDA, CLA, CV, DFBB, EFAA, FFH, and FO)
- XI. School board elections
- XII. Superintendent's request for consideration for part-time employment as an adjunct professor
- XIII. 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 November 18, 2011


Michael Novotny