

**The Salado ISD Board of Trustees will meet in Regular Session on Monday,
April 20, 2009 at the Salado Civic Center beginning at 6:00 p.m.**

AGENDA

- I. Call the Meeting to Order
- II. Public Forum
- III. Superintendent's Report
 - TAE/SIS PTO Playground Presentation
 - Enrollment Comparison
 - Construction/Maintenance Update
 - 2009/2010 Staff Development Update
 - Accountability/Growth Model Information
 - Bell County Preliminary Estimates of Value
 - TASB Advocacy Priorities & Resolutions
 - Legislative Update
 - Summer Leadership Institute
 - Capital Improvement Committee Update
 - Check Register and Financials
- IV. Business Items:
 - A. Consider Employee's Request to Withdraw Resignation
(According to Government Code Section 551.074, the Board may convene a closed session to discuss personnel contracts. No action will be taken in closed session)
 - B. Consider the Texas Bioscience Institute Instructional Contract
 - C. Discussion/Possible Action on Multiple Assignment Contracts for Teacher/Coaches
 - D. Consider Date to Canvass May 9th, 2009 Election
 - E. Consider Letter of Agreement with Holland ISD for Speech Therapy Services
 - F. Consider Part-Time Employment of a Speech Teacher for 2009-2010
(According to Government Code Section 551.074, the Board may convene a closed session to discuss the employment of personnel. No action will be taken in closed session)
- V. Consent Items
 - A. Approve the Minutes of the March Board Meetings

VI. Adjourn

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

Posted this 17th day of April, 2009
Billy Wiggins, Superintendent

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