

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

**Minutes**

- I. Call the Meeting to Order-Jeff Kelley, board president, called the meeting to order at 6 pm. Members present were Chris Seaton, Miriam Ervi, Debby Aldridge, Rodney Bell, Kim Bird, and Darrell Street. Billy Wiggins, Supt. and staff were also present.
  
- II. Public Forum-Several from the audience participated in the public forum.  
Alan Mantanona – commented on young children being allowed to purchase ala carte items; asked that consideration be given for a school nurse per campus due to lack of children being seen when needed.  
Jeff Kelly asked that the public comments be held to 3 persons if addressing the same issue. Objections were made from the audience and after discussion it was decided each would be given three minutes to speak and minutes would be timed.  
Gary Bartlett asked about the authority of the Superintendent to accept resignations without bringing to the board for approval.  
Randi Bingham – stated her support of Lori Mattson  
Ronda Mieman – asked if the board could vote on withdrawal of a resignation and then added her support of history teacher.  
Petition with 124 signatures from student Haley Williams in support of Mrs. Mattson was presented.  
Carol Williams – stated her support of Lori Mattson and asked what was the criteria used for out of state trips.  
Chris Bazarr- reviewed his positive reasons for moving to Salado stating that teachers were some of the best he has seen.  
Dr. Teas – asked the board if they thought it was appropriate to notify a teacher of non-renewal on the day before contracts are presented to the board for approval.  
Laurie Mattson – thanked the board for hearing the community and stressed her reasons for wanting to remain as a teacher with SISD.
  
- III. Superintendent's Report
  - TAE/SIS PTO Playground Presentation-TAE/SIS PTO presented plans for the expansion of the playgrounds. Jennifer McFarland, Niki Howton, and Stephen Gist made the presentation to the board. The committee explained that funds would come from grants. They also asked that SISD to contribute to the repairs to the existing fences and play equipment.  
As time allows and funds are available, and community grows, there will continue to be needs for improvement.  
If approved, construction would begin as soon as school is out and be completed by the fall.
  - Enrollment Comparison - Mr. Wiggins reported current district enrollment at 1299.
  - Construction/Maintenance Update-Lee Moses updated the board on continued meetings with Baird Williams and Wayne Davis regarding progress on the completion of maintenance projects at the high school.
  - 2009/2010 Staff Development Update-Janet Kemp reviewed the summer professional development.
  - Accountability/Growth Model Information-Mrs Kemp reviewed the growth measures approved by the US Department of Education

- Bell County Preliminary Estimates of Value- Preliminary estimates of taxable values for the 09/10 school year were shared with the board.
- TASB Advocacy Priorities & Resolutions- TASB is requesting that school boards submit Advocacy Resolutions to update their Advocacy Agenda.
- Legislative Update-HB 1555 and SB 982- Mr. Wiggins commented on latest information on current legislative bills that might affect the district.
- Summer Leadership Institute- reminder to the board to register if interested in attending the summer conference
- Capital Improvement Committee Update-Mr. Wiggins reminded the board about the upcoming visits to various schools looking at their athletic facilities. April 29<sup>th</sup> and 30<sup>th</sup> have been set for the visits.
- Check Register and Financials- Mrs. Cabaniss explained that checks written for the state basketball tournament were for monies in and out. Tickets were sold, money was collected and deposited, and check was written for amount collected.

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) Mr. Wiggins read DFE Local regarding acceptance of resignations. Motion was made to enter executive session at 7:20 pm.

Motion: Darrell Street

Second: Rodney Bell

Vote: 7-0

Board reconvened into open session at 8:35 pm.

Motion was made to deny the employee's request to withdraw her resignation.

Motion: Kim Bird

Second: Darrell Street

Vote: 7-0

B. Consider the Texas Bioscience Institute Instructional Contract-

Motion was made to approve the contract with the Texas Bioscience Institute for 2009-2010.

Motion: Miriam Ervi

Second: Rodney Bell

Vote: 7-0

C. Discussion/Possible Action on Multiple Assignment Contracts for Teacher/Coaches-

Motion was made to table possible action to the next regular meeting.

Motion: Rodney Bell

Second: Kim Bird

Discussion: Rodney Bell comment he did not have any issues with multiple assignment contracts but wanted more background information on why we have the current contract at this time.

Kim Bird would also like more information on the evaluation process.

Vote: 7-0

D. Consider Date to Canvass May 9, 2009 Election-  
Motion was made to set a date of May 12, 2009, 7:30 am to canvass the election results from the May 9, 2009 Trustee Election.  
Motion: Darrell Street  
Second: Chris Seaton  
Vote: 7-0

E. Consider Letter of Agreement with Holland ISD for Speech Therapy Services-  
Motion was made to approve letter of agreement with Holland ISD for speech therapy services as recommended by the Superintendent.  
Motion: Rodney Bell  
Second: Kim Bird  
Vote: 7-0

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)  
Motion was made to approve the employment of Deborah Morgan, Certified Speech pathologist for 2009/2010.  
Motion: Miriam Ervi  
Second: Chris Seaton  
Vote: 7-0

V. Consent Items

A. Approve the Minutes of the March Board Meetings-  
Motion was made to approve the minutes of the March board meetings as presented.  
Motion: Miriam Ervi  
Second: Kim Bird  
Vote: 7-0

VI. Adjourn

Motion was made to adjourn the meeting at 9:00 pm.  
Motion: Jeff Kelley  
Second: Debby Aldridge  
Vote: 7-0

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Board President

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Secretary