

The Salado ISD Board met at 5:30 p.m. on Monday, April 18, 2011 at the Salado Civic Center to recognize board member Deborah Aldridge for her service and then met in Regular Session beginning at 6:00 pm.

Minutes

- I. Call the Meeting to Order-Darrell Street called the meeting to order at 6 pm
Members present were Kim Bird, Jim Reed, Deborah Aldridge, Rodney Bell, Chris Seaton, and Miriam Ervi. Bob Denton, Interim Superintendent and staff were also present.
- II. Public Forum- Tim Fleisher commented that he had covered Salado ISD for 23 years. He recognized Debby for her development and success of the Mentors. He has observed that she has always put students as a priority when making decisions. He feels that she has been a role model as a board member.
- III. Superintendent's Report
 - Enrollment Comparison- Current ADA is at 1268, with 96% attendance rate. Current enrollment is 1338 students.
 - 2011-2012 Professional Development – Janet Jones presented the professional development calendar with workshop opportunities for the teachers and staff.
 - TASB Employment Contracts-Dr. Denton informed the board that the district has decided to use the TASB model for contracts as recommended by the current attorney
 - Check Register and Financials-There were no questions.
- IV. Business Items:
 - A. Consider/Approve Personnel for 2011-2012
Bob Denton, along with HS Principal, Kay Matthews recommends hiring Sheila Ramirez as the High School counselor and Theresa Kunz for the Rally/GCS/Dyslexia position for the 2011-2012 school terms.

Motion was made and seconded to enter executive session at 6:15 pm. Vote was unanimous. The board reconvened into open session.

Motion was made to approve the recommendations to employ Sheila Ramirez for counselor and Theresa Kunz for the Rally/GCS/Dyslexia positions for 2011-2012.
Motion: Deborah Aldridge
Second: Rodney Bell
Vote: 7-0

B. Consider/Approve Date for Canvassing Results of the May 14, 2011 Elections
Motion was made and seconded to move the May regular board meeting to
May 23rd and include canvassing the election results.

Motion: Miriam Ervi

Second: Chris Seaton

Vote: 7-0

C. Consider/Approve Budget Amendments

Motion was made and seconded to approve the budget amendments as
presented.

Motion: Jim Reed

Second: Miriam Ervi

Vote: 7-0

V. Consent Items

A. Approve the Minutes of the February and March Board Meetings

Motion was made and seconded to approve the minutes as presented.

Motion: Jim Reed

Second: Rodney Bell

Vote: 7-0

VI. Adjourn

Motion was made and seconded to adjourn the meeting at 6:40 pm.

Motion: Deborah Aldridge

Second: Miriam Ervi

Vote: 7-0

Kim Bird, President

Chris Seaton, Secretary

Approved: May 23, 2011