



AUGUST 2007 SALADO ISD BOARD BRIEFS

The meeting was called to order by Jeff Kelley at 6:00 p.m. All members were present except Frank Carlson.

Jeff Kelley commended all staff for a great 2006-07 school year!

Dr. Battershell reviewed legislative bills, possible highway and electrical routes through Salado, check register, future board meetings & training.

DISTRICT PUBLIC BUDGET HEARING: August 28, 2007, 6:00 p.m. @ Civic Center

DISTRICT LONG-RANGE PLANNING: September 10, 2007, 6:00 p.m.

CONSTRUCTION COMMITTEE MEETINGS: @ FM 2484: September 5 & 19 @ 7:30 a.m.

BOARD FORUM: Administrators & Board will discuss an area of concern each quarter. The forum will be held @ 5:30 p.m. with the regularly scheduled Board meeting @ 6:15 p.m. @ the Civic Ctr. The September topic is "Educating the Middle 1/3".

SCHOOL BOARD TRAINING: October 10, 2007

BOARD CAMPUS TOURS: October 17, 2007 8:30 a.m.

COMMUNITY CAMPUS TOURS: October 25, 2007, 8:30 a.m. Meet in front of TAE Elementary

Business Items

The Board discussed the implementation of HB 128, elective course on the Bible. School districts shall provide a Bible elective class if 15 or more students sign up by the 2009-2010. The curriculum & teacher certification are to be determined by TEA. Salado ISD Board members will tour two districts who currently conduct elective Bible classes and await further information from TEA. This is referred to the Board Policy Committee.

Dr. Battershell reviewed progress on 2006-07 District goals. The results are posted on the Salado ISD website under Leadership.

Dr. Battershell reviewed the 2007-08 goals as determined at the June Board retreat. Objectives were proposed by the Salado ISD Administrative staff to the Policy Committee for prior review. Miriam Ervi made the motion to approve with Jackie Burson seconding. Motion carried 6-0.

Ervi made the motion to approve Laurie Mattson for middle school Texas history. Burson seconded. Motion carried 6-0

Policy Decisions

DC (LOCAL): Interview Process. Ervi made the motion, Darrell Street seconded. 6-0

EIE (LOCAL): Promotion Requirements. Ervi motion, Debby Aldridge seconded. 6-0. Students will be required to make a 70 or above in reading and in math and a 70 or above in science or social studies to be promoted.

FNA (LOCAL): Limited Public Forum for Student Expression. After a lengthy discussion and review of several options, Burson made a motion to approve the TASB model. Burson withdrew motion after discussion. Burson amended his prior motion asking to approve the TASB model with the superintendent's revisions. Street seconded. 6-0.

EIC (LOCAL): Honors Graduate Requirements. Aldridge made the motion with Burson seconding. 6-0.

Code of Conduct: Aldridge made motion to approve, Ervi seconded. 6-0. To graduate with honors, students must meet the same academic and moral standards as valedictorian and salutatorian.

Student & Employee Handbooks were distributed.

Superintendent Appraisal Process: Ervi made the motion to approve TASB model, Aldridge seconded. 6-0. This does not change the superintendent's job description.

Ervi made a motion to approve the generous gift by the Salado Masonic Lodge or a cornerstone and time capsule for the new high school. Street seconded. Motion carried 6-0.

Burson made the motion to approve using the state travel reimbursement rate. Chris Seaton seconded. Motion carried 6-0. Current SISD rate is \$.42, state rate is \$.445.

Seaton made the motion to approve the consent agenda with Burson seconding. Motion carried 6-0.

Seaton made the motion to adjourn @ 8:20 p.m. with Burson seconding. Motion carried 6-0.

UPCOMING EVENTS

September 3	Labor Day Holiday
September 5	Substitute Teacher Trng. @ Civic Ctr.
September 28	Homecoming
October 20	Foundation Cattlemen's Ball {Tickets on sale at Central Office for \$75 ea}
October	Parent Conferencing Month

