

The Salado ISD Board of Trustees met in Regular Session on Monday, August 20, 2007 at the Salado Civic Center beginning at 6:00 p.m.

Minutes

- I. Call the Meeting to Order – Jeff Kelley called the meeting to order at 6 pm. Miriam Ervi, Debbie Aldridge, Chris Seaton, Jackie Burson, Darrell Street were present. Frank Carlson was absent. Dr. Battershell, Lyndal Cabaniss, Finance Director, and Darlene Kirk, Administrative Assistant was also present.
- II. Public Forum - none
- III. Board President's Report: Celebrating Success- Jeff Kelley reviewed the prior year's successes and student achievements.
- IV. Superintendent's Report-
Growth and Planning: Legislative update, 2007-08 board meeting calendar - Dr. Battershell briefed the board on various information regarding Legislative actions. Also, a calendar with board meeting dates was given to each member.
Quality Faculty and Training
Clearly Defined Goals for student expectations for post graduation success
Innovation: September Goal Discussion with Administration – At the September board meeting, the administration and board will meet prior to the regular meeting to discuss goals for student expectations. The meeting will begin at 5:30 pm with the regular board meeting beginning at 6:15 pm.
Safe Schools
Check Register and Financials –Lyndal Cabaniss answered questions regarding the check register.
Meeting for long range planning was set for Monday, September 10 at 6 pm.
There is a construction meeting on the 5th and 19th of September at 7:30 am.
Next regular board meeting is September 17 at 6:15 pm. Training to the Texas Education Code will be held on October 10, at the Salado Civic Center.
The Budget Hearing has been set for August 28, at 6 pm, at the Salado Civic Center.
- V. Business Items:
 - A. Discussion of HB 128: Elective course on Bible –
Dr. Battershell reviewed the implementation of HB 128. School districts shall provide a Bible elective class if 15 or more students sign up by 2009-2010. The curriculum and teacher certification are to be determined by TEA. Schools who are currently conduct elective Bible classes will be reviewed. This item will be reviewed by the Policy Committee.
 - B. Review of Progress of 2006-07 Goals-
Dr. Battershell reviewed progress of the 06-07 goals and these are posted on the website.
 - C. Approval of 2007-08 District Goal
Motion was made to approve the 07-08 District Goals as presented.
Motion: Miriam Ervi
Second: Jackie Burson
Vote: 6-0

A. Personnel

Approval of SIS Social Studies Teacher –

Motion was made to approve the recommendation of employment for Lori Mattson at the intermediate school to teach Texas History.

Motion: Miriam Ervi

Second: Jackie Burson

Vote: 6-0

B. Committees

1. Policy

a. DC (LOCAL): Interview Process

Miriam Ervi made the motion to approve DC local as presented

Second: Darrell Street

Vote: 6-0

b. EIE (LOCAL): Promotion Requirements – Students will be required to make a 70 or above in reading and math and a 70 or above in science or social studies to be promoted.

Motion: Miriam Ervi

Second: Debbie Aldridge

Vote: 6-0

c. FNA (LOCAL): Limited Public Forum for Students –

Jackie Burson made the motion to adopt the TASB model pending legal review. After discussion, Jackie Burson withdrew his motion.

Jackie Burson then made a motion to adopt the TASB model with the superintendent's revisions. FNA-Local will be referred to Policy Committee for future review and new information is received.

Second: Darrell Street

Vote: 6-0

d. EIC (LOCAL): Honors Graduate Requirements – Motion was made to approve EIC Local.

Motion: Debbie Aldridge

Second: Jackie Burson

Vote: 6-0

e. Approve Student Code of Conduct – Motion was made to approve Student Code of Conduct as presented.

Motion: Debbie Aldridge

Second: Miriam Ervi

Vote: 6-0

f. Review of Student Handbooks – These were distributed to each board member.

g. Approve TASB Superintendent Evaluation Process – Motion was made to approve the TASB Superintendent Evaluation Process.

Motion: Miriam Ervi

Second: Debbie Aldridge

Discussion: It was noted that this does not change the superintendent's job description.

Vote: 6-0

C. Approval of Masonic Lodge Cornerstone – Bob Gleason has brought to the board a recommendation of a cornerstone and time capsule for the new High School donated by the Masonic Lodge.

Motion: Miriam Ervi

Second: Darrell Street

Vote: 6-0

D. Approval of Adopting State Travel Reimbursement Rate – Motion was made to approve the state travel reimbursement rate at \$.445 per mile.

Motion: Jackie Burson

Second: Chris Seaton

Vote: 6-0

VI. Consent Items

A. Approve the minutes of the July and August board meetings

Motion was made to approve the minutes of the July and August board meetings.

Motion: Chris Seaton

Second: Jackie Burson

Vote: 6-0

VII. Adjourn – The meeting adjourned at 8:20 pm on a motion by Chris Seaton and seconded by Jackie Burson. Vote was unanimous.

Jeff Kelley, President

Miriam Ervi, Secretary