

The Salado ISD Board of Trustees will meet in Regular Session on Monday, December 15, 2008 at the Salado Civic Center beginning at 6:00 p.m.

AGENDA

- I. Call the Meeting to Order
- II. Public Forum
- III. Campus Spotlight
 - Second Grade Christmas Presentation
 - Presentation of Recognized Campus Plaques
- IV. Board President Report
 - Continuing Education Announcement
 - Superintendent Evaluation Reminder
- V. Superintendent's Report
 - Enrollment Comparison
 - District Site Based Committee
 - District Improvement Plan and Annual Report Update
 - Construction Update
 - Check Register and Financials
- VI. Business Items:
 - A. Consider/Approve 2007-2008 Audit Report presented by Patillo, Brown, and Hill
 - B. Public Hearing on AEIS (Academic Excellence Indicator System)
 - C. Consider/Approve Superintendent Priority Goals
 - D. Consider/Approve Revision to 2008-2009 Calendar
 - E. Consider/Approve Policy Update 84
 - F. Consider/Approve Budget Amendments
- VII. Consent Items
 - A. Approve the Minutes of the November Board Meetings
- VIII. 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 11th day of December, 2008
Billy Wiggins, Superintendent