

Bobbette Bell

From: Darlene Kirk
Sent: Friday, December 14, 2007 11:43 AM
To: * SISD All Faculty; ** Parents District Wide
Subject: Board Meeting Agenda

Follow Up Flag: Follow up
Flag Status: Red

**The Salado ISD Board of Trustees will meet in Regular Session on Monday, December 17, 2007
at the Salado Civic Center beginning at 6:00 p.m.**

AGENDA

- I. Call the Meeting to Order
- II. Public Forum
- III. Board President's Report: Congratulations on Winning Respect! Per HB 2563: Announcement of Board Training Hours
- IV. Superintendent's Report
 - Growth and Planning: Overview of Expectations in a CMAR Contract
 - Quality Faculty and Training
 - Clearly Defined Goals for student expectations for post graduation success: Innovation
 - Safe SchoolsCheck Register and Financials
- V. Business Items
 - A. Public Hearing for Goods in Transit
 - B. Public Hearing for 2006-07 AEIS Report (On District website www.saladoisd.org)
 - C. Pre-Audit Report Letter and Statement of Revenues, Expenditures and Changes in Fund Balance from Patillo, Brown & Hill Presentation
 - D. Discussion on Single Member Voting Districts
 - E. Approval of 2008-09 Grade Level Configurations
 - F. Personnel: Approval of Salado High School Counselor
 - G. Approve 2007-08 District Site Based Committee Members
 - H. Approve 2007-08 District Improvement Plan
 - I. Approve 2007-08 District Recruitment and Retention Plan
 - J. Committee Reports
 - a. Construction
 - b. Policy:
 - i. Resolution for Approving Taxation for Goods in Transit
 - c. Capital Improvements
 - i. Drainage
 - ii. Fencing
 - iii. Paving
 - iv. Ag barn

- VI. Consent Items
 - A. Approve the minutes of the November board meeting
- VII. 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 14th day of December, 2007 @ 1:00 p.m.

Robin Battershell, Supt.

Darlene Kirk
PEIMS/Certification Coor/Admn. Asst
Salado ISD
254-947-6901