

The Salado ISD Board of Trustees will meet in Regular Session on Monday, December 14, 2009 at the Salado Civic Center beginning at 6:00 p.m.

AGENDA

- I. Call the Meeting to Order
- II. Campus Spotlight
 - Salado High School
- III. Public Forum
- IV. Board President Report
 - Continuing Education Announcement
 - Superintendent Evaluation Reminder
- V. Superintendent's Report
 - Enrollment Comparison
 - Dyslexia Update
 - AEIS Reports
 - Special Education Compliance Letter
 - Date for Board Training
 - Check Register and Financials
- VI. Business Items:
 - A. Consider/Approve 2008-2009 Audit Report presented by Karen Mayo of Dippel, Dippel, Jackson, and Tugliese
 - B. Consider/Approve Campus Improvement Plans for 2009-10
 - C. Consider/Approve Policy Update 86
 - D. Consider/Approve District Projects
 - Projects include: TAE Entry, SJH Entry, SIS Playground Fence, SHS Exterior Sound
 - E. Discussion of Personnel
(According to Government Code Section 551.074, the Board may convene a closed session to discuss the employment of personnel. No action will be taken in closed session)
- VII. Consent Items
 - A. Approve the Minutes of the November and December 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, 2009
Billy Wiggins, Superintendent