

**The Salado ISD Board of Trustees will meet in Regular Session on Monday, December 13, 2010  
at the Salado Civic Center beginning at 6:00 p.m.**

**AGENDA**

- I. Call the Meeting to Order
- II. Campus Spotlight
  - Salado High School – First Robotics Program
- III. Public Forum
- IV. Board President Report
  - Continuing Education Announcement
- V. Superintendent's Report
  - Enrollment Comparison
  - AEIS Reports
  - Special Education Compliance Letter
  - November Bond Election State Results
  - Fingerprinting Update and Information
  - Check Register and Financials
- VI. Business Items:
  - A. Consider/Approve 2009-2010 Audit Report presented by Dippel, Dippel, Jackson, and Tugliese
  - B. Discussion/Possible Action on Technology Request
  - C. Consider/Approve Salado High School Campus Improvement Plan
  - D. Consider/Approve Employment of Math Teacher at SHS
  - E. Consider/Approve Resolution of Acknowledgement "Make Education a Priority"
  - F. Consider/Approve Superintendent Resignation  
(According to Government Code Section 551.074, the Board may convene a closed session to discuss appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee. No action will be taken in closed session)
  - G. Discussion/Possible Action to approve an Interim Superintendent and Compensation  
(According to Government Code Section 551.074, the Board may convene a closed session to discuss appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee. No action will be taken in closed session)
  - H. Discussion/Possible Action to approve a Superintendent Search Firm and compensation  
(According to Government Code Section 551.074, the Board may convene a closed session to discuss appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee. No action will be taken in closed session)
- 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 10<sup>th</sup> day of December, 2010  
Billy Wiggins, Superintendent