

**Salado Independent School District**  
**Regular Meeting**  
**6:00 p.m. Monday, December 12, 2011**

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A Regular Meeting of the Board of Trustees of Salado Independent School District will be held December 12, 2011, beginning at 6:00 PM in the Civic Center, 601 North Main Street, Salado, TX 76571.

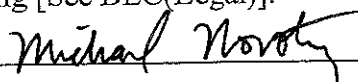
The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

- I. Call to Order and Establish Quorum
- II. Comments from Public: All persons who address the board at this time must complete a registration form before the meeting begins.
- III. Superintendent's Reports
  - a. Recognition of students and employees
  - b. Enrollment comparison
  - c. Initial Compliance Review (ICR) report
  - d. Check registers and financials
  - e. Highly qualified report
- IV. Presentation regarding district technology
- V. Review Local Policy CDA: Other Revenues Investments
- VI. School board members' training hours
- VII. Employment agreement for certified teacher
- VIII. Approve minutes of November 21<sup>st</sup> meeting
- IX. Stipends for interim principal and interim assistant principal duties
- X. 2012 – 2013 school calendar
- XI. Waiver request for early release days
- XII. Waiver request for modified school day schedule
- XIII. District and Site Based Improvement Plans
- XIV. School board elections
- XV. Taxation of goods in transit
- XVI. Charter school amendment request
- XVII. Adjourn

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If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting [See BEC(Legal)].

Posted December 9, 2011

  
Michael Novotny