

The Salado ISD Board of Trustees will meet in Regular Session on Monday, February 18, 2008 at the Salado Civic Center beginning at 6:00 p.m.

AGENDA

Call the Meeting to Order

Public Forum: Job Site Update, Board Training Hour Report

Board President's Report:

Superintendent's Report

Growth and Planning: Recognition State Semi Finalist Football Team
Quality Faculty and Training

Clearly Defined Goals for student expectations for post graduation
success: Report on Salado School Libraries

Safe Schools

Check Register and Financials

V. Business Items

A. Administrator Contract Renewals

B. Personnel: High School English Position

C. Discussion and Approval of 2008-2011 District Long Range Plan

D. District Site Based Committee Recommendation(s)

1. Approval of 2008-09 District Calendar

2. Approval of 2008-09 Professional Development
Waiver Days

3. Approval of Submittal of D.A.T.E. Grant

E. Approval of Charter School Waiver

F. 2008-09 Library Staffing Patterns

G. Appoint Election Judges and Clerks for May 10, 2008

H. Election of ESC 12 Board of Directors

I. Committee Reports

a. Construction: Approval of drilling for water well on new high
school site, update on Water Supply Company

b. Policy: Next meeting announced

c. Capital Improvements

VI. Consent Items

Approve the minutes of the January board meetings and Construction
Committee/Board meetings

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 15th day of February, 2008 @ 5:00 p.m.
Supt.

Robin Battershell,

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