

**The Salado ISD Board of Trustees will meet in Regular Session on Monday,
February 16, 2009 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: Board Training Report
- IV. Superintendent's Report
 - Enrollment Comparison
 - District Calendar
 - Construction Projects Update
 - 2008 Just For Kids Recognition
 - Curriculum Presentation
 - Technology Update
 - Comptroller of Public Accounts Summary
 - March Meeting Date
 - Check Register and Financials
- V. Business Items:
 - A. Consider/Approve Call For Election on May 9, 2009
 - B. Consider/Approve Election Judges and Clerks for May 9, 2009
 - C. Consider/Approve Administrative Contract Renewals
(According to Government Code Section 551.074, the Board may convene a closed session to discuss the evaluation of an employee. No action will be taken in closed session)
 - D. Discussion/Possible Action on Civic Center Foundation Proposal
(According to Government Code Section 551.072, the Board may convene a closed session to deliberate the purchase, exchange, lease, or value of real property. No action will be taken in closed session)
 - E. Consider/Approve Budget Amendments
- VI. Consent Items
 - A. Approve the Minutes of the January 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 13rd day of February, 2009
Billy Wiggins, Superintendent