

**The Salado ISD Board of Trustees met in Regular Session on Monday,
February 16, 2009 at the Salado Civic Center beginning at 6:00 p.m.**

Minutes

- I. Call the Meeting to Order- Jeff Kelley called the meeting to order at 6:00 pm. Members present were Miriam Ervi, Kim Bird, Darrell Street, Rodney Bell, and Debby Aldridge. Chris Seaton was absent. Mr. Wiggins and staff were also present.
- II. Public Forum- none
- III. Board President's Report: Board Training Report- Jeff Kelly made the following report on required board member training:
Jeff Kelley, completed
Chris Seaton, completed
Miriam Ervi, completed
Deborah Aldridge, completed
Darrell Street, exceeded
Rodney Bell, exceeded
Kim Bird, exceeded
- IV. Superintendent's Report
 - Enrollment Comparison- current enrollment is 1309 students which are 86 students above where we were in November, last year.
 - District Calendar- The district Site Based Decision Committee will meet on February 26th to discuss the 2009-10 school calendar. A recommendation for approval will be at the March meeting.
 - Construction Projects Update- Mr. Wiggins reported that they were at 100% completion with both current projects. There was some discussion on the lights at the new parking area. Mr. Moses is continuing to complete punch list items including recent leaks at the new high school
 - 2008 Just for Kids Recognition- Salado Intermediate School has been selected as a high performing school based on its performance in science. Mr. Wiggins told the board that SIS was selected based on analysis conducted by the National Center for Educational Achievement, sponsor of the Just for Kids campaign.
 - Curriculum Presentation – Janet Kemp, Curriculum Director, made a presentation to the board regarding a curriculum alignment program known as C-Scope. The state is in the process of developing new English/Language Arts TEKS. Math and Science TEKS have been completely revised. SISD would have to update and re-write curriculum to integrate the revisions in math, science and ELA TEKS. C-Scope offers a quality product that is aligned to the TEKS and assessment and shows tremendous impact on student learning and achievement. Mrs. Kemp encouraged the board to consider investing in C-Scope for SISD.
 - Technology Update-Earl Bragg, Technology Director, gave an update on district technology, number of computers in the district, and what will be needed in a

five year rotation. Increases are to be expected. Included in his update was location of security cameras, on-going placement of phones in classrooms, and placement of projectors in all educational classrooms. Lobby Guard is located on three campuses and will be installed next year at the High School. Mr. Bragg is currently updating the technology plan for E-rate funding.

- Comptroller of Public Accounts Summary- Mr. Wiggins reviewed with the board information on the Comptroller Property Tax division market analysis.
- March Meeting Date- Mr. Wiggins reminded the board that the regular monthly board meeting date for March will deviate from the 3rd Monday to the 4th because of Spring Break. The board meeting will be held on March 23, 2009.
- Check Register and Financials- Mr. Wiggins and Lyndal Cabaniss have met with a representative from TASB regarding a market analysis of salaries. TASB will do this for \$1500 and should have data back by the end of February. Darrell Street has asked for clarification on cost of repairs to leaks on the HS sprinkler system. Mrs. Cabaniss responded that Baird Williams is reimbursing the district for the repairs.

V. Business Items:

A. Consider/Approve Call For Election on May 9, 2009-

Motion was made to call for the election on May 9, 2009.

Motion: Darrell Street

Second: Miriam Ervi

Vote: 6-0

B. Consider/Approve Election Judges and Clerks for May 9, 2009

Motion was made to approve the election judges and clerks for May 9, 2009 as presented.

Motion: Rodney Bell

Second: Kim Bird

Vote: 6-0

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)

Motion was made by Rodney Bell and seconded by Kim Bird to enter executive session at 7:15 pm on Government Code Sections 551.074 and 551.072.

Vote was unanimous

The board reconvened into open session at 7:55 pm on a motion by Debby Aldridge and seconded by Kim Bird. Vote was unanimous.

Motion was made to approve the Superintendent's recommendations for administrative contracts as presented:

Kay Matthews, Joelle Jenkins, Lisa Nix, Jeff Cheatham for 1 year extension of current two year contract; Andrea Gonzales, Levi Moses, and Janet Kemp for a 2 year term contract; and Lyndal Cabaniss, Darlene Kirk, Brenda Hodges, Earl Bragg, and Tommy Barkley for a one year employment agreement.

Motion: Darrell Street

Second: Debby Aldridge

Vote: 6-0

- 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)

Dennis Cabaniss, chair of the Civic Center Foundation board, expressed the desire of their board to negotiate an agreement where SISD maintains and operates the Civic Center building. The CCF board would be hesitant to dissolve the lease altogether and wants to see the building continue to be available to the community as it is now.

Jeff Kelley stated the SISD board is open to an agreement to the maintenance of the building and continued public use and hopes that a workable solution agreeable to all parties can be met.

Motion was made to authorize Billy Wiggins to meet with Dennis Cabaniss and negotiate an agreement with the board to be approved at a future meeting.

Motion: Miriam Ervi

Second: Debby Aldridge

Vote: 6-0

- E. Consider/Approve Budget Amendments-
Lyndal Cabaniss presented the budget amendments showing \$33,394 increase in revenue and expenditures.

Motion was made to approve the budget amendments as presented.

Motion: Miriam Ervi

Second: Rodney Bell

Vote: 6-0

VI. Consent Items

- A. Approve the Minutes of the January Board Meetings

Motion was made to approve the minutes of the January board meeting as presented.

Motion: Debby Aldridge

Second: Kim Bird

Vote: 6-0

VII. Adjourn

Motion was made to adjourn the meeting at 8:07 pm by Rodney Bell and seconded by Kim Bird. Vote was unanimous.

Jeff Kelley, President

Miriam Ervi, Secretary