

The Salado ISD Board of Trustees met in Regular Session on Monday, February 15, 2010 at the Salado Civic Center beginning at 6:00 pm.

### Minutes

- I. Call the Meeting to Order- Darrell Street, President called the meeting to order at 6:00 pm. Members present were Kim Bird, Debby Aldridge, Miriam Ervi, Rodney Bell, Jim Reed and Chris Seaton. Mr. Wiggins and staff were also present.
- II. Public Forum- Presentation by SIS, Salado Show Stoppers- Ruth Watkins, director for the Salado Show Stoppers presented a President's day music program performed by the students of Salado Intermediate School.
- III. Board President's Report: Board Training Report- Darrell Street reported that all members have met or exceeded the required annual board training hours. Report is attached.
- IV. Superintendent's Report  
Enrollment Comparison-Mr. Wiggins reported the current enrollment at 1333. This time last year enrollment was 1309.  
SHS Life Skills – Gilbert Salgado, Life Skills teacher gave presentation on the RASH printing project ran by the students in the life skills class under the direction of Mr. Salgado. Co-op schools participating in the program are Rogers, Academy, Salado, and Holland. The program is funded by SEF and the Bell County Coop for Exceptional Children. Mr. Salgado explained the program helps the students to transition into the real world by teaching them skills in running a school based business by writing resumes, filling out forms, and running computer software programs. The learning skills are aligned with the TEKS.  
Salado Youth Soccer Association Presentation-Stephanie Rembert, president of the SYSA presented data to support reasons for implementing soccer into Salado ISD and asked for the support of the board in approving soccer to be added to the list of participating sports for UIL.  
District Printer Analysis Update-Earl Bragg presented a brief overview of the printer use and cost associated to the district and reviewed the printer analysis done by Johnnies Office Supply.  
District Calendar Update-Mr. Wiggins informed the board of the District Site Base Committee's recommendation for the 2010-2011 instructional calendar. The calendar will be recommended for approval at the March board meeting.  
District Vision/Mission Statement Update- Mr. Wiggins informed the board that the District Site Base Decision Making Committee will appoint a District sub committee to review the vision/mission for the district and will bring recommendation to the board at a later date.  
STAAR Test Information- STAAR will replace the TAAKS and Mr. Wiggins gave the board information from TEA regarding assessment and timelines for implementation.

Date for Capital Improvement Committee Meeting-The next committee meeting will be March 8<sup>th</sup> in the Superintendent's office at 6 pm.  
Policy Update 87/Date for Policy Committee Review- The Policy committee will meet on Tuesday, March 2<sup>nd</sup> at 8:00 am to review Update 87.  
March Meeting Date – the board was reminded that the next regular board meeting would be the 4<sup>th</sup> Monday, March 22<sup>nd</sup>, due to spring break week.  
Good to Great by Jim Collins- Janet Kemp, curriculum director, gave each board member the book titled “Good to Great” by Jim Collins for a book study. Change is inevitable and the book is about how businesses, even school districts, deal with change and move on to become better.  
Check Register and Financials- Mrs. Cabaniss answered questions regarding checks and financial reports.

V. Business Items:

- A. Consider/Approve Call for Election on May 8, 2010-  
Motion was made and seconded to approve the Call for Election on May 8, 2010.  
Motion: Rodney Bell  
Second: Kim Bird  
Vote: 7-0
- B. Consider/Approve Election Judges and Clerks for May 8, 2010  
Motion was made and seconded to approve the Election Judges and Clerks for the May 8, 2010 election as presented.  
Motion: Jim Reed  
Second: Rodney Bell  
Vote: 7-0
- C. Consider/Approve Administrative Contract Renewals  
Motion was made and seconded to approve administrative contracts as recommended by Billy Wiggins. (see attached)  
Motion: Miriam Ervi  
Second: Deborah Aldridge  
Vote: 7-0

VI. Consent Items

- A. Approve the Minutes of the January Board Meetings  
Motion was made and seconded to approve the minutes as presented.  
Motion: Rodney Bell  
Second: Kim Bird  
Vote: 7-0

VII. Adjourn

- Motion was made and seconded to adjourn the meeting at 8:20 pm.  
Motion: Deborah Aldridge  
Second: Miriam Ervi  
Vote: 7-0

---

Darrell Street, President

---

Deborah Aldridge, Secretary