

The Salado ISD Board of Trustees met in Regular Session on Monday, February 21, 2011 at the Salado Civic Center beginning at 6:00 p.m. For Board Appreciation, the board was honored with a dinner at 5 pm.

Minutes

- I. Call the Meeting to Order- Darrell Street called the meeting to order at 6 pm. Members present were Kim Bird, Jim Reed, Deborah Aldridge, Rodney Bell, Chris Seaton, and Miriam Ervi. Dr. Denton and staff were also present.
- II. Public Forum - Brian Sunshine commented on the calendar and asked for consideration of Federal Holidays when setting the calendar for 11/12. . Robert Kyburz addressed the board regarding the bond and feedback from groups with concerns at the HS campus within the athletic department and other issues relating to leadership and academic performance.
- III. Superintendent's Report
 - Enrollment Comparison- Dr. Denton reported current enrollment at 1341 and compared to this same time last year enrollment was at 1333.
 - Claims Administrative Services Scholarship and Safety Award- Dr. Denton stated Salado ISD was awarded a scholarship in the amount of \$500 because of the district's excellent safety performance and safe work environment thus reducing worker's compensation costs.
 - Check Register and Financials-no questions or comments
- IV. Business Items:
 - A. Consider/Approve Dippel, Dippel, Jackson & Pugliese, LLC for 2010/2011 Audit Services-
Motion was made and seconded to approve Dippel, Dippel, Jackson and Pugliese for the 2010/2011 audit services..
Motion: Rodney Bell
Second: Kim Bird
Vote 7-0
 - B. Consider/Approve Depository Contract Renewal Request for Two-Year Extension
Motion was made and seconded to approve the request for a two year extension with Horizon Bank, Depository Contract.
Motion: Jim Reed
Second: Kim Bird
Discussion: Lyndal confirmed that the Bank has asked for recognition for projects funded by Horizon Bank. The board was in agreement.
Vote 7-0
 - C. Consider/Approve Policy Update 89-
Dr. Denton and Miriam Ervi reported that the policy had met and reviewed Policy Update 89 noting that most recommendations were word clarifications.
Motion was made and seconded to approve Policy Update 89;
Motion: Miriam Ervi
Second: Deborah Aldridge
Vote: 7-0
 - D. Consider/Approve Certification of Textbooks
Levi Moses made comments regarding the certification of textbooks and adoption cycle over the next few years.
Motion was made and seconded to approve the Certification of Textbooks.
Motion: Miriam Ervi
Second: Deborah Aldridge
Vote 7-0

- E. Consider/Approve Order for Trustee Election on May 14, 2011
Motion was made and seconded to approve the order for trustee election on May 14, 2011.
Motion: Jim Reed
Second: Deborah Aldridge
Vote 7-0
- F. Consider/Approve Adoption of an Order Calling a Bond Election -
Motion was made and seconded to approve the Adoption of an Order Calling a Bond Election set within the District on May 14, 2011. See Attached Order.
Motion: Miriam Ervi
Second; Chris Seaton
Discussion: John Martin, SW Securities gave an update on the current bond market and answered questions regarding the bond.
Vote 7-0
- G. Consider/Approve Adoption of a Resolution Designating Officers for a Bond and Board Election
Motion was made and seconded to approve the adoption of a resolution designating officers as listed for a bond and board election. (See attached)
Motion: Deborah Aldridge
Second: Rodney Bell
Vote: 7-0
- H. 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)
Dr. Denton made the recommendation to approve Administrative Contract Renewals as presented. (See Attached)
Motion was made and seconded to approve the recommendations as presented.
Motion: Miriam Ervi to approve as presented
Second: Deborah Aldridge
Vote: 7-0
- I. Consider/Approve Budget Amendments-
Motion was made and seconded to approve the budget amendments as presented by Lyndal Cabaniss.
Motion: Deborah Aldridge
Second: Kim Bird
Vote 7-0
- V. Consent Items
A. Approve the Minutes of the January Board Meetings
Motion was made to approve the minutes of the January board meetings as presented.
Motion: Rodney Bell
Second: Jim Reed
Vote 7-0
- VI. Adjourn- Motion was made and seconded to adjourn the meeting at 6:40 pm.
Motion: Deborah Aldridge
Second: Jim Reed
Vote 7-0