

The Salado ISD Board of Trustees will meet in Regular Session on Monday, February 15, 2010 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
 - SHS Life Skills Update
 - Salado Youth Soccer Association Presentation
 - District Printer Analysis Update
 - District Calendar Update
 - District Vision/Mission Statement Update
 - STAAR Test Information
 - Construction Projects Update
 - Date for Capital Improvement Committee Meeting
 - Policy Update 87/Date for Policy Committee Review
 - March Meeting Date
 - Good To Great by Jim Collins
 - Check Register and Financials
- V. Business Items:
 - A. Consider/Approve Call For Election on May 8, 2010
 - B. Consider/Approve Election Judges and Clerks for May 8, 2010
 - 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)
- 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 12th day of February, 2010
Billy Wiggins, Superintendent