

**The Salado ISD Board of Trustees will meet in Regular Session on Monday, February 21, 2011 at the Salado Civic Center beginning at 6:00 p.m. There will be a board appreciation dinner at 5 pm.**

### **AGENDA**

- I. Call the Meeting to Order
- II. Public Forum
- III. Superintendent's Report
  - Enrollment Comparison
  - Claims Administrative Services Scholarship and Safety Award
  - Check Register and Financials
- IV. Business Items:
  - A. Consider/Approve Dippel, Dippel, Jackson & Pugliese, LLC for 2010/2011 Audit Services
  - B. Consider/Approve Depository Contract Renewal Request for Two-Year Extension
  - C. Consider/Approve Policy Update 89
  - D. Consider/Approve Certification of Textbooks
  - E. Consider/Approve Order for Trustee Election on May 14, 2011
  - F. Consider/Approve Adoption of an Order Calling a Bond Election
  - G. Consider/Approve Adoption of a Resolution Designating Officers for a Bond and Board Election
  - 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)
  - I. Consider/Approve Budget Amendments
- V. Consent Items
  - A. Approve the Minutes of the January Board Meetings
- VI. 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 18<sup>th</sup> day of February, 2011  
Bob Denton, Interim Superintendent