

**The Salado ISD Board of Trustees will meet in Regular Session on Monday, January 15, 2007 at the Salado Civic Center beginning at 6:00 p.m. The Board will convene at 5:30 p.m. to discuss the Superintendent's Appraisal with the Superintendent. A reception will be held at 6:00 p.m. to commemorate School Board Appreciation Month.**

**AGENDA**

- I. Call the Meeting to Order
- II. Public Forum
- III. Board President's Report
  - National Mentor Month
  - Volunteerism
  - Board President's Coffee
  - Campus Tour
- IV. Superintendent's Report
  - Parents As Full Partners
  - Students Encouraged to Meet Their Potential: Recognition of Football Players Making All-State
  - Students Will Remain in School to Get Their Diploma
  - Appropriate Curriculum
  - Qualified and Effective Personnel
  - Exemplary Performance
  - Safe & Disciplined Schools
  - Creativity and Innovation
  - Technology
  - Check Register, Finance Update
- V. Business Items:
  - A. Approval of 2005-06 Auditor's Report
  - B. Discussion of Arbitrage
  - C. Superintendent's Appraisal
  - D. Superintendent's Contract
  - E. Resolution to Call Joint Election in May 2007
  - F. Committee Reports:
    - Policy
      - a. Approval of Update 79
      - b. Approval of Banning of Warbirds
- VI. Consent Items
  - A. Approve the minutes of the December 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 January, 2007

Robin Battershell, Supt.

## **SUPERINTENDENT'S REPORT**

### **Curriculum**

Anna Kate Mackie and I attended a 2 day conference on English Language Learner programs. This was productive and changes will be occurring because of some of the best practices that we heard.

The STARS Curriculum Conference is scheduled for Thursday, January 25, 6:30 p.m. at the Salado Intermediate School.

The Senior Eagle Newsletter will be going out next week.

Katy Whitis, Kay Matthews and I will be meeting with area school districts this coming Friday to discuss the TSTC dual credit options.

Benchmark testing for the Spring is beginning next week.

We will also be field testing for ELA in grades 4, 7, 9, 10, and 11.

We have begun putting together class schedule options for students for next year.

We will have a math textbook adoption for grades 7-12 this spring. The entire math vertical team will be involved because we have learned that there needs to be common terminology between grade levels.

The mentor teacher program has been one of the big successes this year. We hope that this program will improve retention of teachers in their 1<sup>st</sup> two years.

Peer observations were conducted in the fall with the second round beginning in March. We will do further training on this professional development tool within the next six weeks.

### **Student Achievement**

I will recognize football players who made all state. We are fortunate in that we have so many students who compete at the State level. Because of this, I am generally just doing Board recognitions for State competitors.

The Fall Athletic Banquet is scheduled for Thursday, January 18, 6:30 at SIS.

The SEF Student Art Show is scheduled for March 4, 2007 at the Civic Center.

Ag/FFA shows are beginning.

### **Facilities**

We are working with the Buy Board and TCPN to get additional quotes for the TAE gym fire alarm system and total elementary PA system. Hopefully we will have some information back soon and will take this to the Capitol Improvements Committee.

Sidewalk work was completed over the holidays.

The Capitol Improvements Committee will need to meet on the following items within the next 2-3 weeks:

Press Box Engineer: Lynn

Football Field Light Poles Engineering Assessment: Chris

TAE PA and Fire Alarm System: Robin, Lyndal

Drainage at Football Concession Stand

Filler around sidewalks

**CHECK QUESTIONS AND ANSWERS**  
(from Board or community)

<b>AUGUST (July Check Register)</b>			
056275		Coach Meals	Correctly coded to 199-36-6396.06-002-691
057974		Lyndal Cabaniss TASBO Room	Correctly coded to 199-41-6499.99-750-699
057915		Lyndal Cabaniss TASBO Conf Meals	Correctly coded to 199-41-6499.00-750-699
058116		Coaching School Meals	Correctly coded to 199-36-6399.06-001-691 or 199-36-6411..66-001-691 or 199-36-6411.96-001-691
058146	VOID	Unifirst	RSCCC
058156		Coaching School Supplies	Correctly coded to 199-36-6399.96-001-691
058170	VOID	Combined Benefits	RSCCC
058352		EXXON	Correctly coded to 199-36-6399.66-001-691 or 199-36-6399.96-001-691
<b>SEPTEMBER (August Check Register)</b>			
058384	VOID	Combined Benefits	RSCCC software allows 15 entries per check stub. When there are more than 15 entries, it automatically voids the first check and issues the total amount on the last check.
058482-058488	VOID		Begin closing out fiscal yr in mid Aug and still have expenditures so retain some blank cks, Cks voided if not used.
<b>OCTOBER (September Check Register)</b>			
<b>NOVEMBER (October Check Register)</b>			
058601	VOID	Combined Benefits	RSCCC
058643		Mid-American	Cleaning Supplies
058667		Smith Supply	Cleaning Supplies
58707	VOID	Unifirst	More than 15 entries.
58708		Unifirst	Cleaning Supplies

058734	VOID	Perry's	RSCCC
058754		Aramark	Cleaning Supplies
058864		Smith Supply	Cleaning Supplies
058865		Sports World	Printing on Shirts
058805	Council of Educ.	Dyslexia conf. Fee	Correctly Coded to Misc Op Exp. 199.11.6499.28.101.723
058816	Doubletree	State Sec. Conf.	Coded to Misc Op 199.23.6499.28.041.799, moved to 199.23.6411.23.041.799 Trav, Prin Office
058891	VOID	Combined Benefits	RSCCC
058910	\$50	Jessica Whitmire	All cks. are pre-printed numbers. The accounting software posts the checks in sequential order. Two checks were pulled from the wrong box, out of sequence.
058911	\$42.16	Whitt's Hardware	Same as above.
058942	Subway	Sandwiches for FB team	Coded to Misc Op 199.36.6499.001.791, moved to 199.36.6411.06.001.791
DECEMBER			

**AGENDA ITEM V.A.  
Approval of Auditor's Report**

A copy of preliminary letter is attached. Danny Wright will present information. I do not have a preliminary copy of the final report to attach.

**SUPERINTENDENT'S RECOMMENDATION:** Approve report.

**AGENDA ITEM V.B.  
Discussion of Arbitrage**

Danny Wright will discuss arbitrage and Lyndal has researched different companies that can provide these services.

**SUPERINTENDENT'S RECOMMENDATION:** None.

**AGENDA ITEM V.C.  
Superintendent's Appraisal**

This will be reviewed with Superintendent from 5:30–6:00 p.m.

**SUPERINTENDENT'S RECOMMENDATION:** None.

**AGENDA ITEM V.D.  
Superintendent's Contract**

The Board will need to determine 2 things.

1. Whether contract should be renewed
2. Length of contract

**SUPERINTENDENT'S RECOMMENDATION:** None.

**AGENDA ITEM V.E.  
Resolution to Call Joint Election in May 2007**

Once again, Salado ISD will hold a joint election with the Village and the Public Library. This requires a resolution of the board.

**SUPERINTENDENT'S RECOMMENDATION:** Approve resolution for joint election.

**AGENDA ITEM V.G.  
Committee Reports**

**1. Policy Committee**

a. Update 79.

<b>Policy</b>	<b>Type</b>	<b>Description</b>	<b>Recommendation</b>	<b>Who Needs to Know</b>
BBB	Legal	HB1. Joint Election with a municipality.		Lyndal, Darlene
BBC	Legal	Bd. Member Resignations. Holds seat until new member sworn in.		Darlene
BBD	Legal	Bd. Member trng counts after sworn in. Get bd. Trng. Within 90 days after taking oath.		Darlene
BDAA	Local	Bare bones bd. officer duties. Not discussed in Board manual.	Approve TASB recommendation	
BDAF	Legal	Tax official duties		Lyndal
BDB	Local	Board cmnts. board president.	Approve TASB recommendation	
BF	Legal	No waivers for school start date		Darlene
BJA	Legal	Supt. duties. 3 categories		
BJA	Local	Duties fall into 3 categories—educational leadership, district management, and board and community relations	Pull and work on later	Darlene
BJCD	Local	New supt. eval. doc. Look at templates	Pull and work on later	Darlene
BR	Legal	New FIRST rules. Nepotism of bd. & supt. Exp. Reimbursement, supt. outside jobs making \$		Lyndal
CH	Legal	Interlocal agreements must be approved by Bd.		Darlene, Lyndal
CH	Local	Procurement at lowest possible price. Options & requirements. Bd. Approval for single item purchases over \$25,000 and notification for purchases single item	Approve TASB recommendation with addition of \$5,000	Lyndal

		purchases over \$5,000.		
CPAB	Legal	E-mail can be used for political advertising but no other type of correspondence.		Darlene
DEA	Legal	No 90 day waiting period for TRS Care		Lyndal
DEE	Legal	\$200 Classroom Reimb. Grant with matching dist. Funds		Lyndal, Principals
DF	Legal	Criminal offenses as cause for termination		
DFBB	Local	Updated reasons for non-renewal for term contracts.	Approve TASB recommendation	Principals, Darlene
DG	Legal	Employee rts. Freedom of speech, attn, cmt, nurse, campus intervention team		Principals, Nurse, Counselors
DH	Legal	Educator Ethics include drug and alcohol abuse		Darlene, Principals
E	Legal	GED counts against dropout rate		Darlene, Principals
EB	Legal	School start date, no waivers		Darlene, Principals
EHAA	Legal	Coordinated Health Program		PE Teachers
EHAB	Legal	Moved coord. Hlth. Prog to EHAA		
EHAC	Legal	PE program requirements		PE Teachers, Principals
EHAC	Local	Local PE requirements	Pull and have SIS site based cmt. make recommendation	Joe Palmer
EHB	Legal	Parent education programs for dyslexia required		Dyslexia teacher, Principals, Curr. Dir.
EHBL	Legal	High school equivalency program approval		
EIF	Legal	Alt. Exit level tests i.e. SAT/ACT		HS Principal, counselor
EK	Legal	Local achievement testing results to bd.		Principals
FFAD	Legal	Administrators excluded from STD testing		
FFC	Legal	School community guidance ctrs.		
FD	Legal	Acceptable student use fees & fines		

GNB	Legal	Region service centers training req.		
GND	Legal	AEIS to include progress toward ESL/LEP success and after h.s. success		

**SUPERINTENDENT’S RECOMMENDATION:** Approve Committee’s recommendation.

b. Approval of Banning of Warbirds

Cheryl Mehl, Schwartz & Eichelbaum, has stated that with the wording approved at the December board meeting, she does not see this as necessary. Kathleen Littlepage, TASB, concurs.

Wording recommended by Tom Gidley. “The promotion of the ‘warbird’ or nicknames other than the ‘Eagle’ in school and school sponsored events are prohibited. The use of taxpayers funds for the purchase of the year books, letter jackets, tee shirts, sports equipment and etc. without the official school logo is prohibited.”

**SUPERINTENDENT’S RECOMMENDATION:** None. I feel that the policy approved in December covers the intent above.

**AGENDA ITEM VI.  
Consent Agenda**

**AGENDA ITEM VII.  
Adjourn**

## SUNSET REVIEW PRIORITY LIST

Please put a #1 by the top priority and sequentially prioritize to the lowest priority.

- \_\_\_\_\_ Alternative Education Program
- \_\_\_\_\_ Athletics
- \_\_\_\_\_ Band
- \_\_\_\_\_ Benchmarking
- \_\_\_\_\_ Career and Technology Education
- \_\_\_\_\_ Communities in Schools
- \_\_\_\_\_ Custodial Department
- \_\_\_\_\_ Dyslexia Program
- \_\_\_\_\_ English as a Second Language
- \_\_\_\_\_ Gifted and Talented
- \_\_\_\_\_ Grand Central Station
- \_\_\_\_\_ Grounds/Maintenance Department
- \_\_\_\_\_ RALLYE Reading Program
- \_\_\_\_\_ Special Education
- \_\_\_\_\_ Technology
- \_\_\_\_\_ Teacher Mentoring Program
- \_\_\_\_\_ Theatre Arts
- \_\_\_\_\_ Transportation
- \_\_\_\_\_ Other