

**Salado Independent School District**  
**Regular Meeting**  
**6:00 p.m. Monday, January 16, 2012**  
**Civic Center, 601 North Main Street, Salado TX 76571**

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A Regular Meeting of the Board of Trustees of Salado Independent School District will be held January 16, 2012, beginning at 6:00 PM in the Civic Center, 601 North Main Street, Salado, TX 76571.

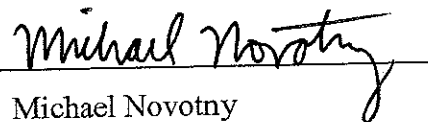
The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

- I. Call to Order and Establish Quorum
- II. Comments from Public: All persons who address the board at this time must complete a registration form before the meeting begins.
- III. Superintendent's Reports
  - a. Recognition of school board members
  - b. Enrollment comparison
  - c. Title III, Part A, Annual Measurable Achievement Objectives (AMAOs)
  - d. Student athletic survey
  - e. Check registers and financials
- IV. Consider and take possible action regarding 2010-2011 Audit Report
- V. 2011 – 2012 budget update
- VI. 2012 – 2013 budget
- VII. STAAR readiness
- VIII. Approve minutes of December 12<sup>th</sup> meeting
- IX. Evaluation, discipline, reassignment, or employment of a public employee (Section 551.704)
- X. Adjourn

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If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting [See BEC(Legal)].

Posted January 13, 2012

  
Michael Novotny