

**The Salado ISD Board of Trustees will meet in Regular Session on Monday,  
January 28, 2008 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: Robert's Rules
- IV. Superintendent's Report
  - Growth and Planning: Recognition of Volleyball, State Cross Country
  - Quality Faculty and Training
  - Clearly Defined Goals for student expectations for post graduation success:  
Innovation: Recognition of Salado Mentors
  - Safe Schools : Parent SurveysCheck Register and Financials
- V. Business Items
  - A. Board Approval of the 2006-07 Audit Report as presented by Patillo, Brown & Hill Presentation
  - B. Superintendent's Appraisal
  - C. Superintendent's Contract Renewal
  - D. Discussion and Approval of Single Member Voting Districts
  - E. Discussion and Approval of Local Procedures Concerning Sex Offenders
  - F. Discussion and Approval of Local Procedures Involving Criminal Background Checks on Campuses
  - G. Approval of 2008-09 Staffing Changes Due to New High School
  - H. Approve 2008/09 Pre Advanced Placement and Advanced Placement Classes
  - I. Approval of Optional Flex Year Program (OFYP)
  - J. Approval of 22:1 Class Size Waiver for 1<sup>st</sup> Grade
  - K. Resolution Approving Process for the Expenditure of Contingency for New High School
  - L. Approval of Resolution for Joint Election
  - M. Approval of Charter School Waiver
  - N. Committee Reports
    - a. Construction
    - b. Policy
    - c. Capital Improvements
- VI. Consent Items
  - A. Approve the minutes of the December and January board meetings and Construction Committee/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 25<sup>th</sup> day of January, 2008 @ 5:00 p.m.

Robin Battershell, Supt.