

The Salado ISD Board of Trustees will meet in Regular Session on Monday, January 26, 2009 at the Salado Civic Center beginning at 6:00 p.m.

AGENDA

Call the Meeting to Order

II. Public Forum

III. Superintendent's Report

- Enrollment Comparison
- National Mentor Recognition Month – Special Recognition of SISD Mentors
- School Board Recognition Month
- Board CPR Training
- ESC 12 Board of Directors Election
- Class Size Waiver
- Budget Revenue Update
- Check Register and Financials

IV. Business Items:

- Consider/Approve Village of Salado Resolution for Joint Election
- Consider/Approve Increase for Adult Meals
- Consider/Approve 2007-08 District Annual Report
- Consider/Approve 2008-09 District Improvement Plan
- E. Consider/Approve 2008-09 Campus Improvement Plans
- F. Discussion/Possible Action to Approve Bid to Enlarge Parking Lot and Alternate Parking Lot at the Salado High School
- G. Discussion/Possible Action to Approve Proposal to Sod the Newly Constructed Sports Field and Alternate Movement Area
- H. Consider/Approve Salado Intermediate Special Education Teacher
- I. Conduct Superintendent Appraisal
(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)
- J. Consider Possible Action Regarding the Superintendent's Contract Including:
Extension of the Contract Period and/or any other Modifications
(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)
- K. Discussion/Possible Action on Business Office Personnel
(According to Government Code Section 551.074, the Board may convene a closed session to discuss employment and duties of personnel. No action will be taken in closed session.)

V. Consent Items

Approve the Minutes of the December 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 23rd day of January, 2009
Billy Wiggins, Superintendent