

The Salado ISD Board of Trustees will meet in Regular Session on Monday, January 18, 2010 at the Salado Civic Center beginning at 6:00 p.m.

AGENDA

- I. 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
 - Thomas Arnold Elementary Spotlight
 - SHS Master Design Cost Analysis
 - Date for Capital Improvement Committee Meeting
 - TASB Grass Roots Meeting
 - Budget Revenue Update
 - Check Register and Financials
- IV. Business Items:
 - A. Academic Excellence Indicator System (AEIS) Public Hearing
 - B. Consider/Approve Village of Salado Resolution for Joint Election
 - C. Consider/Approve Bell County Property Request
 - D. Consider/Approve District Capital Improvement Projects
 - E. Consider/Approve Class Size Waiver
 - F. 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)
 - G. 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)
- V. Consent Items
 - A. 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 15th day of January, 2010
Billy Wiggins, Superintendent