

**The Salado ISD Board of Trustees met in Regular Session on Monday, January 17, 2011 at the Salado Civic Center beginning at 6:00 p.m. There will be a reception honoring the Mentors at 5:45 pm.**

### Minutes

- I. Call the Meeting to Order- Darrell Street opened the meeting at 6 pm. Members present were Kim Bird, Jim Reed, Deborah Aldridge, Chris Seaton, Rodney Bell, and Miriam Ervi. Bob Denton, Interim Superintendent, and staff were also present.
- II. Public Forum- Stephanie Rempert, Soccer Youth Association, thanked the board for their support for UIL soccer. The SYA will offer assistance in financial expenses with the implementation of the program.
- III. Superintendent's Report
  - Enrollment Comparison-Dr. Denton reported the current enrollment at 1335 with RADA at 1282.
  - National Mentor Recognition Month – Dr. Denton recognized our mentors along with Kim Bird for their efforts in helping educate students.
  - School Board Recognition Month – Dr. Denton recognized our School Board Members with a certificate of appreciation for leadership and time donated to the district.
  - Check Register and Financials- there were no questions
  - UIL results were announced from the recent participation in a practice meet.
- IV. Business Items:
  - A. Academic Excellence Indicator System (AEIS) Public Hearing-  
The Board asked for questions or observations from the audience.  
No questions or remarks were made.
  - B. Consider/Approve Village of Salado Resolution for Joint Election  
Motion was made to approve the Village of Salado Resolution for a Joint Election.  
Motion: Jim Reed  
Second: Rodney Bell  
Vote: 7-0
- V. Consent Items
  - A. Approve the Minutes of the December Board Meetings  
Motion was made and seconded to approve the December board meetings.  
Motion: Rodney Bell  
Second: Jim Reed  
Vote: 7-0
- VI. Adjourn- Motion was made and seconded to adjourn the meeting at 6:20 pm.  
Motion: Miriam Ervi  
Second: Rodney Bell  
Vote: 7-0

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Darrell Street, President

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Jim Reed, Secretary