

Bobbette Bell

From: Darlene Kirk
Sent: Thursday, July 16, 2009 4:05 PM
To: * SISD All Faculty; ** Parents District Wide; Salado Village Voice Press Release
Cc: * Salado School Board
Subject: Agenda, July 20th

The Salado ISD Board of Trustees will meet in Regular Session on Monday, July 20, 2009 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
 - Compass Bank Program
 - FIRST Rating (Financial Integrity Rating System of Texas)
 - Accountability Update
 - Personnel Update
 - District Legal Update
 - District Projects Update
 - Board Team Building Training
 - Check Register and Financials
- IV. Business Items:
 - A. Consider/Approve Audit Firm Contract
 - B. Consider/Approve 2009-2010 Vendor List and Operating Bid Proposals
 - C. Consider/Approve Appraisal Calendar for 2009-2010
 - D. Consider/Approve Graduation Requirements for 2009-2010
 - E. Discussion/Possible Action on Civic Center Lease
 (According to Government Code Section 551.072, the Board may convene a closed session to discuss or deliberate the purchase, exchange, lease, or value of real property. No action will be taken in closed session)
- V. Consent Items
 - A. Approve the Minutes of the June and July 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 16th day of July, 2009
Billy Wiggins, Superintendent

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