

Salado Independent School District
Regular Meeting
6:00 pm, Monday, June 20, 2011
Civic Center, 601 North Main Street, Salado, TX 76571

Minutes

- I. Call to order and establish quorum- Kim Bird, President called the meeting to order at 6:00 pm. Members present were Jim Reed, Chris Seaton, Miriam Ervi, Rodney Bell, Darrell Street, and Donny Sequin. Dr. Novotny, Superintendent and staff were also present.
- II. Comments from Public - none
- III. Superintendent's Reports
 - a. Special Recognition of students and sponsors
Kay Matthews, HS Principal, introduced sponsors and asked each to recognize their students and acknowledge the areas of accomplishments. Areas represented were FFA, UIL Academics, Band, and Athletics.
Kim Bird commended each on their successes in Salado.
 - b. Enrollment Comparison-Preliminary ADA shows 1276.575, and end of year enrollment is 1334 students
 - c. Check Registers and Financials- There were no questions asked.
 - d. Preliminary 2011 TAKS scores-Dr. Novotny reviewed preliminary TAKS scores.
 - e. Board Meeting Dates for 2011-2012- Dr. Novotny reviewed the upcoming board meeting dates for the school year.
- IV. Level Three Grievance (Block) – Kim Bird read the notice of grievance requested to the board.
Motion was made by Rodney Bell and seconded by Miriam Ervi to enter executive session at 6:30 pm. Vote was unanimous.
The board convened into open session and made the motion to table the decision due to a lack of information from both sides. Motion was made by Miriam Ervi but died to lack of second.

Jim Reed made the motion to deny the appeal and requests the Superintendent to work with the Block family and to authorize additional research to come to a workable solution to receive credits for the spring semester.
Second: Darrell Street
Vote: 7-0

- V. Approve Minutes of May 23rd Meeting-
Motion was made and seconded to approve the minutes of the May 23rd meeting.
Motion: Jim Reed
Second: Miriam Ervi
Vote: 7-0
- VI. Renovation to Elementary School Gym Floor- Dr. Novotny explained that the elementary gym was in need of repair and that donations had been received from the PTO, Salado Jr. Basketball League, and Booster Club and two bids had been presented. The board instructed Dr. Novotny to seek additional bids.
- VII. Memorandum of Understanding with Bell County JJAEP-
Motion was made by Miriam Ervi and seconded by Darrell Street to approve the MOU with JJAEP as presented.
Vote: 7-0
- VIII. Contract with Communities in Schools-
Motion was made by Miriam Ervi and seconded by Rodney Bell to approve the contract with Communities in Schools. Vote: 7-0
- IX. 2011 Back to School/Professional Development Calendar
Janet Jones, presented the back to school professional development calendar and invited the board to the luncheon.
- X. Budget Amendments-
Motion was made by Darrell Street and seconded by Donny Sequin to approve the budget amendments as presented:
Vote: 7-0
- XI. Discuss Real Estate Transaction
Motion was made by Miriam Ervi and seconded by Rodney Bell to enter executive session at 8:55 pm. Vote was unanimous.
The board reconvened into open session at 9:55 pm.
- XII. Superintendent recommendations regarding employment of professional personnel
Motion was made and seconded to approve personnel as recommended:
Jennifer Morales Diaz, 2nd grade teacher, Su Jin Choi, HS Math, Kalin Wells, HS Physics
Rachel Lea, SIS/HS Special Ed and Coach
Motion: Miriam Ervi
Second: Darrell Street
Vote: 7-0
- XIII. Adjourn – Motion was made and seconded to adjourn the meeting at 10 pm.
Motion: Miriam Ervi
Second: Darrell Street
Vote: 7-0

Kim Bird, President

Chris Seaton, Secretary