

**The Salado ISD Board of Trustees will meet in Regular Session on Monday,
June 15, 2009 at the Salado Civic Center beginning at 6:00 p.m.**

AGENDA

- I. Call the Meeting to Order
- II. Special Recognition
 - State Champion Boy's Golf Team
 - Bronze Medalist Girl's Golf Team
- III. Public Forum
- IV. Board President's Report
 - Team Building
 - Board Self Evaluation
- V. Superintendent's Report
 - Enrollment Comparison
 - TASB Board Book Presentation
 - TASB Board of Directors Vacancy
 - TAKS Preliminary Scores
 - Campus OFYP Overview
 - Budget Update
 - Audit Update
 - Civic Center Update
 - Check Register and Financials
- VI. Business Items:
 - A. Consider/Approve Policy Update 85
 - B. Consider/Approve Bank Depository Contract
 - C. Discussion/Possible Action to Accept RFP's for Exclusive Apparel Contract
 - D. Consider/Approve Teachers for the 2009-2010 School Year
(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)
- VII. Consent Items
 - A. Approve the Minutes of the May and June Board Meetings
- VIII. 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 11th day of June, 2009
Billy Wiggins, Superintendent

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