

**The Salado ISD Board of Trustees will meet in Regular Session on Monday,
June 21, 2009 at the Salado Civic Center beginning at 6:00 p.m.**

AGENDA

- I. Call the Meeting to Order
- II. Special Recognition
 - TASB Media Honor Roll Presentation
- III. Public Forum
- IV. Closed Session
 - 1) Tex. Gov't Code Section 551.071 Consultation with Board Attorney regarding Level III and related personnel issues.
 - 2) Tex. Gov't Code Section 551.0821 Level Three Grievance (Lastovica)
- V. Open Session: Return to open session to take action on items discussed in closed session
- VI. Superintendent's Report
 - Enrollment Comparison
 - Board Meeting Dates for 2010-2011
 - TAKS Preliminary Scores
 - Preliminary F.I.R.S.T. Rating (Financial Integrity Rating System of Texas)
 - Campus OFYP Overview
 - Check Register and Financials
- VII. Business Items:
 - A. Discussion/Possible Action on Student Transfer Policy
 - B. Consider/Approve Application for QSCB Bonds (Qualified School Construction Bonds)
 - C. Consider/Approve Action to Plan Bond Election for November 2, 2010
 - D. Review/Update Proposed Policy Revisions
 - 1) FNF (Local), EIA (Local), EIC (Local), EIF (Local)
 - E. Consider/Approve Teachers/Coaches for the 2010-2011 School Year
(According to Government Code Section 551.074, the Board may convene a closed session to discuss the employment of employees. No action will be taken in closed session)
 - E. Consider/Approve Action on Items Discussed in Closed Session
- VIII. Consent Items
 - A. Approve the Minutes of the May Board Meetings
- IX. 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 17th day of June, 2010
Billy Wiggins, Superintendent