

The Salado ISD Board of Trustees met in Regular Session on Monday, June 18 2007 at the Salado Civic Center beginning at 6:00 pm.

Minutes

- I. Call the Meeting to Order – Jeff Kelley called the meeting to order at 6:05 pm. Jackie Burson was not able to attend the meeting due to a work related accident. All other board members were present including Dr. Battershell and staff.
- II. Public Forum – None
- III. Board President’s Report: New high school update, change in July meeting date. Jeff Kelley gave an update on the high school construction. All things considered including weather issues, progress is being made. The July board meeting date has been changed to Wednesday, July 18th, 6:00 pm to give time after the vacation break to review and process operating bids.
- IV. Superintendent’s Report
 - Parents as Full Partners
 - Students Encouraged to Meet Their Potential
 - Students Will Remain in School to Get their Diploma
 - Appropriate Curriculum
 - Qualified and Effective Personnel
 - Exemplary Performance
 - Safe & Disciplined Schools: Presentation of U.S. Flag Flown Over Iraq – Dr. Battershell presented the board with a U.S. flag flown over Iraq on Mission 7032. CW3 Gerald James Barker, husband of employee Marisol Hendershot Barker, gave the flag to the District.
 - Creativity and Innovation
 - Technology: End of Year Survey Results – Parent survey will be sent out this summer.
 - Staff and student survey results were shared with the board.
 - Check Register and Financials – the May check register was reviewed. Dr. Battershell reviewed several other items of communication with the board and encouraged them to review the Open Records and PIA again. When completed board training credit of one hour will be recorded.
 - The board will meet for the annual team-building workshop on Monday, June 25 at 6 pm at the Civic Center. TASB will be the presenter.
- V. Business Items:
 - A. Personnel
 - Consideration and approval of 2007-08 staff
 - a. SHS: Agriculture, English, Life Skills, History
 - b. SIS: Social Studies
 - c. TAE: 1st, 4th grade teachers
 - d. School Nurse
 - Motion was made to approve the following teachers as recommended: Patricia Rehm, Life Skills; Lockie Darling, AG Science; Lynda Kemper, English; Charles

Tenney, US Hist/Coach; Barry Kemper, MS Social Studies; Kristen Finch, 1st grade; Janna Herzer, 4th grade; Jodi Loa, 4th grade; and Emily Morris, RN.

Motion: Miriam Ervi

Second: Debbie Aldridge

Vote: 6-0

B. Approval of BioScience Institute Contract

Dr. Battershell recommended approval of the BioScience Institute Contract for \$1500.

Motion was made to approve recommendation of approval of the BioScience Institute contract for \$1500 through Temple College.

Motion: Frank Carlson

Second: Miriam Ervi

Vote: 6-0

C. Bid Approval

Auditor- After reviewing the bid proposals and using rating scale, Dr. Battershell recommended using Patillo, Brown, and Hill as the 2007-08 district auditors.

Motion was made to approve Patillo, Brown, and Hill as recommended.

Motion: Miriam Ervi

Second: Debby Aldridge

Vote: 6-0

Depository – Miriam Ervi made the motion to approve First State Bank as the Salado ISD 2007-08 depository.

Second: Frank Carlson

Vote: 6-0

D. Committee Reports:

Capital Improvements: Committee Report – Chris Seaton reported on press boxes.

Construction: Approval of Construction Inspector

Dr. Battershell reviewed with the board information received on third party inspectors for school construction projects. No action was taken.

Policy

a. Update 80

Miriam Ervi made the motion to approve Update 80.

Second: Darrell Street

Vote: 6-0

b. Master Teacher

There will be further discussion on changing the award for the Master Teacher Award during the budget process.

VI. Consent Items:

A. Budget Amendments for Buses, Federal Funds, and Donations

B. Approve the minutes of the May and June board meeting.

Motion was made to approve consent items as presented.

Motion: Miriam Ervi
Second: Debby Aldridge
Vote: 6-0

- VII. Adjourn – Miriam Ervi made the motion to adjourn at 7:14 pm.
Second: Debbie Aldridge
Vote: 6-0

Jeff Kelley, President

Miriam Ervi, Secretary