

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

**Minutes**

- I. Call the Meeting to Order-Darrell Street called the meeting to order at 6 pm. Other members present were Kim Bird, Debby Aldridge, Miriam Ervi, Rodney Bell, and Jim Reed. Chris Seaton was out of town on business. Superintendent Wiggins and staff were also present.
- II. Special Recognition
  - State Champion Boy's Golf Team
  - Bronze Medalist Girl's Golf TeamBilly Wiggins and Kay Matthews introduced Coach Bobby Peschel, District Golf Coach. Students were recognized for their achievement at the State Golf Tournament.
- III. Public Forum-There was no one present for the forum.
- IV. Board President's Report
  - Team Building –Darrell Street asked for input from the board regarding the annual team building workshop. Several things were mentioned and it was decided that Mr. Wiggins should research options and present something to the board at the next meeting.
  - Board Self Evaluation-Mr. Street again asked for input from the board and after discussion it was decided that the board self-evaluation would not be done at this time.
- V. Superintendent's Report
  - Enrollment Comparison- End of year enrollment was reported at 1289 students for the district. Enrollment is up by 63 students from this time last year.
  - TASB Board Book Presentation- Due to internet connections and no response from TASB, the TASB board book presentation was not presented. Presentation will be put on a future board meeting.
  - TASB Board of Directors- Mr. Wiggins informed the board that there is a vacancy on the Region 12 Board of Directors. Information on nomination of candidates was given to the board.
  - TAKS Preliminary Scores-Billy Wiggins reviewed the preliminary scores with the board. District scores overall were very good but does identify areas of need. Preliminary predictions are that the district will not be recognized. Ratings should be available first week in August.
  - Campus OFYP Overview-Principals gave an overview of the flex days and how they implemented this on their campus. Both positive and negative comments received from staff were shared. Recommendations for improving the program were discussed.
  - Budget Update- The budget expenditure board workshop was set for July 13<sup>th</sup> at 5 pm.
  - Audit Update-Proposals from audit firms will be received the later part of June and a recommendation will be made to the board in July.
  - Civic Center Update- A recommendation for the operations of the Civic Center will be made at the July board meeting pending conversation with legal.
  - Check Register and Financials-Mrs. Cabaniss answered questions regarding checks and other financial questions.

VI Business Items:

A. Consider/Approve Policy Update 85

Recommendation was made to approve Policy Update 85 with no changes.

Motion: Miriam Ervi

Second: Deborah Aldridge

Vote: 6-0

B. Consider/Approve Bank Depository Contract-

Mr. Wiggins made note that the District extends their appreciation to First State Bank for their long standing relationship. After giving all banks two opportunities to offer the best business practices and opportunities for the district, Mr. Wiggins and Mrs. Cabaniss made the recommendation to approve Horizon Bank for the Depository Contract.

Motion was made and seconded to accept the Superintendent's recommendation to approve Horizon Bank for the depository contract.

Motion: Jim Reed

Second: Rodney Bell

Vote: 5-0-1 (Deborah Aldridge abstains)

C. Discussion/Possible Action to Accept RFP's for Exclusive Apparel Contract-

Mr. Wiggins explained that the Booster Club would like the ability to offer an exclusive apparel contract. The boosters have stated that they would like to get out of the apparel business due to time constraints and a low profit margin. Research shows that other districts across the state have entered into similar agreements where the district authorizes a vendor to sell apparel and the vendor then pays a percentage of the profit to the district.

Motion was made and seconded to authorize the Superintendent to go out for proposals from vendors for an exclusive apparel contract or Memorandum of Understanding.

Motion: Debby Aldridge

Second: Kim Bird

Discussion: Rodney Bell asked that percentage be of gross receipts instead of profit.

Vote: 6-0

D. Consider/Approve Teachers for the 2009-2010 School Year

Mr. Wiggins explained that the person previously approved for the JH Social Studies/coach position was not able to meet certification requirements.

Recommendation from Jeff Cheatham and Supt. Wiggins was made to hire Jose Aguirre to fill the position for the Social Studies/Coach at the Jr. High.

Also, recommendations were received from site base committee and campus principals to employ Sharon Foust as a Special Ed teacher at the intermediate school and Niki Howton for first grade at Thomas Arnold elementary.

Motion was made and seconded to approve the recommendations to employ Jose Aguirre, Sharon Foust, and Niki Howton for the 2009-2010 school terms.

Motion: Kim Bird

Second: Miriam Ervi

Vote: 6-0

VII. Consent Items

A. Approve the Minutes of the May and June Board Meetings-

Motion was made and seconded to approve the minutes of the May and June board meetings.

Motion: Debbie Aldridge

Second: Rodney Bell

Vote: 6-0

VIII. Adjourn

Motion was made and seconded to adjourn the meeting at 7:58 pm.

Motion: Rodney Bell

Second: Kim Bird

Vote: 6-0

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Darrell Street, President

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Deborah Aldridge, Secretary