

**The Salado ISD Board of Trustees met in Regular Session on Monday,
June 21, 2010 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 6:00 pm. Members present were Kim Bird, Jim Reed, Chris Seaton, Rodney Bell, Miriam Ervi, and Deborah Aldridge. Billy Wiggins, Supt., and administrative staff were also present.
- II. Special Recognition
 - TASB Media Honor Roll Presentation – Mr. Wiggins presented the TASB Media Honor Roll to Tim Fleischer, Editor of the Salado Village Voice.
- III. Public Forum- Stephanie Rembert, President of the Soccer Association, asked the board to consider hiring a soccer coach due to the recent resignation of the current Athletic Director and other possible coaching changes.
- 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)
The presiding officer, Darrell Street, announced that the Board of Trustees would enter a closed session or executive session in accordance with the Texas Open Meetings Act beginning at 7:05 pm.
- V. Open Session: The board returned to open session at 8:12 pm to take action on items discussed in closed session.
Motion was made and seconded to uphold the administrative decision of the level 2 parent complaint from Steven and Sandra Lastovica.
Motion: Jim Reed
Second: Kim Bird
Vote: 6-0-1 (Chris Seaton abstained)
- VI. Superintendent's Report
 - Enrollment Comparison-Mr. Wiggins commented that the end of year enrollment was 1306 students compared to 1289 last year.
 - Board Meeting Dates for 2010-2011-Mr. Wiggins gave the board a list of the regular monthly board meeting dates for the 2010-2011 school year.
 - TAKS Preliminary Scores- Mr. Wiggins reviewed preliminary TAKS scores commenting that the scores overall were improved from last year. He also stated that he was very pleased with the scores.
 - Preliminary F.I.R.S.T. Rating (Financial Integrity Rating System of Texas)-Mr. Wiggins told the board that the district had again received a Superior achievement rating and complimented Mrs. Cabaniss and her staff in their continued efforts to achieve efficient record keeping and financial reporting.
 - Campus OFYP Overview-Mr. Wiggins commented that we had fewer kids attending flex days this year than last. He also reviewed campus principals' summaries of the flex day program and indicated positive results.
Darrell Street reiterated the improvement in the TAKS scores and commented that the District was nearing an Exemplary district.
Check Register and Financials-Lyndal Cabaniss explained the payment for the air conditioning repairs at the high school.

VII. Business Items:

- A. Discussion/Possible Action on Student Transfer Policy –
Mr. Wiggins explained the Chapter 41 and tuition conflicting issues and recommended to table the discussion until definite answers are acquired before taking any action on tuition fees.
Motion was made and seconded to table this item until the July meeting.
Motion: Rodney Bell
Second: Deborah Aldridge
Vote: 7-0
- B. Consider/Approve Application for QSCB Bonds (Qualified School Construction Bonds) –
Motion was made to approve the superintendent's recommendation to approve the application for the 2010 QSCB Bond funding.
Motion: Chris Seaton
Second: Miriam Ervi
Vote: 7-0
- C. Consider/Approve Action to Plan Bond Election for November 2, 2010
Motion was made and seconded to authorize the Superintendent to proceed with the planning of the bond election scheduled for November.
Motion: Kim Bird
Second: Miriam Ervi
Vote: 7-0
- D. Review/Update Proposed Policy Revisions
1) FNF (Local), EIA (Local), EIC (Local), EIF (Local)
Mr. Wiggins commented that the Policy Review committee met on June 9, 2010 and reviewed above mention policies and established a draft policy on the random drug testing. The committee set Wednesday, July 14, 2010 for 1:30 pm to meet for policy review.
- E. Consider/Approve Teachers/Coaches for the 2010-2011 School Year
Motion was made and seconded to enter executive session at 8:50 pm to discuss personnel.
Motion: Miriam Ervi
Second: Rodney Bell
Vote: 7-0
- F. Consider/Approve Action on Items Discussed in Closed Session
The board reconvened into open session at 9:37 pm to take the following action.
Motion was made and seconded to approve the following teachers and coaches for 2010-2011 as recommended:
Jessica Kuehn for 4th grade; Tennile Shaw for 4th grade; Laura Laverdiere for 5th grade science; Tina Senkel for Jr. High speech/coach; Korey Craddick for Jr. High BCIS/coach; Kimberly Torezynski for Jr. High ELA/coach; and Traci Witter for HS Science.
Motion: Miriam Ervi
Second: Jim Reed
Vote: 6-1 (Rodney Bell voting no)

VIII. Consent Items

A. Approve the Minutes of the May Board Meetings

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

Motion: Rodney Bell

Second: Deborah Aldridge

Vote: 7-0

IX. Adjourn

Motion was made and seconded to adjourn the meeting at 9:50 pm.

Motion: Miriam Ervi

Second: Deborah Aldridge

Vote: 7-0