

**The Salado ISD Board of Trustees met in Regular Session on Monday, March 26, 2007 at the Salado Civic Center beginning at 6:00 p.m.**

**MINUTES**

- I. Call the Meeting to Order-Jeff Kelley called the meeting to order at 6 pm. All members were present including Dr. Battershell and staff.
- II. Public Forum - None
- III. Board President's Report: Celebration of Excellence and Thanks - Jeff Kelley, Board President, commented that this was a time of celebration among our schools. He announced that the district had recently been nominated for the HEB Excellence in Education award with a \$50,000 grant attached to it if we won. He thanked the staff, students, and school board.
- IV. Superintendent's Report  
Parents As Full Partners  
Students Encouraged to Meet Their Potential: Tyler Cook, National Forensics Competitor; Nick Mohammed, State Solo Contest; Business Professionals Association State Competitors; FFA/4H Grand Champions; Power lifting-  
Certificates were presented to individual students for their accomplishments in various state and national competitions.  
Students Will Remain in School to Get Their Diploma: Presentation by Joe Palmer, Terry Seaton, and Kim Boaz, Salado Intermediate School- This item was postponed until the April Meeting  
Appropriate Curriculum  
Qualified and Effective Personnel  
Exemplary Performance  
Safe & Disciplined Schools  
Creativity and Innovation  
Technology  
Check Register, Finance Update Frank Carlson asked questions concerning lunch duty and coding of meal to Jaliscos.  
Dr. Battershell reviewed the desegregations of data based on the FALL PEIMS Submission.  
TASB Conference Information was given to the board.  
Goal Setting Training is scheduled for the end of June.
- V. Business Items:
  - A. Report by Baird Williams CMAR and Fields and Associates on New High School- Blair Williams and John Moman reported to the board on the New High School bids and options. They commented they were pleased with the number of bids, and the quality on prices of the bids.
  - B. Approval of Guaranteed Maximum Price for High School – Supt's recommendation is to approve a GMP of \$14,845,301 for new high school.  
Motion to approve \$14,845,301 for the new high school.with exception of a plus or minus for geogrid.  
Second: Debby Aldridge  
Discussion: Jackie Burson referring back to plans and specs asked if the timeline of June, 2008 was still a reachable goal. It was also noted that this GMP includes an additional 4 classrooms, a competition and a practice PE gymnasium, and a centralized gas distribution system for the science labs. The GMP includes the construction management fees and also a 2-3% contingency.  
Debby Aldridge called question. Jackie Burson seconds. Vote was unanimous.  
Vote: (on motion) 7-0

- C. Consideration and Approval of Teacher Contracts for 2007-08-  
Motion to approve all teachers, counselors, and librarian at each campus as recommended by the campus principals noting those pending certification requirements. (See attached list of recommendations)  
Motion: Lynn Renfro  
Second: Jackie Burson  
Vote: 7-0
- D. Appoint Early Voting Ballot Board Judge for May 12, 2007 Trustee Election and Designate Custodian of Second Key for Early Voting Ballot Box-  
Jackie Burson made the motion to appoint judges as recommended and appoint the constable as holder of second key to the ballot box.  
Frank Carlson seconds  
Vote: 7-0
- E. Approval of Innovative Courses for 2007-08, Diversified Career Pathways –  
Miriam Ervi, made the motion to approve Diversified Career Pathways (DCP) for a TEA Innovative Course waiver for the 07-08 school term.  
Chris Seaton seconds.  
Discussion: Frank Carlson asked for clarification of courses. Robin explained.  
Vote: 7-0
- F. Approval of Life Skills Class – Approve housing the high functioning life skills class at Salado ISD for the 07-08-school term.  
Motion: Miriam Ervi  
Second: Chris Seaton  
Vote: 7-0
- G. Approval of Leasing Portable Building for Life Skills Class- Dr. Battershell recommended approving Ram Tech for \$23,188 for the 07-08 school year.  
Motion was made by Lynn Renfro to approve up to \$24,500 for leasing a portable building for one year to afford room for the Life Skills class.  
Seconded: Jackie Burson.  
Vote: 7-0
- H. Approval of TSTC Contract for Dual Credit Courses –Motion was made to approve a contract providing Automotive Technology through TSTC and the EMT dual credit course through TC.  
Motion: Miriam Ervi  
Second: Debby Aldridge  
Vote: 7-0
- I. Personnel: Approval of contract for high school English  
Motion to approve Julie Thomas for HS English for the 07-08 school term.  
Motion: Miriam Ervi made the motion to approve Julie Thomas.  
Second: Debby Aldridge  
Discussion: for next year  
Vote: 7-0
- J. Committee Reports:  
1. Policy  
a. Approval of Sunset Review Policy – Miriam Ervi made the motion to approve AF (Local), Sunset Review Policy.  
Debby Aldridge seconds.  
Vote: 7-0

2. Capital Improvements

- a. Approval of TAE Gym Fire Alarm System – Two bids received, CTEC, Alliance.
- b. Approval of TAE PA System

Lynn Renfro made the motion to approve CTEC (\$4,113) for the Thomas Arnold Elementary gym fire alarm system out of Proposition B bond money and Alliance (\$4,584) to install a new public address system at Thomas Arnold out of the regular budget.

Second: Frank Carlson

Vote: 7-0

K. Budget Amendments – Approval as recommended

Jackie Burson made the motion to approve budget amendments for donations from the Athletic Booster Club and from TAE PTO as presented. (See attachment)

Second: Debby Aldridge

Vote: 7-0

VI. Consent Items

A. Approve the minutes of the February board meetings

Motion was made to approve the consent items.

Motion: Chris Seaton

Second: Jackie Burson

Vote: 7-0

VII. Adjourn – On a motion by Debby Aldridge and seconded by Jackie Burson, the meeting adjourned at 7:52 pm. Vote was unanimous.

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Jeff Kelley, President

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Miriam Ervi, Secretary