

Minutes

The Salado ISD Board of Trustees met in Regular Session Monday, March 30, 2009 at the Salado Civic Center beginning at 6:00 p.m.

- I. Call the Meeting to Order-Jeff Kelley, President called the meeting to order at 6:00 pm. Members present were Chris Seaton, Miriam Ervi, Rodney Bell, Kim Bird, and Darrell Street. Deborah Aldridge was absent. Mr. Wiggins and staff were also present.
- II. Public Forum- Community input was heard from the following:
Dr. Teas addressed the board regarding recent events concerning a teacher and expressed his disappointment in the way the school had handled the matter.
Pam Oaks expressed her disappointment in the recent events surrounding the recent resignation of the HS girl's basketball coach.
- III. Special Recognition
 - > Golden Apple Teacher Award- Mrs. Carey Quick was recognized by the board for her recent selection by Channel 10 for the Golden Apple Teacher award. Mrs. Gonzalez, Principal, introduced Mrs. Quick and made favorable comments about her teaching abilities.
 - > Lady Eagles Basketball Team- Supt. Wiggins and the school board recognized Coach Henderson and each player on achieving success to the State Basketball semi-finals.
- IV. Superintendent's Report
 - > Enrollment Comparison- Mr. Wiggins reported the current district enrollment at 1306 which is up 74 students from this time last year.
 - > Construction/Maintenance Update-Mr. Wiggins reported on the meetings with Baird Williams and Levi Moses, Asst. Principal regarding completion dates on outstanding punch list items as well as district maintenance projects.
 - > TASB Salary Study Update- Mr. Wiggins and Lyndal Cabaniss met with Cindy Clegg of TASB regarding the area study of salaries. Comparison groups that she used show that the district is in good shape overall with the exception of a few areas. Mr. Wiggins asked for direction from the board as to compare with larger area school districts or stay with the smaller group. Some of the board members commented that while the information would be good, they would not like to include larger districts such as Killeen ISD so the data would not be skewed.
 - > Preliminary TAKS Results-Mr. Wiggins shared preliminary information on results of TAKS in reading for grades 3, 5, 8
 - > Economic Stimulus Update- Mr. Wiggins shared information with the board received recently from Region 12.
 - > Board Books-Mr. Wiggins asked the board for direction after giving them information regarding the use of board books. The Board asked Mr. Wiggins to have TASB give a demonstration after the trustee election in May.
 - > School Recruiter/Applications On-Line- Mr. Wiggins reported that the district is setting up an on-line application process for a trial period thru the end of May. Applicants will be able to access a link from the website to start the process for submitting their applications, resumes, cover letters, and transcripts. The Software being used is School Recruiter by Netchemia. Should the district be satisfied with the program, the cost to the district will be \$1,150 the first year with an annual fee of \$ 750.00.
 - > Summer Leadership Institute-Mr. Wiggins made information available to the board regarding the summer leadership institute to be held June 11-13 in San Antonio, Texas.
 - > UIL Letter- Mr. Wiggins shared a letter received from UIL commending our players at the state basketball tournament.
 - > Check Register and Financials-Mrs. Cabaniss explained that partial payment to Wolff Construction for the HS parking lot expansion was paid out of bond funds; however the

remaining balance owed was paid with check #65981 from the General Operating Fund.

V. Business Items:

A. Consider/Approve the Village Voice for TASB Media Honor Roll-

Motion was made to approve a resolution naming the Salado Village Voice to the TASB Media Honor Roll.

Motion: Miriam Ervi

Second: Rodney Bell

Vote: 6-0

This resolution calls attention to the ongoing responsible and exemplary nature of reporting on the community's public schools.

B. Consider/Approve Calendar for 2009-2010

Motion was made to approve the 2009-2010 school calendar as recommended by the District Site Base Committee and Supt. Wiggins.

Motion: Darrell Street

Second: Miriam Ervi

Discussion: The calendar is aligned with other area district calendars. Mr. Wiggins commented that the decision had been made to approve the flex year calendar again because the district has not been able to evaluate the effectiveness until the completion of this year.

Vote: 6-0

C. Consider/Approve C-Scope Curriculum-

Janet Kemp, Curriculum Director and the curriculum council committee are recommending the approval of the C-Scope curriculum for the district's curriculum management system. Mr. Wiggins approves and recommends as well.

The motion was made and seconded to approve C-Scope as the curriculum management system.

Motion: Miriam Ervi

Second: Kim Bird

Vote: 6-0

D. Consider/Approve the Deaf Shared Service Arrangement with Temple ISD

Mr. Wiggins explained this was the same agreement as before but without Bartlett ISD.

Motion was made to approve the Temple ISD Regional Day School program for the Deaf Shared Services Arrangement Agreement.

Motion: Kim Bird

Second: Rodney Bell

Vote: 6-0

E. Consider/Approve Teacher Contract Renewals

(According to Government Code Section 551.074, the Board may convene a closed session to discuss the employment of personnel. No action will be taken in closed session)

Motion was made to enter executive session at 7:05 pm to discuss the employment of personnel.

Motion: Chris Seaton

Second: Rodney Bell

Vote: 6-0

The Board reconvened into open session at 8:00 pm.

Motion was made to renew teacher contracts at the Elementary as presented. (See attached list)

Motion: Chris Seaton

Second: Rodney Bell

Vote: 6-0

Motion was made to renew teacher contracts at the Intermediate school as presented. (See attached list)

Motion: Kim Bird

Second: Miriam Ervi

Vote: 5-0-1 abstention (Jeff Kelley abstained because of spouse)

Motion was made to renew teacher contracts at the Jr. High school as presented. (See attached list)

Motion: Darrell Street

Second: Rodney Bell

Vote: 6-0

Motion was made to renew teacher contracts at the high school as presented. (See attached list)

Motion: Darrell Street

Second: Kim Bird

Vote: 4-0-2 abstentions (Chris Seaton and Rodney Bell abstain because of spouses)

VI. Consent Items

A. Approve the Minutes of the February Board Meetings

Motion was made to approve the minutes of the February Board Meeting.

Motion: Rodney Bell

Second: Darrell Street

Vote: 6-0

VII. Adjourn

Motion was made and seconded to adjourn the meeting at 8:02 pm.

Motion: Chris Seaton

Second: Rodney Bell

Vote: 6-0

Jeff Kelley, President

Miriam Ervi, Secretary