

**The Salado ISD Board of Trustees met in Regular Session on Monday,
March 22, 2010 at the Salado Civic Center beginning at 6:00 p.m.**

Minutes

- I. Call the Meeting to Order-Darrell Street, President called the meeting to order at 6 pm. Members present were Kim Bird, VP; Debby Aldridge, Secretary; Chris Seaton, Jim Reed, Miriam Ervi, and Rodney Bell. Superintendent Billy Wiggins and staff were also present. In honor and remembrance of families affected in the recent tragic deaths of three of Salado ISD's students, a moment of silence was offered,
- II. Campus Spotlight – Salado Junior High- Harry Miller introduced his staff and students participating in the Math of Finance program and the Jr. High Ag program. Mrs. Ashley Herrera, teacher of the Math of Finance highlighted aspects of her program that included areas of banking, financing, and the stock market. Travis Dube and Lochie Darling spoke of their JH Ag program with about 45 students participating. Wood shop and food projects are introduced at this level. They are also encouraged to participate in judging teams to start the evaluation processes. They each teach FFA procedures in the classroom. Mr. Dube introduces students to the shop class and teaches shop safety. The Leadership component of the FFA program is very beneficial to the students.
- III. Special Recognition of SHS Student- Coach McKinney and Hadley Joiner were recognized by the School Board with Darrell Street giving complimentary comments to Ms. McKinney as teacher/coach and to Hadley for her exemplary character and participation as an athlete since elementary school.
- IV. Public Forum- no comments
- V. Superintendent's Report
 - Enrollment Comparison-Mr. Wiggins explained a drop in enrollment due to early graduates.
 - Random Drug Testing Information-Billy Wiggins reported on research findings regarding random drug testing. Board Members expressed their concerns and request for more information. Members would like policy to review and formulate policy for recommendation. The board would like to know what parents want as well as staff that would have to enforce policy. Comments were made in regard to sending out a survey and the need for parent education regarding random drug testing. Rodney Bell asked that the topic be placed on the agenda for more discussion at the next board meeting.
 - Soccer Information- Billy Wiggins reviewed information regarding the addition of soccer as recognized by UIL.
 - Financial Update- Mr. Wiggins offered information regarding Chapter 41 and how a district is defined as Chapter 41. Salado ISD has recently been designated a Chapter 41 or "Property Rich" district.
 - Graduation Requirements-Janet Kemp shared information regarding the new graduation requirements issued recently by the SBOE.
 - Library Board of Trustees Request- Debbie Aldridge will be the board representative for the library board with Darrell Street as the alternate.

- Check Register and Financials- Lyndal Cabaniss reviewed the check register and answered related questions.

VI. Business Items:

- A. Consider/Approve the Village Voice for TASB Media Honor Roll-
Motion was made and seconded to approve Mr. Wiggins recommendation of the Salado Village Voice for the TASB Media Honor Roll.
Motion: Miriam Ervi
Second: Deborah Aldridge
Vote: 7-0
- B. Consider/Approve Calendar for 2010-2011
Motion was made and seconded to approve the 2010-2011 calendar as presented.
Motion: Jim Reed
Second: Rodney Bell
Vote: 7-0
- C. Consider/Approve Policy Update 87
Mr. Wiggins made the recommendation to approve Policy Update 87 as presented and reviewed by the Policy committee.
Motion: Miriam Ervi
Second: Deborah Aldridge
Vote: 7-0
- D. Consider/Approve Textbook Certification Form
Motion was made and seconded to approve the Textbook Certification adopting all titles.
Motion: Kim Bird
Second: Rodney Bell
Vote: 7-0
- E. Discussion/Possible Action to Cancel May 8, 2010 Election
Candidates Darrell Street and Chris Seaton have been certified as unopposed and duly elected to the Salado ISD board of trustees, therefore, recommendation to cancel the election for May 8, 2010 was made.
Motion was made and seconded to approve the order of cancellation.
Motion: Rodney Bell
Second: Jim Reed
Vote: 7-0
- F. 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)
Principals presented their recommendations for teacher contract renewals. (See Attached)
Motion was made and seconded to approve teacher contract renewals as presented.
Motion: Kim Bird
Second: Miriam Ervi
Vote: 6-0-1 (Rodney Bell abstains)
- G. Budget Amendments
Mrs. Cabaniss presented budget amendments. See attachment.
Motion was made and seconded to approve the budget amendments as presented.
Motion: Jim Reed
Second: Miriam Ervi
Vote: 7-0

VII. Consent Items

A. Approve the Minutes of the February Board Meetings

Motion was made and seconded to approve the minutes as presented.

Motion: Rodney Bell

Second: Kim Bird

Vote: 7-0

VIII. Adjourn

Motion was made and seconded to adjourn the meeting at 8:00 pm.

Motion: Rodney Bell

Second: Kim Bird

Vote: 7-0

Darrell Street, President

Deborah Aldridge, Secretary