

**The Salado ISD Board of Trustees met in Regular Session on Monday,
March 21, 2011 at the Salado Civic Center beginning at 6:00 p.m.**

Minutes

- I. Call the Meeting to Order-Meeting was called to order at 6 pm by Darrell Street. Members present were Kim Bird, Jim Reed, Deborah Aldridge, Miriam Ervi, Rodney Bell, and Chris Seaton. Dr. Denton and staff were also present.
- II. Public Forum-No one was present for the Public Forum. Members of leadership Salado were recognized by Dr. Denton and the board.
- III. Superintendent's Report
 - Enrollment Comparison- Dr. Denton updated the board on current attendance data and the Refined ADA. Current enrollment is 1313 students with a RADA of 1277 or 95.7% attendance.
 - Check Register and Financials-There were no questions regarding the financial reports.
- IV. Business Items:
 - A. Consider/Approve the Village Voice for TASB Media Honor Roll-
Motion was made and seconded to nominate the Salado Village Voice for the TASB Media Honor Roll.
Motion: Kim Bird
Second: Miriam Ervi
Vote: 7-0
 - B. Consider/Approve Revisions to the Calendar for 2010-2011
Janet Jones, District Site Base Chair presented changes to the calendar because of bad weather days taken due to the flood and a snow day. May 24th will become a full day, with May 25th being an early out and last day of school and May 30th becomes a flex day.
Motion was made and seconded to approve changes to the 2010-2011 calendar.
Motion: Kim Bird
Second: Rodney Bell
Vote: 7-0
 - C. Consider/Approve the Calendar for 2011-2012
Janet Jones presented the calendar for school year 2011-2012.
Motion was made and seconded to approve the 2011-2012 calendar as presented.
Motion: Deborah Aldridge
Second: Miriam Ervi

Discussion: Dr. Denton commended Mrs. Jones for her diligence and efforts in organizing district input for the calendar.

Vote: 7

D. Consider/Approve Teacher Contract Renewals and Employment Agreements

Dr. Denton presented the recommendations of each campus administrator for their staff recommendations. (See attached list of recommendations)

Motion was made and seconded to approve recommendations for teacher contract renewals and employment agreements for 2011-2012 as presented.

Motion: Miriam Ervi

Second: Kim Bird

Vote: 6-0-1 (Rodney Bell abstains)

V. Consent Items

A. Approve the Minutes of the February and March Board Meetings

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

Motion: Jim Reed

Second: Deborah Aldridge

Vote: 7-0

VI. Adjourn

Motion was made and seconded to adjourn the meeting at 6:15 pm.

Motion: Deborah Aldridge

Second: Jim Reed

Vote: 7-0

Darrell Street, President

Jim Reed, Secretary