

**The Salado ISD Board of Trustees met in Regular Session on Monday,
May 23, 2011 at the Salado Civic Center beginning at 6:00 p.m.**

Minutes

- I. Call the Meeting to Order-Kim Bird called the meeting to order at 6:02 pm. Members present were Jim Reed, Darrell Street, Donny Sequin and Miriam Ervi. Rodney Bell was out of town on business and Chris Seaton arrived late.
- II. Public Forum - none
- III. Superintendent's Report
 - Special Recognition of Students and Sponsors- recognition of students was postponed to the June board meeting.
 - SHAC Annual Report (Student Health Advisory Committee) – Emily Morris reported on the annual activities of the SHAC committee. The committee is looking for more community/parent involvement and continues to face issues regarding student pregnancy, drug and alcohol, physical fitness in general and some obesity.
Donny Sequin has been involved with SHAC and will continue to serve as a board member participant. The sex education curriculum is being taught through Worth the Wait.
 - Presentation of TASB Media Honor Roll Certificate-The media Honor roll had previously been awarded to Tim Fleisher. A certificate was being presented, but in lieu of Mr. Fleisher's absence, it will be delivered.
 - Enrollment Comparison-The ADA is sitting at 96.4%, but will be reviewed at the end of the year.
 - June 2nd End of Year Luncheon-The board was reminded of the employee service awards luncheon on June 2nd.
 - Check Register and Financials- There were no questions.
- IV. Business Items:
 - A. Board Committee Assignments and Dates for Meetings-
Kim Bird reviewed committee assignments and the following changes were made:
Capitol Improvements Committee will meet as needed with the following serving: Chris Seaton, Chair; Donny Sequin, Jim Reed, and Kim Bird as members. Policy Committee will meet as needed with Rodney Bell serving as chair, and Darrell Street and Miriam Ervi as members.
Jim Reed will continue as the Legislative Liaison; Kim Bird will continue on Mentor Program and Jim Reed will shadow. The SEF representative will be Donny Sequin. Darrell Street will continue to represent the Bell County Appraisal District and Donny Sequin will serve as the board representative for SHAC.

Motion was made and seconded to approve members to the various committee assignments and meeting times.

Motion: Jim Reed

Second: Darrell Street

Vote: 5-0

B. Consider/Approve Memorandum of Understanding with Temple College

Motion was made and seconded to approve the Memorandum of Understanding with Temple College as presented.

Motion: Darrell Street

Second: Miriam Ervi

Vote: 5-0

C. Consider/Approve Personnel for 2011-2012

Recommendation was made by Dr. Denton and campus principals to employ Meredith Sauter for 6th grade English Language Arts and Michael Goos as a high school history teacher and soccer coach.

Motion was made by Jim Reed and seconded by Darrell Street to enter executive session at 6:25 pm. Vote was unanimous.

The board reconvened into open session at 6:40 pm.

Jim Reed made the motion to approve the personnel recommendations as presented.

Second: Darrell Street

Vote: 6-0

D. Consider/Approve Food Service Lunch Prices for 2011-2012 and 2012-2013

Brenda Hodges reported on the new mandates to the Hunger –free Kids Act of 2010 and reasons for the increase in school lunch prices. School meal prices must be at federal government reimbursable levels within five years.

The act states that SFAs should compare the average price charged for lunches served to students not eligible for free or reduced price lunches to the difference between the higher Federal reimbursements provided for paid lunches. The recommended proposal is a .10 cent increase for lunch for each of the next two years, 2011-12 and 2012-13.

Dr. Denton made the recommendation to increase school lunches by ten cents for the next two years.

Motion was made and seconded to approve the recommendation to increase lunch prices by ten cents for each of the next two years, 11/12 and 12/13.

Second: Chris Seaton

Vote: 6-0

E. Consider/Approve Renovations to Elementary and Intermediate School Gym Floors

It was reported that the SIS gym has become an accident issue because of a very slick surface and the recommendation to refinish has been made. Two out of four references were called on Newman Sports Flooring out of Hutto and all have been positive.

Motion was made and seconded to approve Newman Sports Flooring for \$10,100 to refinish the Intermediate School Gym Floor. It was suggested that

payment could be made from the Horizon Bank donations as long as Horizon was recognized by the district for the project.

Motion: Jim Reed

Second: Chris Seaton

Darrell Street asked to modify the motion to contingent on other references being positive.

Mr. Reed and Mr. Seaton both concur with motion being amended.

Vote: 6-0

Elementary gym – It was reported that 3 organizations have agreed to donate funds to replace the Elementary gym floor with a better sport court. Jason Howton, representative of the Salado Jr. Basketball League, has received quotes but group was asking the school to consider paying the balance. The board needs more information and tabled the discussion until a later time.

F. Discuss Real Estate Transaction

Motion was made by Chris Seaton and seconded by Jim Reed to enter executive session at 7:05 pm. Vote was unanimous.

The board reconvened at 7:31 pm.

Mrs. Bird expressed a welcome to new board member Donny Sequin.

Darrell Street expressed his appreciation to Dr. Denton for serving as interim superintendent and Jim Reed expressed his appreciation to Darrell Street for serving as Board President.

V. Consent Items

A. Approve the Minutes of the February, April, and May Board Meetings

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

Motion: Darrell Street

Second: Jim Reed

Vote: 6-0

VI. Adjourn- Motion was made by Darrell Street and seconded by Donny Sequin to adjourn the meeting at 7:30 pm.

Vote was unanimous.

Kim Bird, President

Chris Seaton, Secretary