

**The Salado ISD Board of Trustees will meet in Regular Session on Monday,
May 18, 2009 at the Salado Civic Center beginning at 5:00 p.m.**

AGENDA

- I. Call the Meeting to Order
- II. Administration of the Oath of Office for New Board Members
- III. Election of Board Officers
(According to Government Code Section 551.074, the Board may convene a closed session to discuss personnel contracts. No action will be taken in closed session)
- IV. Special Recognition of Board Member Service
- V. Public Forum at 6 p.m.
- VI. Superintendent's Report
 - Enrollment Comparison
 - New Board Member Orientation
 - Policy Update 85
 - TASB Salary Schedule Update
 - Chapter 41 Notification Update
 - C-Scope Administrative Training
 - Stimulus Funds Update
 - Legislative Update
 - RFQ for Audit Firm
 - District Contribution for Group Health Insurance
 - Check Register and Financials
- VII. Business Items:
 - A. Board Committee Sign Up
 - B. Consider/Approve the TAE/SIS PTO Playground Plan
 - C. Consider/Approve Multiple Assignment Contracts for Teacher/Coaches
 - D. Consider/Approve Bank Depository Contract
 - E. Consider/Approve New Teacher Contracts for 2009-2010
(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)
 - F. Budget Amendments
- VIII. Consent Items
 - A. Approve the Minutes of the April and May Board Meetings
- IX. Adjourn

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting.

Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

Posted this 15th day of May, 2009
Billy Wiggins, Superintendent

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