

**The Salado ISD Board of Trustees met in Regular Session on Monday,  
May 17, 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, Deborah Aldridge, Miriam Ervi, Rodney Bell, Chris Seaton, and Jim Reed. Billy Wiggins, Superintendent, and staff were also present.
- II. Administration of the Oath of Office for New Board Members- Darrell Street and Chris Seaton ran unopposed for the general election of May 8, 2010 and were declared elected as Trustees. The oath of office was administered to Darrell Street and Chris Seaton by Darlene Kirk, Notary Public.
- III. Election of Board Officers  
Motion was made to enter executive session at 6:08 pm by Kim Bird and Seconded by Rodney Bell.  
Vote was unanimous.  
The board reconvened into open session and the following action was taken:  
  
Darrell Street was nominated for Board President. No other nominations were made.  
Motion was made and seconded to name Darrell Street as Board President.  
Vote: 7-0  
  
Kim Bird was nominated for Vice President of the board. No other nominations were made.  
Motion was made and seconded to name Kim Bird as Vice President of the Board.  
Motion: Deborah Aldridge  
Second: Miriam Ervi  
Vote: 7-0  
  
Jim Reed was nominated for Secretary of the Board. No other nominations were made.  
Motion was made and seconded to name Jim Reed as Board Secretary.  
Motion: Deborah Aldridge  
Second: Rodney Bell  
Vote: 7-0
- IV. Special Recognition of Students and Sponsors-Mr. Wiggins and Trustees recognized staff and students who were state qualifiers or champions in several different areas: FFA, UIL Academics and One Act Play, Girls Track and Golf.
- V. Public Forum – There were no participants for public forum.
- VI. Superintendent's Report
  - Enrollment Comparison-Billy Wiggins reported current enrollment at 1307.
  - Trustee Manual- An update to the Schwartz and Eichlebaum trustee manual was given to each board member.
  - Preliminary TAKS Results- Preliminary results were not available as of this date.
  - Chapter 41 Notification Update-Mr. Wiggins reviewed the letter notifying SISD of our Chapter 41 status for the 2010-2011 school year.
  - Policy BE (Legal) and (Local)-Mr. Wiggins presented the board with copies of Policy BE (legal and local) as a review for board meetings.
  - May 8, 2010 State Bond Election Results-Information was shared on the results of Bond Elections across Texas.
  - June 2<sup>nd</sup> End of Year Luncheon- Mr. Wiggins reminded the board of the End of Year Employee Luncheon and Recognition to be held at Salado United Methodist Church at noon on June 2, 2010
  - Budget Retreat Information-On May 26, 2010 administrative team will meet to start the budget process for 2010-2011.
  - Set Dates for Board Committee Meetings
  - Check Register and Financials-no questions were asked by the board

- VII. Business Items:
- A. Board Committee Sign Up- The following will serve on committees for 2010-2011:  
Capital Improvement Committee: Chris Seaton, Chair; Rodney Bell, Darrell Street, and Jim Reed  
Policy Committee – Miriam Ervi, Chair; Kim Bird, and Debby Aldridge  
Legislative Liaison – Jim Reed  
Mentor Program - Deborah Aldridge  
Salado Education Foundation – Miriam Ervi  
Taxing Representative for the Bell County Tax Appraisal District – Darrell Street  
Motion was made to approve committees as discussed.  
Motion: Rodney Bell  
Second: Jim Reed  
Vote: 7-0
- B. Consider/Action to Approve Random Drug Testing Policy  
Motion was made to authorize the Superintendent and Policy Committee to form and recommend a policy for Random Drug Testing to be approved by the board and placed into action by the 2010-2011 school year.  
Motion: Chris Seaton  
Second: Rodney Bell  
Vote: 7-0
- C. Discussion of Soccer Survey Results/Possible Action  
The survey showed an overall support for the addition of soccer at the high school level.  
Motion was made and seconded to authorize the superintendent to create an action plan to implement a soccer program for the 2011-2012 school year.  
Motion: Kim Bird  
Second: Rodney Bell  
Vote: 7-0
- D. Budget Amendments-  
Motion was made and seconded to approve the budget amendments as presented.  
Motion: Jim Reed  
Second: Kim Bird  
Vote: 7-0
- VIII. Consent Items
- A. Approve the Minutes of the April Board Meetings  
A correction was made to the minutes noting that Dr. Riser was with Kings Daughters Clinic, not Scott and White, and word clarification to purpose of meeting was made to read “regarding fairness and equity in cheerleader tryouts”.  
Motion was made and seconded to approve the minutes as corrected.  
Motion: Rodney Bell  
Second: Kim Bell  
Vote: 7-0
- IX. Adjourn-  
Motion was made and seconded to adjourn the meeting at 7:03 pm.  
Motion: Rodney Bell  
Second: Kim Bird  
Vote: 7-0

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Darrell Street, President

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Jim Reed, Secretary