

The Salado ISD Board of Trustees will meet in Regular Session on Monday, November 19, 2007 at the Salado Civic Center beginning at 6:00 p.m.

AGENDA

Call the Meeting to Order

Public Forum

Board President's Report: Thanksgiving

Superintendent's Report

 Growth and Planning

 Quality Faculty and Training

 Clearly Defined Goals for student expectations for post graduation success:

 Recognition of Salado High School Band, First Division, UIL Marching

 Competition

 Innovation

 Safe Schools

 Check Register and Financials: ADA and Finance Update

V. Business Items

 A. Consider Purchase, Exchange, Lease, or Value of Real Property: Civic Center

 B. Approval of Resolution for Coordinated Emergency Planning

 C. Approval of Energy Reduction Plan per HB 3693

 B. Committee Reports

 1. Construction

 2. Policy:

 a. Update 81

 b. Call for Goods in Transit Tax Public Hearing

 3. Capital Improvements

VI. Consent Items

 Approve the minutes of the October board meeting

VII. 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 16th day of November, 2007

Robin Battershell, Supt.

