

**The Salado ISD Board of Trustees will meet in Regular Session on Monday,
November 16, 2009 at the Salado Civic Center beginning at 6:00 p.m.**

AGENDA

- I. Call the Meeting to Order
- II. Campus Spotlight – Salado Junior High School – Art, Band, and Yearbook
- III. Special Recognition
 - High School Band, First Division, UIL Marching Competition
 - Cross Country Regional and State Qualifiers
 - Volleyball 25AA District Tri-Champs
 - Teacher Tim Cook UIL Recognition
- IV. Public Forum
- V. Superintendent Report
 - Introduction of Walsh, Anderson, Brown, Schulze, and Aldridge Attorney
 - Enrollment Comparison
 - Summary of 2009 Tax Roll
 - 360 Walk Thru
 - Highly Qualified Report
 - District/Campus Gold Performance Acknowledgements
 - Dyslexia Update
 - Winter Governance/Board Training Update
 - Policy Update 86 Starting Points/Date for Policy Committee
 - Date for Capital Improvement Committee
 - Maintenance Update
 - Check Register and Financials
- VI. Business Items:
 - A. Consider/Approve Date for December Meeting
 - B. Discussion/Possible Action on Energy for Schools Proposal
 - C. Consider/Approve 2008-09 District Annual Report
 - D. Consider/Approve the 2009-10 District Improvement Plan
 - E. Consider/Approve Budget Amendments
- VII. Consent Items
 - A. Approve the Minutes of the October Board Meeting
- VIII. 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 13th day of November, 2009
Supt.

Billy Wiggins,

