

The Salado ISD Board of Trustees met in Regular Session on Monday, November 15, 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, Jim Reed, Chris Seaton, Rodney Bell, Miriam Ervi, and Deborah Aldridge. Mr. Wiggins and staff were also present.
- II. Special Recognition
 - High School Band, First Division, UIL Marching Competition, Cross Country Team
 - Volleyball 25AAA District Champs
 - Advanced Arts Program

Students were recognized for their outstanding achievements in recent competition events and advancements.
- III. Campus Spotlight – Salado High School Robotics- Robert Franks and the Robotics club presented their activities and demonstrated some of their projects.
- IV. Public Forum-Stephanie Rempert with the Soccer Association made know her support of the Bond and offered assistance to promote to the community. She also asked that the district remember to include soccer for acceptance to UIL in January.
- V. Superintendent Report
 - ESC 12 Presentation of District and Campus Performance Plaques- Mr. Wiggins gave recognition to Exemplary Campuses, TAE, SIS, and SJH.
 - Emergency Response Video- Jim Reed presented a video about emergency responses to the Fort Hood shooting incident. Scott and White Hospital and a Salado ISD teacher and student were spotlighted in the video.
 - Enrollment Comparison-Mr. Wiggins reviewed the enrollment comparison
 - CPR Presentation- Emily Morris, RN informed the board about the CPR curriculum that is being taught at the 6th grade level.
 - Highly Qualified Report- Mr. Wiggins reported that one teacher was not Highly Qualified at this time. He is taking his TExES exam in December. If he passes the report will be amended showing 100% compliance.
 - District/Campus Gold Performance Acknowledgements-Mr. Wiggins reviewed preliminary AEIS reports.
 - Time Out with Walsh Anderson-information regarding holidays referred to the “reindeer rule” was given to the board. The information primarily states rules regarding what to watch in religious connotations during the holiday season.
 - Southwest Securities Update- Mr. Wiggins shared information on current interest rates and bond information.
 - Financial Update-Billy Wiggins shared preliminary legislative news he received from a superintendent’s meeting at Region 12.
 - Board Training Hours Update- Reminder was given to board to review their hours. At the December board meeting it will be announced who has complied or is deficient in continuing education hours.
 - Date for Capital Improvement Committee-November 29th at 6 pm is the next date for the capital improvement committee meeting.
 - December 13th Board Meeting Date-Reminder was given that due to holiday schedule break, the next board meeting will be 2nd Monday instead of the third.
 - Check Register and Financials-no questions were asked

VI. Business Items:

A. Consider/Approve District/Superintendent Priority Goals for 2010-11-

Mr. Wiggins reviewed the goals with the board and made the recommendation to approve.

Motion was made and seconded to approve the District/Superintendent Priority Goals for 2010-11 as recommended.

Motion: Deborah Aldridge

Second: Rodney Bell

Vote: 6-0 (Jim Reed was absent for the motion and vote)

B. Consider/Approve the 2010-11 District Improvement Plan-

Mr. Wiggins recommended approving the District Improvement Plan for 2010-11 as presented.

Motion was made and seconded to approve the 2010-11 District Improvement Plan as recommended.

Motion: Kim Bird

Second: Miriam Ervi

Vote: 7-0

C. Consider/Approve the 2010-11 Campus Improvement Plans

Lisa Nix, Andrea Durbin, and Harry Miller each presented their Campus Improvement Plans noting changes made for 2010-11. Mrs. Matthews, will present hers in December.

Billy Wiggins complimented the principals for mirroring the plans to the district goals and made the recommendation to approve.

Motion was made and seconded to approve the campus plans as presented.

Motion: Rodney Bell

Second: Miriam Ervi

Vote: 7-0

D. Consider/Approve Budget Amendments -

Motion was made and seconded to approve the budget amendments as presented. (See attachment)

Motion: Miriam Ervi

Second: Kim Bird

Vote: 7-0

VII. Consent Items

A. Approve the Minutes of the October Board Meeting-

Motion was made and seconded to approve the minutes of the October board meetings.

Motion: Miriam Ervi

Second: Deborah Aldridge

Vote: 7-0

VIII. Adjourn

Motion was made and seconded to adjourn the meeting at 8:05 pm.

Motion: Deborah Aldridge

Second: Miriam Ervi

Vote: 7-0