

The Salado ISD Board of Trustees met in Regular Session on Monday, November 17, 2008 at the Salado Civic Center beginning at 6:00 pm.

## MINUTES

I. Call the meeting to order – Jeff Kelley, President called the meeting to order at 6:00 pm. Members present were Chris Seaton, Miriam Ervi, Deborah Aldridge, Kim Bird, Rodney Bell, and Darrell Street. Billy Wiggins, Supt. and administrative staff were also present.

II. Public Forum – There were no requests to address the board.

III. Supt's Report – Camus Spotlight – Salado High School

Mr. Wiggins and board recognized the following for outstanding achievement:

FFA State Winner and 2<sup>nd</sup> in the National Competition- Lee Wayne Ingalsbe

High School Band, First Division, UIL Marching Competition-Tom Bremer, Band

Director introduced members of the band

Cross Country Regional and State Qualifiers – Cindy Mewhinney recognized students who participated at regional competition and were state qualifiers.

Volleyball 25AA District Co-Champs – Brea Holz, SHS coach recognized her team who participated in the regional finals for Volleyball 25AA.

Enrollment Comparison – Mr. Wiggins reported that we were at 95+ students from this time last year. Current enrollment is 1318.

Band Trip Request – Based on board policy, Mr. Wiggins approved a spring trip for the high school band. Funds will be raised through fundraisers and deposited into the band's activity account. Support will also be given by the Band Boosters. A charter bus will be taking the students.

Child Nutrition Audit – On Dec. 16<sup>th</sup>, SISD will have a Child Nutrition audit of the food service program.

Highly Qualified Report- As required by the state, Mr. Wiggins reported that the district has submitted the HQ report with 100% of the SISD teachers and paraprofessionals meeting the requirements for highly qualified.

Board Training Update – Continuing Education Hours earned by each board member were reviewed. The board continues to get required hours if they are deficient prior to February 2009.

Team Building Workshop – The board discussed a date and time and topic for another Team Building workshop with Mr. Wiggins since he was not here for the one in June. Jeff asked the board to think about this and call Mr. Wiggins with direction of ideas for a topic.

Construction Update- Mr. Wiggins reviewed on-going punch lists of the new high school with the board. Mr. Wiggins has received an ADA inspection noting violations. The district has 90 days to complete.

The Jr. High is requesting an early release date on December 12<sup>th</sup> for the UIL Middle School Academic meet that is being hosted by Salado. Mr. Wiggins is approving a calendar change for early dismissal from January 29 to December 12<sup>th</sup>. The early

dismissal in January was to accommodate the Stars presentation that is now cancelled. Since the notification came after the November agenda posting, the approval for the change will be on the December agenda. Mr. Wiggins asked that the board notify him if they had any questions or concerns prior to December 12th.

Check Register and Financials – Darrell Street noted that the amount paid for the bus loan was a one year pay off. Bus is now paid for.

#### IV. Business items:

A. 2007-2008 AEIS Report – Mr. Wiggins explained the requirements of notifying the public of our AEIS report. This will be posted for the December board meeting. Tonight's meeting is to inform the board of the report. The School Report Card will be sent home in December to the parents when it is released in mid-December. The Principals each presented their campus report and recommendations for improving in areas where needed.

#### B. Consider/Approve Policy Revisions for District Designee of Section 504 Coordinator and Title IX Coordinator

Mr. Wiggins recommends that he be named as the Title IX Coordinator and Joelle Jenkins be named as the 504 District Coordinator.

Motion was made to approve the Superintendent's recommendations for policy revisions for the coordinators for Title IX and Section 504.

Motion: Darrell Street

Second: Miriam Ervi

Vote: 7-0

C. Review Supt. Priority Goals – Mr. Wiggins reviewed the board's goals from their goal setting workshop on October 29, 2008. After board members review, goals will be approved at the December board meeting.

#### D. Review Methods and Procedures for Supt. Evaluation

It was suggested that the evaluation instrument and procedures be reviewed before approval in December. The board discussed whether to do the full evaluation at this time since Mr. Wiggins had not been here a full year. The board will review the Assessment of Ongoing Responsibilities as part of the evaluation. The evaluation instrument should be returned to Darlene or Jeff by January 12, 2009.

#### E. Consider/Approve Employment of Part-Time Teacher –

Because of the number of students in our ESL program, it is being recommended to hire a part-time certified teacher to help at the Jr. High and Intermediate school.

There is a need to have smaller group settings to accomplish student needs with our ESL population.

Motion was made to approve the recommendation to employ Grady Newton as a part time ESL teacher for the remainder of the 2008-09 school terms.

Motion: Darrell Street  
Second: Miriam Ervi  
Vote: 7-0

F. Consider/Approve Budget Amendments

Budget Amendments were presented for Date Grant Revenue, Athletic Booster Club Donations, and Insurance Recovery for storm damages.

Motion was made to approve the budget amendments as presented.

Motion: Chris Seaton  
Second: Rodney Bell  
Vote: 7-0

V. Consent Items

A. Approve the Minutes of the October and November Board Meetings

Motion was made to approve the minutes of the October and November meetings as presented.

Motion: Miriam Ervi  
Second: Deborah Aldridge  
Vote: 7-0

VI. Adjourn

Motion was made to adjourn the meeting at 8:55 pm.

Motion: Rodney Bell  
Second: Chris Seaton  
Vote: 7-0

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Jeff Kelley, President

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Miriam Ervi, Secretary