

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

Minutes

- I. Call the Meeting to Order-Board President, Darrell Street, called the meeting to order at 6 pm. Members present were Kim Bird, Deborah Aldridge, Jim Reed, Chris Seaton, Rodney Bell, and Miriam Ervi. Mr. Wiggins and administrative staff were also present.
- II. Campus Spotlight – Salado Junior High School – Art, Band, and Yearbook- Mr. Harry Miller, Principal spoke to the board and audience regarding the Jr. High campus. Kyle Fry, Asst. Band Director and band members performed music selections. Ruth Watkins, JH art teacher presented artwork from the 7th and 8th grade art classes. Sandi Tucker gave an overview of the 8th grade yearbook class and what the students are learning using different software applications.
- III. Special Recognition
 - High School Band, First Division, UIL Marching Competition
Mr. Bremer, Band Director, reported on accomplishments with the HS Band and introduced the band drum majors.
 - Cross Country Regional and State Qualifiers- Coach Cindy Mewhinney introduced her girls' team who won district and were only 5 points away from going to state. Boys went to State receiving 5th place and were only 6 points away from medaling.
 - Volleyball 25AA District Tri-Champs- Coach Bre Holz introduced her girls' team in Volleyball who achieved area finalists.
 - Teacher Tim Cook UIL Recognition-Mr. Wiggins recognized Tim Cook with letter received from UIL accommodating him for his work with the Lincoln-Douglas debate. Mr. Reed echoed thoughts and acknowledged that his accomplishments are recognized thru the state.
- IV. Public Forum-
Sandra Fritsch addressed the board regarding the energy proposal asking if she could review and submit a proposal from her company.
- V. Superintendent Report
 - Introduction of Walsh, Anderson, Brown, Schulze, and Aldridge Attorney- Dorcas Green was introduced as the district's legal consultant. She spoke to the board regarding legal services.
 - Enrollment Comparison-Mr. Wiggins reported current district enrollment at 1353 total students.
 - Summary of 2009 Tax Roll-Information regarding the 2009 tax roll was given to the board.
 - 360 Walk Thru-Mr. Wiggins reported that Principals were using the 360 walk thru design this school year. The practice identifies quality instructional design in the classroom as well as content specific elements.
 - Highly Qualified Report- Mr. Wiggins announced to the public that the district has submitted the Highly Qualified Report to the state in a timely manner. The district reported 100% highly qualified for teachers and instructional aides.
 - District/Campus Gold Performance Acknowledgements-Mr. Wiggins reported to the board results for the Campus Gold Performance Acknowledgements for high performance on indicators other than those used to determine accountability ratings.
 - Dyslexia Update- Report was postponed to the December meeting.

- Winter Governance/Board Training Update-Information regarding the Winter Governance Seminar was given and a reminder to the board members that continuing education hours would be reflected in the December board meeting minutes and if members had met or were delinquent in required hours of training.
- Policy Update 86 Starting Points/Date for Policy Committee-Policy Review Committee set the next meeting for Wednesday, December 2, for 8:00 am.
- Date for Capital Improvement Committee- Chris Seaton, chairperson, set next meeting date for Monday, November 30th at 5:30 pm.
- Maintenance Update-The bats reported at the elementary school have come and left.
- Check Register and Financials-No questions.

VI. Business Items:

- A. Consider/Approve Date for December Meeting-
 Motion was made and seconded to set the December board meeting date for December 14th, 6 pm. Change in regular meeting date is due to the Christmas holidays.
 Motion: Deborah Aldridge
 Second: Miriam Ervi
 Vote: 7-0
- B. Discussion/Possible Action on Energy for Schools Proposal
 Price Sheet expires Dec 9th. The board discussed the current proposal submitted from Energy for Schools for the electricity contract. Mrs. Cabaniss answered some questions regarding usage, payments and consumption fees. She also reported that the pool had gone out for bid and this proposal was selected based on the best price. The current price sheet expires December 9th.
 The board will postpone approving until November 30 to consider other proposals if offered.
 Motion was made to table until November 30, 2009 at which time Mr. Wiggins will bring a proposal to the board for action.
 Motion: Miriam Ervi
 Second: Kim Bird
 Vote: 7-0
- C. Consider/Approve the 2008-09 Annual Report
 Mr. Wiggins reviewed and discussed the 2008-2009 Annual Report for the District noting programs and student participation.
 Motion was made to approve the 2008-2009 District Annual Report.
 Motion: Miriam Ervi
 Second: Jim Reed
 Vote: 7-0
- D. Consider/Approve the 2009-10 District Improvement Plan-
 Mr. Wiggins reviewed the statement of mission and vision for the district and will continue to work with staff to bring back a revised statement.
 He reviewed the district improvement plan and the work completed with the district site base committee.
 Motion was made to approve the 2009-10 District Improvement Plan as presented.
 Motion: Rodney Bell
 Second: Miriam Ervi
 Vote: 7-0

E. Consider/Approve Budget Amendments

Motion was made and seconded to approve the budget amendments as presented.

Motion: Rodney Bell

Second: Jim Reed

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 19th, 2009 board meeting.

Motion: Jim Reed

Second: Kim Bird

Vote: 7-0

VIII. Adjourn

Motion was made and seconded to adjourn the meeting at 8:15 pm.

Motion: Deborah Aldridge

Second: Kim Bird

Vote: 7-0

Darrell Street, President

Deborah Aldridge, Secretary