

The Salado ISD Board of Trustees met in Regular Session on Monday, October 15, 2007 at the Salado Civic Center beginning at 6:00 p.m.

Minutes

- I. Call the Meeting to Order- Jeff Kelley, President called the meeting to order at 6:00 pm. Members present were Debbie Aldridge, Chris Seaton, Jackie Burson, Miriam Ervi, Darrell Street, and Frank Carlson. Also present were Dr. Battershell, Supt, and staff.
- II. Public Forum - none
- III. Board President's Report: TASB Convention Report by Chris Seaton, Board Training Hours Update – The board received an accounting of their board training hours. Jeff Kelley said required training hours would be announced in December. Dr. Battershell told the board that she would conduct a walking tour of campuses and each member that attends can earn 1 hour of credit.
Chris Seaton reviewed training he received at the TASB convention.
- IV. Superintendent's Report
 - Growth and Planning- Dr. Battershell reported the there are currently 5 long-range planning committees working over the next 3-4 months within Salado ISD.
 - Quality Faculty and Training
 - Clearly Defined Goals for student expectations for post graduation success
 - Innovation – Sunset Review teams, ESL and Technology, will be meeting in October. District Site Base committees will be meeting and reviewing campus plans. The district plan will be brought to the November board meeting.
 - Safe Schools: Presentation by Carlinda Rex on Safe Schools, Attorney General's Video on School Safety; Discussion on UIL Random Drug Testing
Carlinda Rex reviewed the Emergency Operations Plan for Salado ISD. Co-chairs for the planning committee are Tom Bremer, Kenny Mann, and Danny Agee. Presentation included needs of the committee from the district. There will be upcoming campus drills starting in November. In an emergency, the district is in command only until law enforcement arrives.
The board recessed for 10 minutes at 7:05.
After reconvening into open session, the board watched the Attorney General's video on School Safety. The board earned 1 hour of board training credit for viewing the video.
The check register and financial reports were reviewed.
- V. Business Items
 - A. Consideration and Approval to Give Notice to Apply for the Teacher Excellence Awards- Texas School Districts are eligible to apply for the District Awards for Teaching Excellence (D.A.T.E.) non –competitive grant. Dr. Battershell asked for approval for intent to apply at this time.
Motion was made to approve giving notice to apply for the Teacher Excellence Awards.
Motion: Miriam Ervi
Second: Jackie Burson
Vote: 7-0
 - B. Committee Reports
 1. Construction
 - a. Construction Meeting Schedule – Currently the meeting schedule is for the 2nd and 4th Wednesday of the month. In January, the board will meet the 1st and 3rd Wednesdays at the job site.

- b. Consideration and Approval of Third Party Inspector –
Motion was made to approve up to \$22,000 to hire a third party inspector, leaving the final decision up to Dr. Battershell pending reference checks.
Motion: Jackie Burson
Second: Darrell Street
Vote: 7-0
- c. Discussion and Consent for ONCOR Site Work –
The board discussed the cost of electricity to hook up the waste water treatment plant to the main line on the new property. This was an unknown cost and board members raised concerns about other unknown costs. The cost is covered in the owner's contingency under the Guaranteed Maximum Price (GMP). Dr. Battershell will provide the Board a list of changes each month both adds and deducts.

2. Policy: Set Meeting Date for Update 81 – Miriam Ervi asked Dr. Battershell to send each committee member a copy of Update 81. The meeting is scheduled for October 25, 5:30 pm at the Salado Civic Center. Agenda items include Update 81 and the Transit Tax.

3. Capital Improvements

The Capital Improvement Committee will meet on Wednesday, October 24, 8:30 am at the Construction trailer.

C. Budget Amendments –

Motion was made to approve the budget amendments as presented.

Motion: Frank Carlson

Second: Jackie Burson

Vote: 7-0

VI. Consent Items

A. Approve the minutes of the September board meeting

Motion was made to approve the consent items.

Motion: Darrell Street

Second: Debby Aldridge

Vote: 7-0

VII. Adjourn

Motion was made to adjourn the meeting at 8:29 pm.

Motion: Chris Seaton

Second: Jackie Burson

Vote: 7-0

Jeff Kelley, President

Miriam Ervi, Secretary

Jeff Kelley, President

Miriam Ervi, Secretary