

The Salado ISD Board of Trustees met in Regular Session on Monday, October 20, 2008 at the Salado Civic Center beginning at 6:00 p.m.

Minutes

- I. Call the Meeting to Order – Jeff Kelley called the meeting to order at 6:00 pm. Other members present were Chris Seaton, Miriam Ervi, Darrell Street, Kim Bird, Debby Aldridge, and Rodney Bell. Superintendent Wiggins and administrative staff were also present.
- II. Public Forum - -none
- III. Superintendent's Report
 - A. Enrollment Comparison – Mr. Wiggins reported the current enrollment at 1310 which is a plus of 84 students at this time last year.
 - B. District Safety Audit – Tom Bremer presented the 2008 district safety audit. The two areas of concern were accessibility of the exterior doors to the public on all campuses and various grounds issues. Safety committee recommendations are implemented within a reasonable time by the campuses and/or incorporated into the long range planning.
 - C. ELL Program Update – Anna Kate Stanley gave the 2007-08 Annual ELL (English for Language Learners) narrative report. SISD began the year with 68 returning LEP students and ended the year with 72 current ELL students and 2 parent denials with a total of 74 LEP students.
 - D. Goal Planning Meeting – The board set October 29, 2008, 6 pm for the annual goal planning workshop.

PBMAS (Performance Based Monitoring Analysis System of Texas) Results – Mr. Wiggins reviewed the PBMAS report with the board and commented that the district would have corrective actions for the bilingual/ESL indicators.
 - E. AYP/NCLB (Adequate Yearly Progress/No Child Left Behind) Preliminary Results – Mr. Wiggins reviewed the AYP results and commented that the state required districts to meet AYP criteria on three measures: Reading/LA, Math/ and either Graduation Rate or Attendance Rate.
 - F. CIQ (Conflict of Interest Questionnaire) – Supt. Wiggins explained the criteria for the CIQ and asked the board to sign and return to Darlene in the Superintendent's office.
 - G. Optional Flex Year Program Update –Campus Administrators have a list of districts to call to review how they are implementing the OFYP and what criteria they are using.
 - H. Fall School Board Training Opportunities – information on required training was reviewed and board members were reminded to get their hours in if they have not already. Hours will be reported in December and February.
 - I. Transportation Update – Mr. Wiggins told the board that the new suburban's and pick up had been delivered. Buses should be arriving soon.
 - J. Check Register and Financials – Darrell Street had asked for clarification of trash services. There were no other questions.
- IV. Business Items:

- A. Public Discussion of the First Rating (Financial Integrity Rating of Texas) – Mr. Wiggins told the board that the district had received A Superior Achievement rating regarding the FIRST report. There were new reporting indicators this year and Salado ISD had a district score of 85 which is 100% of all indicators being achieved.
Lyndal Cabaniss reviewed the indicators and gave a history of the initial report being in 2000-01. The primary goal of FIRST is to improve the management of the school districts' financial resources.
- B. Consider/Approve Appraisal Calendar for the 2008-2009 School Year
Motion was made to approve the 2008-2009 Appraisal Calendar as recommended.
Motion: Miriam Ervi
Second: Rodney Bell
Vote: 7-0
- C. Consider/Approve Employment of Salado Intermediate Coordinator of Student Services
Motion was made to approve Audrey Walter as the Coordinator of Student Services for 2008-2009 at the Intermediate School.
Motion: Debby Aldridge
Second: Kim Bird
Vote: 7-0
- D. Consider/Approve Salado Civic Center Lease Agreement
Motion was made to approve the Superintendent's recommendation to approve the Salado Civic Center Lease Agreement with Salado ISD.
Motion: Miriam Ervi
Second: Kim Bird
Vote: 7-0
- V. Consent Items
Approve the Minutes of the September Board Meetings
Motion was made to approve the minutes of the September board meetings.
Motion: Darrell Street
Second: Debby Aldridge
Vote: 7-0
- VI. Adjourn – Motion was made to adjourn the meeting at 7:58 pm.
Motion: Rodney Bell
Second: Darrell Street
Vote: 7-0

Jeff Kelley, President

Miriam Ervi, Secretary