

**Salado Independent School District**  
**Regular Meeting**  
**6:00 p.m. Monday, October 17, 2011**  
**Civic Center, 601 North Main Street, Salado TX 76571**

---

A Regular Meeting of the Board of Trustees of Salado Independent School District will be held October 17, 2011, beginning at 6:00 PM in the Civic Center, 601 North Main Street, Salado, TX 76571.

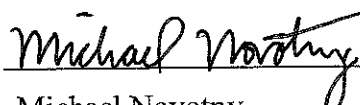
The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

- I. Call to Order and Establish Quorum
- II. Comments from Public: All persons who address the board at this time must complete a registration form before the meeting begins.
- III. Superintendent's Reports
  - a. Enrollment comparison
  - b. Unlimited Tax Refunding Bonds, Series 2011
  - c. Recognition of students, employees, schools, and district
  - d. Check registers and financials
- IV. Budget amendments
- V. Oncor school matching grant and energy efficiency lighting retrofit project
- VI. Approve minutes of September 19<sup>th</sup> meeting
- VII. Appointment of Concussion Oversight Team (COT)
- VIII. Agreement for the purchase of attendance credits
- IX. Financial Integrity Rating System of Texas (FIRST) report
- X. Public Comments on the Financial Integrity Rating System of Texas (FIRST) report
- XI. District goals
- XII. School board elections
- XIII. Legislative update training
- XIV. Selection of Interim High School Principal (Texas Government Code Section 551.074)
- XV. Adjourn

---

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting [See BEC(Legal)].

Posted October 14, 2011

  
Michael Novotny