



OCTOBER 2007 SALADO ISD BOARD BRIEFS

Board meeting agendas and minutes are posted at www.saladoisd.org under Leadership

The meeting was called to order by Jeff Kelley at 6:00 p.m.

Chris Seaton reported on the TASB Convention held in Dallas in September.

Jeff Kelley reported on board training hours. The final report is due in December. This is earlier than normal so some members may not have completed their hours. Board members have until the next May election to get their hours.

Carlinda Rex presented information on the crisis planning for the District. An Attorney General's video was viewed which dealt with how to deal with a school shooting. A community-wide emergency planning meeting was held on Friday, October 12. A "To Do" list from that meeting was presented to the Board. There will be more on this later.

The long-range planning committees are going extremely well with a lot of community and parent support and involvement. These will continue over the next few months.

Information was given on a possible Killeen annexation of about 4,000 acres on the west side of the Salado school district boundaries. Hearings will be coming up.

The check register and financial reports were reviewed.

Business Items

Miriam Ervi made the motion to approve giving notice to apply for the Teacher Excellence Awards. Jackie Burson seconded. Motion carried 7-0.

Committee Reports

The Construction Meeting Schedule for Board members is as follows:

October 24
November 14
November 28
December 12

In January, we will meet the first and third Wednesdays at the job site.

Jackie Burson made the motion with Darrell Street seconding to approve up to \$22,000 to hire a third party inspector, leaving the final decision up to Dr. Battershell, pending reference checks. Motion carried 7-0.

There was discussion about 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.

Policy Committee: The Policy Committee will meet on October 25, 5:30 p.m. at the Civic Center. Agenda items include Update 81 and the Transit Tax.

The Capital Improvements Committee will meet on Wednesday, October 24, 8:30 a.m. at the Construction trailer.

Frank Carlson made a motion to approve the budget amendments with Jackie Burson seconding. Motion carried 7-0.

Darrell Street made the motion to approve the consent agenda with Debby Aldridge seconding. Motion carried 7-0.

Chris Seaton made the motion to adjourn at 8:29 p.m. with Jackie Burson seconding. Motion carried 7-0.

UPCOMING EVENTS

October Parent Conferencing Month
October 26 Impact Aid Forms Due
October 29 GT Parent Mtg. @ SIS
November 21-23 Thanksgiving Break

COMMUNITY CAMPUS TOURS: October 25, 2007, 8:30 a.m. Meet in front of TAE Elementary.

