

The Salado ISD Board of Trustees met in Regular Session on Monday, October 19, 2009 at the Salado Civic Center beginning at 6:00 p.m.

Minutes

- I. Call the Meeting to Order- Darrell Street, President called the meeting to order at 6:00 pm. Members present at time meeting was called were Kim Bird, Deborah Aldridge, Chris Seaton, and Jim Reed. Rodney Bell was absent and Miriam Ervi arrived at 6:05 pm.
- II. Public Forum- Tina Becker addressed the board concerning a first grade child that has a behavior problem and is scaring other children in the first grade.
- III. Special Presentation of ESC 12 Plaques-
Mr. Wiggins presented plaques of recognition to principals of campuses:
TAE – Recognized for 0809, Lisa Nix
SIS - Recognized for 0809, Andrea Gonzalez
SJH – Exemplary for 0809, Harry Miller (absent)
SIS – campus spotlight - Mrs. Gonzalez introduced students from the SIS campus who read poems regarding a novel being studied in Mrs. Ewton’s English L/A class. Art samples were also presented from Mrs. Gregurek’s art class. A PowerPoint presentation was seen regarding SIS campus activities.
- IV. Superintendent’s Report
 - Enrollment Comparison- currently 1347, this time last year was 1310. Up about 38 students over the 1% (12 students) budgeted for 09/10. RADA was projected at 1255.
 - Maintenance/Transportation Update-Danny Agee was announced as the Maintenance/Transportation Director position. Mr. Agee is a current employee and interviewed and earned the position as well thru the interview process. Mr. Agee gave a report on plans for updating his department and intended goals for the district.
 - District Survey Results for 2008-09-Survey results were made available to the board and reviewed by the Superintendent.
 - Fall School Board Training Opportunities-Mr. Wiggins informed the board of upcoming training seminars for continuing education hours.

Check Register and Financials-Mrs. Cabaniss reviewed the checks and financial reports and commented that the transition to Horizon Bank had gone well.
- V. Business Items:
 - A. Consider/Approve District/Superintendent Priority Goals for 2009-2010-The goals developed by the Superintendent and Board were reviewed.
Motion was made and seconded to approve the district/Superintendent priority goals for 2009-2010.
Motion: Deborah Aldridge
Second: Jim Reed
Vote: 6-0
 - B. Consider/Approve Budget Amendments-
Mrs. Cabaniss reviewed budget amendments that were included in packets and noted that salary amounts were reversed on the ARRA Stimulus salaries for teachers and aides. A corrected Budget Amendment is attached.

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

Motion: Kim Bird

Second: Miriam Ervi

Vote: 6-0

C. Personnel Update

(According to Government Code Section 551.074, the Board may convene a closed session to discuss the employment/resignation of personnel. No action will be taken in closed session)

Motion was made and seconded to enter executive session at 7:05 pm.

Motion: Miriam Ervi

Second: Deborah Aldridge

Vote: 6-0

The board reconvened into open session at 7:36 pm.

No action was taken.

VI. Consent Items

A. Approve the Minutes of the September and October Board Meetings

Motion was made and seconded to approve the September and October minutes as presented.

Motion: Chris Seaton

Second: Jim Reed

Vote: 6-0

VII. Motion was made and seconded to adjourn the meeting at 7:37 pm.

Motion: Jim Reed

Second: Kim Bird

Vote: 6-0

Darrell Street, President

Deborah Aldridge, Secretary