

Salado Independent School District
Minutes of the 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 was held October 17, 2011, beginning at 6:00 PM in the Civic Center, 601 North Main Street, Salado, TX 76571.

- I. Call to Order and Establish Quorum- Kim Bird, President called the meeting to order at 6 pm. Other members present were Jim Reed, Chris Seaton, Darrell Street, Rodney Bell, Miriam Ervi, and Donny Sequin. Superintendent Novotny and staff were also present.
- II. Comments from Public: There were no comments.
- III. Superintendent's Reports
 - a. Enrollment comparison- Dr. Novotny reported to the board the current enrollment of 1395. This time last year enrollment was reported at 1358. He commented the district was still above the projected amount for the budget. The official number of high school students report to UIL was 444.
 - b. Unlimited Tax Refunding Bonds, Series 2011-Dr. Novotny reported the refinancing of previous bonds was completed. A savings of \$102,256 was made by refinancing the bonds at 2.0268 %.
 - c. Recognition of students, employees, schools, and district- The following recognitions were made by Dr. Novotny and the school board:
Twirlers advanced to state competition, Mrs. Kelley and the 6th grade and JH bands, Mr. Cook for UIL recognition as debate sponsor, and SISD Human Resource personnel. The Education Service Center field representative presented the district and campus plaques for rating achievements. Michael Novotny was recognized by SISD staff email to Jim Reed congratulating the board for choosing someone that meets the needs of the district.
 - d. Check registers and financials were reviewed by the board.
- IV. Budget amendments-
Motion was made and seconded to approve the budget amendments as presented. (See attached)
Motion: Jim Reed
Second: Rodney Bell
Vote: 7-0.
- V. Oncor school matching grant and energy efficiency lighting retrofit project
Dr. Novotny commented that he had received the Oncor matching grant up to \$50,000 for the energy efficiency lighting project. District is in process of getting proposals and will present to the board at the next meeting.
- VI. Approve minutes of September 19th meeting
Motion was made and seconded to approve the minutes of the September 19th meeting.
Motion: Miriam Ervi
Second: Chris Seaton
Vote: 7-0
- VII. Appointment of Concussion Oversight Team (COT) - Dr. Novotny explained the district is now required to appoint a team to approve an athlete to return to the field following a concussion. A licensed physician and trainer are required to be on the team.
Motion was made and seconded to approve the appointment of the Concussion Oversight Team as recommended.
Motion: Rodney Bell

Second: Darrell Street

Vote: 7-0

- VIII. Agreement for the purchase of attendance credits-
Dr. Novotny explained the district's chapter 41 status requires the district to decide how to pay back funds to the state. This is an annual requirement.
Motion was made and seconded to approve option 3, Agreement for the purchase of attendance credits.
Motion: Jim Reed
Second: Rodney Bell
Vote: 7-0
- IX. Financial Integrity Rating System of Texas (FIRST) report-
Motion was made and seconded to approve the FIRST report as presented.
Motion: Darrell Street
Second: Chris Seaton
Vote: 7-0
- X. Public Comments on the Financial Integrity Rating System of Texas (FIRST) report
One community member expressed thanks to the District for the outstanding performance. There were no other public comments.
- XI. District goals
Motion was made and seconded to approve the district goals as presented.
Motion: Darrell Street
Second: Jim Reed
Vote: 7-0
- XII. School board elections- Dr. Novotny commented that the city aldermen had agreed to the continuation of the elections in May but possibly moving the location of the election. However, moving location would have to have state approval. Dr. Novotny will be meeting with the library board to discuss the changes with them.
- Board took a five minute break at 6:55 pm.
- XIII. Legislative update training
Dr. Novotny conducted the 82nd legislative update training to the Education Code.
- XIV. Selection of Interim High School Principal (Texas Government Code Section 551.074)
Motion was made by Rodney Bell and seconded by Jim Reed to enter executive session at 8:00 pm.
Vote was unanimous.
The board reconvened into open session at 8:55 pm.
- XV. Adjourn – Motion was made and seconded to adjourn the meeting at 8:55 pm.
Vote was unanimous.