

Minutes

The Salado ISD Board of Trustees met in Regular Session on Monday, September 17, 2007 at the Salado Civic Center beginning at 6:15 p.m. Beginning at 5:30 p.m. the Board and Administration met to discuss topics of interest to the District i.e. serving the average student. The board and administration will hold quarterly discussions on each of the four district goals.

- I. Call the Meeting to Order
Jeff Kelley, President called the meeting to order at 6:20 pm. Members present were Deborah Aldridge, Jackie Burson, Chris Seaton, Darrell Street, Frank Carlson. Miriam Ervi arrived at 7:00 pm. Also present were Dr. Battershell, Supt, Lyndal Cabaniss, Finance Director, and Darlene Kirk, Admn. Asst.
- II. Public Forum – no one was present for public forum.
- III. Board President's Report: Construction Update – Jeff Kelly reviewed the construction meeting stating that 90% of walls have been poured and crane is to be on site Thursday to start putting up walls. Construction crew is still on target for opening of school by deadline.
- IV. Superintendent's Report
 - Growth and Planning
 - Quality Faculty and Training
 - Clearly Defined Goals for student expectations for post graduation success: Janet Kemp, Curriculum Director and the Curriculum Council- Curriculum Council, Janet Kemp introduced members and shared the projects that are currently being implemented or reviewed. Each member reviewed the area of curriculum in their group.
Vertical team members are Sandi Tucker-Math; Carlinda Rex-Reading; Terry Arant- Social Studies; Terri Seaton-English; Charlotte Kelley, Science and Bobbette Bell- Technology;
 - Innovation: Presentation by Salado Mentors- Bob Roemer gave an update on the Salado Mentors program. There are eleven new mentor applicants with 27 students, grades 5-7, in the program. There will be training for the mentors as well as the students.
 - Safe Schools

Check Register and Financials- Darrell Street asked Mrs. Cabaniss to explain the voided check software issue and Frank Carlson asked for update on arbitrage.

V. Business Items:

A. FIRST Financial Rating System Public Hearing- Dr. Battershell reviewed the FIRST financial rating of the district. The district received a Superior Rating with one indicator not being met. The district had a higher than average fund balance. The board was aware of this and is planning to use part of the fund balance to move into the new high school.

B. Approval of Bell County Extension Office Staff as Adjunct Personnel
Motion was made to approve the Bell County Extension Agents as adjunct personnel for 2007-2008.
Motion: Chris Seaton
Second: Jackie Burson
Vote: 7-0

C. Approval of Part-Time Pre-Kindergarten Teacher to Accommodate 22:1 Ratio

Motion was made to approve Elizabeth Bryant as the additional half day pre-kindergarten teacher to accommodate the 22:1 ration.
Motion: Chris Seaton
Second: Jackie Burson
Vote: 7-0

D. TASB Delegate Representative

Motion was made to nominate Chris Seaton as the TASB delegate representative.
Motion: Miriam Ervi
Second: Deborah Aldridge
Vote: 7-0

E. Approve by Resolution Representative to Bell County Tax Appraisal District

Motion was made to approve Jackie Burson as the representative to the Bell County Tax Appraisal District.
Motion: Darrell Street
Second: Deborah Aldridge
Vote: 7-0

F. Approve High School Math Teacher

Kay Matthews recommended approving Kathy Keyes on an emergency certificate for the secondary math position. Mrs. Keyes will apply for alternative certification in the spring.

Motion: Jackie Burson

Second: Frank Carlson

Vote: 7-0

VI. Consent Items

A. Approve the minutes of the August board meeting

Chris Seaton made the motion to approve the minutes of the August board meeting.

Second: Debby Aldridge

Vote: 7-0

VII. Adjourn

Motion was made to adjourn the meeting at 7:15 am.

Motion: Debby Aldridge

Second: Jackie Burson

Vote: 7-0

Jeff Kelly, President

Miriam Ervi, Secretary