

The Salado ISD Board of Trustees met in Regular Session on Monday, September 22, 2008 at the Salado Civic Center beginning at 6:00 pm.

Minutes

- I. Call the Meeting to Order – Jeff Kelley called the meeting to order at 6:00 pm. Members present were Chris Seaton, Miriam Ervi, Darrell Street, Kim Bird, Debbie Aldridge, and Rodney Bell. Superintendent Billy Wiggins and staff were also present.
- II. Public Form – Valentine Villa, District Director of LULAC spoke to the board regarding translation of the Student Code of Conduct being incorrect. Jeff Kelley responded that he should set a meeting up with Billy Wiggins to discuss and resolve any issues. Billy Wiggins said he has been in contact with the campus administrators and it is a priority to improve translation of school documents.
- III. Superintendent’s Report
 - Enrollment Comparison- Mr. Wiggins reported that the district enrollment was at 1235 this time last year and currently the enrollment sits at 1319.
 - Fall Leadership Conference – TASA/TASB Annual Conference will be the weekend of September 27th.
 - Goal Planning Meeting – The Board tentatively set a goal planning session for October 6th at 6 pm and will meet in the Administrative Conference Room at the Civic Center.
 - Transfer Student Information – 89 total transfers for 0809
 - Professional Development – Mr. Wiggins provided the board with a list of professional development that has been provided.
 - FIRST Rating Information – October Agenda will include the FIRST Rating Hearing. The District achieved a Superior Achievement Rating with criteria being more difficult to achieve. A note of appreciation was given to Mrs. Cabaniss for her outstanding performance and assuming more responsibilities over the summer.
 - UIL Steroid Update- Mr. Wiggins reported that statistics released by UIL in July reported that approximately 10,117 high school athletes were tested in 195 randomly selected Texas high schools from February to June 2008 and two came back positive.
 - Check Register and Financials – Darrell Street had previously discussed with Mrs. Cabaniss about voided checks and camp money in and out.
- IV. Business Items
 - A. Consider/approval of Bell County Extension Office Staff as Adjunct Personnel – Mr. Wiggins recommended approving the Bell County Extension Adjunct Faculty Agreement and resolution for the purpose of attendance credit for 4H events.

Motion was made to approve the 2008-09 agreement with Bell County Extension Office naming staff as Adjunct Personnel.

Motion: Miriam Ervi
Second: Rodney Bell
Vote: 7-0

B. Review Investment Policy CDA Local – Mr. Wiggins reported that the business office indicated that no revisions to the investment policy were needed. The board will review as needed to be compliant with legal.

C. Consider/Approve Transportation Purchase –
Motion was made to approve the Superintendent’s recommendation to purchase the Special Needs bus, 2 suburbans, and a pickup at an approximate cost of \$173, 460.

Motion: Rodney Bell
Second: Chris Seaton

Discussion: It was noted that this purchase would not hurt the bus rotation at this time. It will also save miles off the buses and help during peak transportation times.

Vote: 7-0

D. Consider/Approve Employment of Salado Intermediate School Principal
Motion was made to approve the Superintendent’s recommendation to employ Andrea Gonzalez as Salado Intermediate Principal for 2008-2009.

Motion: Debbie Aldridge
Second: Rodney Bell

Vote: 7-0

V. Consent Items

A. Approve the minutes of the August board meetings

Miriam Ervi made corrections to the construction minutes of August 16th, and a typo was corrected in the minutes dated August 18th.

Motion was made to approve the minutes as amended.

Motion: Darrell Street

Second: Miriam Ervi

Vote: 7-0

VI. Adjourn

Motion was made to adjourn the meeting by Darrell Street and seconded by Chris Seaton. Vote was unanimous.

Jeff Kelley, President

Miriam Ervi, Secretary

