

**The Salado ISD Board of Trustees will meet in Regular Session on Monday,
September 21, 2009 at the Salado Civic Center beginning at 6:00 p.m.**

AGENDA

- I. Call the Meeting to Order
- II. Public Forum
- III. Superintendent's Report
 - Campus Spotlight – TAE Music to Celebrate Freedom
 - Enrollment Comparison
 - Mentor Program Update
 - Recognition of Employee Retirement
 - Transportation Update
 - Goal Planning Meeting
 - PBMAS (Performance Based Monitoring Analysis System of Texas) Results
 - Conflict of Interest Forms
 - Transfer Student Update
 - Check Register and Financials
- IV. Business Items:
 - A. Public Discussion of the First Rating (Financial Integrity Rating of Texas)
 - B. Consider/Approve the Bell County CO-OP For Exceptional Children Shared Service Arrangement Agreement
 - C. Consider/Approve Policy Committee Recommendations
 1. Policy FFA (Local)
 2. Policy DEC (Local)
 - D. Consider/Approve Bell County Agricultural Extension Office Adjunct Staff Member Request
 - E. Consider/Approve Law Firm Retainer Contract
 - F. Consider/Approve Purchase of Special Education Bus
 - G. Consider/Approve Resolution for the Tax Appraisal Board of Directors
 - H. Consider/Approve Employment of Additional Teachers (According to Government Code Section 551.074, the Board may convene a closed session to discuss the employment of personnel. No action will be taken in closed session)
 - I. Budget Amendments
- V. Consent Items
 - A. Approve the Minutes of the August and September Board Meetings
- VI. Adjourn

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

Posted this 18th day of September, 2009
Billy Wiggins, Supt.

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