

The Salado ISD Board of Trustees will meet in Regular Session on Monday, September 20, 2010 at the Salado Civic Center beginning at 6:00 p.m.

AGENDA

Call the Meeting to Order

Public Forum

Superintendent's Report

- Special Recognition - Cub Scout Question and Answer
- Enrollment Comparison
- Maintenance/Transportation Update
- Preliminary PBMAS (Performance Based Monitoring Analysis System of Texas) Results
- ACT College Readiness Update
- Dual Credit Update
- Policy Update 88 Vantage Points
- Transfer Student Update
- OFYP (Optional Flex Year Program) Approval letter
- TASB Delegate Update
- Goal Planning Meeting
- UIL Recognition of SISD Teacher
- Check Register and Financials

IV. Business Items:

- A. Public Discussion of the First Rating (Financial Integrity Rating of Texas)
- B. Consider/Approve Bell County Agricultural Extension Office Adjunct Staff Member Request
- C. Consider/Approve Law Firm Retainer Contract
- D. Consider/Approve JJAEP MOU for 2010-2011
- E. Consider/Approve MOU and Articulation Agreement with the University of Texas of the Permian Basin for Online Dual Credit Courses

V. Consent Items

Approve the Minutes of the August 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 17th day of September, 2010

Billy Wiggins, Supt.

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