

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

Minutes

- I. Call the Meeting to Order- The meeting was called to order at 6 pm by Darrell Street. Other members present were Kim Bird, Jim Reed, Rodney Bell, Miriam Ervi, and Deborah Aldridge. Chris Seaton was not in attendance. Billy Wiggins, Supt, and staff were also present.
- II. Public Forum- There was no one present for public forum.
- III. Superintendent's Report
 - Special Recognition - Cub Scout Question and Answer- A local cub scout pack was present to ask the board questions about their role as a board member and other duties. Mrs. Wilkerson, cub den mother representing Temple Pack 109 told the board each would earn their Citizenship badge .
 - Enrollment Comparison- Mr. Wiggins informed the board the enrollment was presently at 1361. A small percentage in growth is shown when comparing numbers for the past two years.
 - Maintenance/Transportation Update-Dan Agee reported on the bus rotation schedule, roof repairs at SIS; High School AC issues; structure of maintenance crew and responsibility at each campus and bus driving responsibilities.
 - Preliminary PBMAS (Performance Based Monitoring Analysis System of Texas) Results-Mr. Wiggins reported on the desk audit for PBMAS and staging corrections. At this date, there are no staging indicators for corrections. He will continue to watch and report to the board if any have been indicated.
 - ACT College Readiness Update- Mr. Wiggins shared a report indicating the college readiness of SISD graduates.
 - Dual Credit Update-Mr. Wiggins informed the board that he had met with the President of Temple College and reported that our students will receive numerical grades for their dual credit classes taken at TC instead of a letter grade which had created GPA issues in the past. SISD has also become a member of the Texas Virtual School Network allowing students to take courses for dual credit.
 - Policy Update 88 Vantage Points-The Policy review committee scheduled their next meeting for September 24 at 8:30 am. The committee will review Policy Update 88.
 - Transfer Student Update- Mr. Wiggins reported there were 131 students attending by transfer.
 - OFYP (Optional Flex Year Program) Approval letter- Mr. Wiggins reported that the district had received final approval from TEA for the OFYP calendar.
 - TASB Delegate Update- Mr. Wiggins shared information regarding the Delegate Assembly.
 - Goal Planning Meeting-The District Improvement Plan will be ready for the board in October or November for review. The board discussed their options for goal planning and team building session.
 - UIL Recognition of SISD Teacher-Tim Cook, Speech and Debate teacher was acknowledge by UIL for his contribution to speech and UIL events.
 - Check Register and Financials-Mrs. Cabaniss reviewed the check register and financial reports.

IV. Business Items:

A. Public Discussion of the First Rating (Financial Integrity Rating of Texas)

Mr. Wiggins reported to the board that the District had received a Superior Achievement Rating.

B. Consider/Approve Bell County Agricultural Extension Office Adjunct Staff Member Request

Motion was made and seconded to approve the Bell County Agricultural Extension Office Adjunct Staff Member Request as presented.

Motion: Kim Bird

Second: Rodney Bell

Vote: 6-0

C. Consider/Approve Law Firm Retainer Contract

Motion was made and seconded to approve the Walsh, Anderson, Brown, Aldridge, and Gallegos Retainer Agreement as presented.

Motion: Miriam Ervi

Second: Jim Reed

Vote: 6-0

D. Consider/Approve JJAEP MOU for 2010-2011

Mr. Wiggins presented the MOU for the Bell County JJAEP stating that the major change is in the Year End Settlement of Costs indicating that SISD will have a 2.5222 percentage. Area Superintendents will meet and discuss these costs next week.

Motion was made and seconded to approve the JJAEP MOU for 2010-2011.

Motion Rodney Bell

Second: Kim Bird

Discussion: Jim Reed will abstain from voting due to conflict of interest since CTCOG helps to fund the program.

Vote: 5-0-1 (abstention – Jim Reed)

E. Consider/Approve MOU and Articulation Agreement with the University of Texas of the Permian Basin for Online Dual Credit Courses

Mr. Wiggins stated that the University of Texas of the Permian Basin had recently received approval to provide select dual credit courses to receiver schools. SHS is now recipient of these services which offer another source for our students to take dual credit courses at no charge.

Motion was made and seconded to approve the MOU and Articulation Agreement with the University of Texas of the Permian Basin.

Motion: Miriam Ervi

Second: Deborah Aldridge

Vote: 6-0

V. Consent Items

A. Approve the Minutes of the August Board Meetings

Motion was made and seconded to approve the minutes as presented.

Motion: Miriam Ervi

Second: Deborah Aldridge

Vote: 6-0

VI. Adjourn

Motion was made and seconded to adjourn the meeting at 7:32 pm.

Motion: Deborah Aldridge

Second: Kim Bird

Vote: 6-0

Darrell Street, President

Jim Reed, Secretary