



Notice of Regular Meeting

The Board of Trustees

Saltillo ISD



A Regular Meeting of the Board of Trustees of Saltillo ISD will be held **Thursday July 27, 2023**, beginning at 6:00PM in the Superintendent's Office, 150 CR 3534m Saltillo, Texas 75478. The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. **CALL TO ORDER--** Board President: I call this meeting of the Saltillo Independent School district to order. Let the record show that a quorum of board members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551
 - a. Establish Quorum
 - b. Invocation
 - c. Pledge of Allegiance to the Flag
 - d. Mission Statement
 - e. Recognize visitors/Staff /public forum.
2. **PUBLIC HEARING FOR ESSA FUNDING**
3. **ADJOURN PUBLIC MEETING**
4. **OPEN REGULAR MEETING**
5. **REPORTS (NO ACTION)**
 - a. Solar Farm
 - b. Administration
6. **INFORMATION ITEMS (NO ACTION)**
 - a. Insurance Sign ups **Monday, July 31st**
 - b. Teachers start **Tuesday, August 1st**
 - c. **Thursday, August 3rd, meeting** to finalize budget - public notice to be posted 10 days before regular meeting.
 - d. Meet the teacher **Monday, August 7th, 5:30 – 7:00pm**
 - e. First day of school **Thursday, August 10th**
 - f. Regular Board Meeting will be **Thursday, August 31st**,
 - i. public meeting to discuss Budget
 - ii. adopt the budget and tax rate;
7. **CONSENT AGENDA ITEMS (BOARD ACTION)**
 - a. **ITEMS REQUIRING BOARD**
 - i. Minutes for June 29, 2023 Regular Board Meeting and July Budget and Special Meeting,
 - ii. Financial Report for July 2023; Approve checks and pay bills for the month of July; Investment Report;

b. CLOSED SESSION

- i. Personnel

c. BUSINESS ITEMS (BOARD ACTION)

- i. Consideration and Board action for resignation of employees;
- ii. Consideration and Board action for employment of employees;
- iii. Consideration of and Board action for approval of lunch prices;
- iv. Consideration of and Board action for approval of Student Handbooks;
- v. Consideration of and Board action for approval of Student Code of Conduct;
- vi. Consideration of and Board action for approval of Faculty Handbooks;
- vii. Consideration of and Board action for approval of T-TESS appraisers;
- viii. Consideration of and Board action to accept fuel bids for the 2023-2024 school year;
- ix. Consideration of and Board action to accept cleaning service bids for the 2023-2024 school year;
- x. Consideration of and Board action to purchase new computers;
- xi. Consideration of and Board action to accept bid for retiling classrooms;
- xii. Consideration of and Board action to accept bid for demo houses and clean lots;
- xiii. Consideration of and Board action for of any new transfer applications;
- xiv. Consider Approval of Journal Voucher# _____;

8. OTHER BUSINESS THAT MAY ARISE/ OLD BUSINESS

9. ADJOURN

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____.

For the Board of Trustees

Mission Statement
Saltillo Independent School District

**To prepare all children to take a meaningful and
productive place in society,
by providing a quality education that enables all children to achieve.
Our Mission is to prepare all students to excel in future
education and in the competitive workplace.**

BELIEFS

- *We believe that all children can and will learn.**
- *We respect all students as individuals who learn at different rates.**
- *We believe that all students should be given an opportunity and the support to develop a positive self-image.**
- *We believe that all students must be challenged and motivated to learn.**
- *We believe that a partnership of school, parents, and the community should share in the responsibility to empower students to meet the challenges of an ever-changing future.**
- *We believe in providing a safe, secure, and healthy educational environment.**
- *We believe that technology must be used to enhance teaching and learning.**