



Notice of Regular Meeting The Board of Trustees Saltillo ISD



A Regular Meeting of the Board of Trustees of Saltillo ISD will be held **November 29, 2018** beginning at **6:00 PM** in the Superintendent's Office, 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; Mission Statement
 - d. Recognize visitors/Staff /public form.
2. **REORGANIZATION OF BOARD**
 - a. Administer Oath of Office to newly elected board members
 - b. Conduct elections for Board President, Vice President, and Secretary
3. **AUDIT REPORT FOR 2017-2018 (ARNOLD, WALKER AND ARNOLD)**
4. **DISTRICT REPORTS (NO ACTION)**
 - a. Principals Report, Assistant Principal; AD Report; Superintendent
5. **INFORMATION ITEMS (NO ACTION)**
 - a. Board Meeting Dec. 20 @ 5:00pm, 7:00pm Christmas Staff-Board Supper;
 - b. Christmas Break
 - i Early Release Dec. 21
 - ii Break Dec. 24-Jan.4
6. **ITEMS REQUIRING BOARD**
 - a. **CONSENT AGENDA ITEMS**
 - i. Minutes for October 25, 2018 Board Meeting,
 - ii. Financial Report for November 2018;
 - iii. Approve checks and pay bills for the month of November;
 - b. **BUSINESS ITEMS (BOARD ACTION)**
 - i. Consideration of and Board action on the fiscal audit report for 2017-18 (Arnold, Walker & Arnold).
 - ii. Consideration of and Board action for approval for any new transfer applications;
 - iii. Consider Approval of Journal Voucher#_____;



**Notice of Regular Meeting
The Board of Trustees
Saltillo ISD**



7. OTHER BUSINESS THAT MAY ARISE/ OLD BUSINESS

8. CLOSED MEETING

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.

9. OTHER BUSINESS THAT MAY ARISE/ OLD BUSINESS

10. ADJOURN

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

For the Board of Trustees