



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

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A Regular Meeting of the Board of Trustees of Saltillo ISD will be held **October 26, 2017**, at **6:00** PM in the Superintendents Office, Saltillo, Texas 75478. The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on this meeting notice.

**1. CALL TO ORDER**

- A. Establish Quorum
- B. Invocation
- C. Pledge of Allegiance to the Flag
- D. Mission Statement (on back)
- E. Recognize visitors/Staff /public form.

**2. PRESENTATIONS**

- A. FFA Teams

**3. CONSENT AGENDA ITEMS (BOARD ACTION)**

- A. Minutes for September 28, 2017 Board Meeting,
- B. Financial Report for October 2017; Approve checks and pay bills for the month of September;

**4. DISTRICT REPORTS (NO ACTION)**

- A. Principals Report/ AD report; Superintendents Report; Maintenance report

**5. INFORMATION ITEMS (NO ACTION)**

- A. State CC Nov. 4<sup>th</sup>;
- B. Saltillo Carnival Oct 27, early release 1:00, Stew 5:30, Coronation 7:00 followed by carnival.
- C. NTSBA Fall meeting November 9<sup>th</sup> at Region 8 (6:00-9:00pm)
- D. Saltillo Girls Tournament 11/16-18
- E. Thanksgiving Meal 11/10/17
- F. Thanksgiving Break 11/20-24
- G. Christmas Party; (Dec. 14<sup>th</sup>)

**6. BUSINESS ITEMS (BOARD ACTION)**

- A. Consideration of and Board action to approve AC unit for main office
- B. Consideration of and Board action for the approval of maximum class size waiver.
- C. Consideration of and Board action for the approval of changing the Nov and Dec board meeting dates to Nov. 16<sup>th</sup> or after thanksgiving break and to Dec 14<sup>th</sup>
- D. Consideration of and Board action for approval for any new transfer applications;
- E. Consider Approval of Journal Voucher#\_\_\_\_\_;



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### 7. 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.*

### 8. OTHER BUSINESS THAT MAY ARISE/ OLD BUSINESS

### 9. ADJOURN

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.**