



Notice of Regular Meeting

The Board of Trustees

Saltillo ISD



A Regular Meeting of the Board of Trustees of Saltillo ISD will be held **December 20, 2018** beginning at **5:00 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

- a. Establish Quorum
- b. Invocation
- c. Pledge of Allegiance to the Flag
- d. Mission Statement
- e. Recognize visitors/Staff /public form.

2. PUBLIC HEARING

- a. Report on Saltillo ISD's 2017-18 rating for "Financial Integrity Rating System of Texas";
- b. Public Hearing to discuss the Texas Academic Performance Report (TAPR)- J. Maroney.

3. DISTRICT REPORTS (NO ACTION)

- a. Principals Report; AD Report.
- b. Superintendents Report

4. INFORMATION ITEM

- a. Elementary and Jr. High Academic UIL results,
- b. January School Board Recognition Month
- c. Beta Convention will be Feb 1st.
- d. Lady Lions Sr. Night Feb. 5th vs Sulphur Bluff
- e. Lions Sr. Night February 12th vs Union Hill
- f. Superintendents Evaluation

5. ITEMS REQUIRING BOARD

a. CONSENT AGENDA ITEMS

- i. Financial Report for November 2018;
- ii. Minutes for November 29, 2018 Meeting;
- iii. Approve checks and pay bills for the month of December

b. BUSINESS ITEMS (BOARD ACTION)

- i. Consideration and Board action for the approval of the FIRST report.
- ii. Consideration and Board action to put Elastomeric Coating on Elementary roof.
- iii. Consideration and Board action to close 4 accounts and move the money into the flower fund.
- iv. Consideration and Board action to add a color copier to the elementary work room.
- v. Consideration and Board action to buy classroom chairs.
- vi. Consideration and Board action for the approval of transfers.
- vii. Consideration and Board action for the approval of Journal Voucher.

6. OTHER BUSINESS THAT MAY ARISE/ OLD BUSINESS

7. 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.**