



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



A Regular Meeting of the Board of Trustees of Saltillo ISD will be held **October 23, 2014** beginning at 7:00 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 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 (on back)
  - E. Recognize visitors/Staff /public form.
  
- 2. CONSENT AGENDA ITEMS (BOARD ACTION)**
  - A. Minutes for September 25, 2014 Regular Board Meeting,
  - B. Financial Report for October 2014; Approve checks and pay bills for the month of October;
  - C. Budget amendment- Approve availability for funds 41.6499, \$6500 and 51.6249, \$20,000.
  - D. Budget amendment- Approve payment of refinish of gym floor: \$11,900.
  
- 3. DISTRICT REPORTS (NO ACTION)**
  - A. Principals Report; AD report
  
- 4. INFORMATION ITEMS (NO ACTION)**
  - A. Nov. and Dec. board meeting dates and Christmas Dinner; (Nov.20 and Dec. 18<sup>th</sup>)
  - B. Report on Saltillo ISD's 2013-14 Superior Achievement of the Financial Integrity Rating System of Texas; Public Meeting to distribute Report and discuss rating.
  - C. Oct 27-31 Drug Awareness Week; Region CC Nov 1, State CC Nov. 8; Oct 24, Early release Fall Festival 1:30; Saltillo Carnival Oct 31, Early release 1:30, Stew 5:30, Coronation 7:00 followed by carnival.
  
- 5. BUSINESS ITEMS (BOARD ACTION)**
  - A. Approval of district Financial Integrity Rating System of Texas report.
  
- 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.**