



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 18, 2014** 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. **CONSIDERATION OF MINUTES OF PREVIOUS MEETING (BOARD ACTION)**
 - A. Approve minutes of the Regular Meeting on November 20, 2014
3. **FINANCIAL ITEMS (BOARD ACTION)**
 - A. Approve checks and pay bills for the month of December;
4. **DISTRICT REPORTS (NO ACTION)**
 - A. Principals Report; AD Report.
5. **INFORMATION ITEMS (NO ACTION)**
 - A. PUBLIC HEARING TO DISCUSS THE TEXAS ACADEMIC PERFORMANCE REPORT (TPR)
 - B. PUBLIC HEARING TO DISCUSS HIGHLY QUALIFIED STAFF PERCENTAGE. 96%
 - B. Supt. Evaluation in January, January School Board Recognition Month, toy and can food drive. Elementary and Jr. High Academic UIL results, Tenaha Tournament, Beta Convention, Computer server replacement.
6. **BUSINESS ITEMS (BOARD ACTION)**
 - A. Consideration of approval of Financial Audit report for Saltillo ISD (Arnold & Walker)
 - B. Consideration and Board action for bid on fence boundary for west parking lot.
 - C. Consideration and Board action for TASB update 101.
 - D. Consideration of any student transfer requests.
7. **OTHER BUSINESS THAT MAY ARISE/ OLD BUSINESS**
8. **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

You and your spouse are invited to attend the annual Staff-School Board Dinner on Thursday December 18, 2014 at 7:00 pm in the school cafeteria. Instead of a gift exchange, we are asking everyone to bring an unwrapped gift for the Blue Santa Program. Bring your appetite and enjoy the fun!

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.**