



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



A Regular Meeting of the Board of Trustees of Saltillo ISD will be held **August 27, 2015** beginning 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 as listed below. Items do not have to be taken in the order shown on this meeting notice.

**The purpose of this meeting is to discuss the school district's budget and proposed tax rate.**  
**Public participation in the discussion invited.**

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. **CONSIDERATION OF MINUTES OF PREVIOUS MEETING (BOARD ACTION)**
  - A. Approve minutes of the Called Meeting on August 12, 2015
3. **FINANCIAL ITEMS (BOARD ACTION)**
  - A. Approve checks and pay bills for the month of August;
  - B. Consideration of and board action for approval of Budget amendments for 2014-15. (Summer upgrades)
  - C. Investment Report;
4. **DISTRICT REPORTS (NO ACTION)**
  - A. Principals/AD Report;
5. **INFORMATION ITEMS (NO ACTION)**
  - A. Student Enrollment
  - B. First week report/issues
6. **BUSINESS ITEMS (BOARD ACTION)**
  - A. Consideration of and Board action for approval for any new transfer applications;
  - B. Consideration of and Board action to request TEA modify our compressed tax rate for the 15-16 school year.
  - C. Consideration of and Board action for the approval of the 2015-2016 school budget;
  - D. Consideration of and Board action for the approval of the 2015-2016 tax rate to support the budget;
  - E. Consideration of and Board approval of PDAS appraisers for 2014-2015 school year.
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

**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.**