



Notice of Regular Meeting

The Board of Trustees

Saltillo ISD



A Regular Meeting of the Board of Trustees of Saltillo ISD will be held **Thursday January 26, 2017** beginning at 6:00 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-** Board President: I call this meeting of the Saltillo Independent School District to order. Let the record show that a quorum of board members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.
 - A. Establish Quorum; Invocation; Pledge of Allegiance; Mission Statement;
 - B. Recognize Visitors/Staff/ Public form;
2. **CONSIDERATION OF MINUTES OF PREVIOUS MEETING (BOARD ACTION)**
 - A. Approve minutes of the Regular Meeting on December 15, 2016
3. **FINANCIAL ITEMS (BOARD ACTION)**
 - A. Approve checks and pay bills for the month of January;
4. **DISTRICT REPORTS (NO ACTION)**
 - A. Principals/Ath Dir Report;
 - B. Superintendents report
 - C. Maintenance report
5. **INFORMATION ITEMS (NO ACTION)**
 - A. Texas Department of Agriculture audit of the cafeteria
 - B. STAAR training for teachers Feb 3 (Early Release)
 - C. Varsity Girl's senior night Feb 7
 - D. Varsity Boys senior night Feb 14
 - E. Recognition of Cross County State Championship Feb 14
 - F. FCCLA week 12-18
 - G. Garmon Scholarship Banquet April 8th, Saturday
6. **BUSINESS ITEMS (BOARD ACTION)**
 - A. Consideration of and Board action for the approval of the adoption policy update 105.
 - B. Consideration of and Board action for the approval of the adoption policy update 106.
 - C. Consideration of and Board action for the approval for an ice machine in the gym.
7. **ADJOURN EXECUTIVE SESSION**
 - A. **Personnel**
 1. Superintendent Evaluation
8. **RECONVENE TO OPEN SESSION**
 - A. Superintendent contract
9. **OTHER BUSINESS THAT MAY ARISE/ OLD BUSINESS**
10. **ADJOURN**

Of, 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.**