



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 27, 2016**, 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 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 22, 2016 Board Meeting,
 - B. Financial Report for October 2016; Approve checks and pay bills for the month of September;
3. **DISTRICT REPORTS (NO ACTION)**
 - A. Principals Report/ AD report;
 - B. Superintendents Report
 - a. Mr. Stickels will be at Region 8 November 1st and November 3rd
 - b. Maintenance report
4. **INFORMATION ITEMS (NO ACTION)**
 - A. Computer Labs
 - B. School Health Advisory Committee
 - C. Report on Saltillo ISD's 2015-16 Superior Achievement of the Financial Integrity Rating System of Texas;
 - D. Oct 24-28 Drug Awareness Week; Region CC Oct 31, State CC Nov. 12;
 - E. Saltillo Carnival Oct 28, early release 1:30, Stew 5:30, Coronation 7:00 followed by carnival.
 - F. Christmas Party; (Dec. 16th)
 - G. NTSBA Fall meeting November 10th at Region 8 (6:00-9:00pm)
 - H. Tardy Policy
5. **BUSINESS ITEMS (BOARD ACTION)**
 - A. Consideration of and Board action for the approval for relinquishing all business and affairs of the Kerry Garmon Memorial Scholarship to the scholarship committee.
 - B. Consideration of and Board action for the consideration of any new transfer applications
 - C. Consideration of and Board action for the approval of changing the Nov. 17th and Dec 15th. board meeting dates;
6. **OTHER BUSINESS THAT MAY ARISE/ OLD BUSINESS**
7. **CLOSED MEETING**
 - A. Personnel

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.

7. ADJOURN

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.**