



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 April 27, 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
 - 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. Consideration of Minutes for March 30, 2017 Board Meeting
 - B. Consideration of Financial Report for April 2017; Approve checks and pay bills for the month of April; Investment Report;
3. **DISTRICT REPORTS (NO ACTION)**
 - A. Principals Report
 - B. Athletic Directors Report
 - C. Assistant Principals
 - D. Superintendents report
 1. Maintenance report
4. **INFORMATION ITEMS (NO ACTION)**
 - A. Softball Playoffs
 - a. Warm up game at Dodd City Tuesday the 25th 4:30
 - B. Prom
 - a. May 6th
 - C. May Activities Calendar
 - D. Graduation diplomas
5. **ADJOURN EXECUTIVE SESSION** **Personnel**
 - A. Consideration of the recommended Professional and Cooperative personnel contract renewal for 2017- 2018, and employment of Paraprofessional and Support Staff.
6. **RECONVENENE TO OPEN SESSION**
7. **BUSINESS ITEMS (BOARD ACTION)**
 - A. Consideration and Board action for employment of Technology Teacher.
 - B. Consideration and Board action for employment of High School English Teacher.
 - C. Consideration and Board action for employment of Jr. High School English Teacher.
 - D. Consideration and Board action to approve depository contracts.
 - E. Consideration and Board action to approve waiver days for 16-17 and 17-18.

8. OTHER BUSINESS THAT MAY ARISE/ OLD BUSINESS

A. Consideration and Board action to approve summer projects.

9. 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.**