



## 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, June 22, 2017**, 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.

- 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 and Board action of Minutes from May 24, 2017 Regular Board Meeting and any "called" meetings
  - B. Consideration and Board action of Financial Report for June 2017; Approve checks and pay bills for the month of June.
  
- 4. DISTRICT REPORTS (NO ACTION)**
  - A. Principals Report, AD Report, Assistant Principals Report
  - B. Superintendents Report
    - a. Maintenance
  
- 5. INFORMATION ITEMS (NO ACTION)**
  - A. 2017-18 budget workshop will July 20<sup>th</sup>.
  
- 6. ADJOURN TO EXECUTIVE SESSION**
  
- 7. BUSINESS ITEMS (BOARD ACTION)**
  - A. Consideration and Board action to amend the budget for purchase of property.
  - B. Consideration of and Board action for approval of Arnold, Walker, Arnold & Co., P.C. to conduct the annual financial audit for Saltillo ISD and Hopkins County Special Education Cooperative;
  - C. Consideration of and Board action for the approval of the adoption policy update 108.
  - D. Consideration of and Board action for approval for updating policy EHBG (LOCAL).
  - E. Consideration of and Board action for approval for updating policy FFA (LOCAL)
  - F. Consideration of and Board action for approval to contract services with Jarret Wilson for network and technology maintenance for 2017-18.
  - G. Consideration and Board action to rebuild concrete handicap ramp at old gym
  - H. Consideration and Board action to replace gutter on backside of new lab
  - I. Consideration and Board action for personnel hire/s if any.
  - J. Consideration and Board action for transfer requests.

## 8. OTHER BUSINESS THAT MAY ARISE/ OLD BUSINESS

## 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 \_\_\_\_\_.

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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.**

