



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 July 28, 2016**, beginning at 6:00PM 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
 - E. Recognize visitors/Staff /public forum.

2. **CONSENT AGENDA ITEMS (BOARD ACTION)**
 - A. Minutes for June 23, 2016 Regular Board Meeting
 - B. Financial Report for July 2016; Approve checks and pay bills for the month of July; Investment Report;

3. **DISTRICT REPORTS (NO ACTION)**
 - A. Principals Report/AD Report

4. **INFORMATION ITEMS (NO ACTION)**
 - A. August 2, 2016 2016-17 Budget discussion workshop 6:00 pm
 - B. Teachers start Tuesday August 16th @ Saltillo for staff meetings.
 - C. Luncheon for teachers and staff Thursday August 18 @ First Baptist Sulphur Springs
 - D. Flippen Group program Wednesday August 17, 9:00 @ Sulphur Springs Civic Center
 - E. Meet the teacher Thursday 18th, 5:30 – 7:00pm
 - F. Set date for Proposed Budget/ public meeting to discuss / adopt the budget and tax rate; Aug. 25 regular Meeting; meet **Tuesday August 2** to finalize budget - post public notice 15+days before regular meeting.
 - G. Local sick days for teachers
 - H. Updates on Summer Projects
 - I. Review Election Calendar for November 8, 2016 General School Trustee Election

5. **BUSINESS ITEMS (BOARD ACTION)**
 - A. Consideration of and Board action for approval of Student Handbooks and Faculty Handbooks
 - B. Consideration of and Board action for the consideration of any new transfer applications;
 - C. Consideration of and Board action for approval of lunch prices.
 - D. Consideration of and Board action for approval of student insurance
 - E. Consideration of and Board action for approval for A/C in the music room
 - F. Consideration of and Board action for approval of flights for National FFA Convention in Indianapolis, IN
 - G. Consideration of and Board action for any personnel hires
 - H. Consideration of and Board action for approval of T-TESS appraisals.
 - I. Consideration of and Board action for approval to order a general school trustee election for Nov 8, 2016
 - J. Consideration of and Board action for approval to appoint an early voting judge and the selection of election judges, early voting ballot board judge and alternate and central counting officials

6. **OTHER BUSINESS THAT MAY ARISE/ OLD BUSINESS**

7. **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.**