



# Notice of Regular Meeting

## The Board of Trustees

### Saltillo ISD



A Regular Meeting of the Board of Trustees of Saltillo ISD will be held **August 25, 2016** 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**

- A. Establish Quorum
- B. Invocation
- C. Pledge of Allegiance to the Flag
- D. Mission Statement (on back)
- E. Recognize visitors/Staff /public form.

**2. PUBLIC HEARING FOR PROPOSED BUDGET**

**3. ADJOURN**

**1. CONSIDERATION OF MINUTES OF PREVIOUS MEETING (BOARD ACTION)**

- A. Approve minutes of the Called Meeting on August 2, 2016

**2. FINANCIAL ITEMS (BOARD ACTION)**

- A. Approve checks and pay bills for the month of August;
- B. Investment Report;

**3. DISTRICT REPORTS (NO ACTION)**

- A. Principals/AD Report;

**4. INFORMATION ITEMS (NO ACTION)**

- A. Student Enrollment
- B. First week report/issues

**5. BUSINESS ITEMS (BOARD ACTION)**

- A. Consideration of and Board action to request TEA modify our compressed tax rate for the 16-17 school year.
- B. Consideration of and Board action for the approval of the 2016-2017 school budget;
- C. Consideration of and Board action for the approval of the 2016-2017 tax rate to support the budget;
- D. Consideration of and Board action for approval for rails in cafeteria and gate at softball field
- E. Update on summer projects
- F. Consideration of and Board action for approval for any new transfer applications;

**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.**

David,

Providing you with this prior to Thursday. We will discuss further on Thursday.

**Compressed Tax Rate (CTR)** - To provide property tax relief, the Texas Legislature established a "compressed" tax rate beginning with the 2006–2007 tax year. Per HB 3646, passed in 2009, for the 2009 tax year and beyond, a district's compressed tax rate (CTR) is its 2005 M&O tax rate multiplied by the state compression percentage, which is 0.6667. If, for example, a district had a 2005 M&O tax rate of \$1.50, then its compressed tax rate would be \$1.00. To receive funding related to revenue at the compressed tax rate, a district must adopt a tax rate at least equal to its CTR.

**Copper Pennies** – Any cents of tax effort a district assesses above its compressed tax rate (CTR) plus six cents. These pennies are called copper because they generate a lower level of supplemental funding than the golden pennies do. School boards can access copper pennies only after they have levied their six golden pennies and have had a successful tax ratification election (TRE) to raise the M&O tax rate. Copper pennies are subject to recapture.

The CTR for eligible districts will increase by the number of pennies available for tax rate conversion. The following limits apply to tax rate conversion:

- Only pennies beyond the CTR plus \$0.06 are available for conversion.
- CTRs may not exceed \$1.00.

The table below contains several examples of current CTRs, adopted M&O tax rates, and new CTRs.

<i>Current CTR</i>	<i>Adopted M&amp;O Tax Rate</i>	<i>New CTR</i>	<i>Comment</i>
<b>0.90</b>	0.96	0.90	No change can be made because the adopted rate is not greater than compressed plus \$0.06
<b>0.90</b>	1.04	0.98	\$0.08 is shifted from Tier 2 to Tier 1
<b>0.90</b>	1.06	1.00	\$0.10 is shifted from Tier 2 to Tier 1
<b>0.90</b>	1.17	1.00	\$0.10 is shifted from Tier 2 to Tier 1

By shifting tax effort out of Tier 2 into Tier 1, tax rate conversion will:

- increase the adjusted allotment used to calculate the Tier I entitlement
- increase the local share of Tier I;
- reduce overall recapture; and
- reduce the allotment under Additional State Aid for Tax Reduction (ASATR) for those districts that receive it by increasing the local share of school districts' revenue target.

If your district receives allotments under ASATR, the shift could reduce rather than increase overall revenue. You should run local estimates of state aid using a school finance template to determine whether tax rate conversion is beneficial

<b>PK -18</b>	<b>06-16</b>	<b>09-18</b>
<b>K-12</b>	<b>07-17</b>	<b>10-15</b>
<b>01-13</b>	<b>08-18</b>	<b>11-20</b>
<b>02-20</b>		<b>12-16</b>
<b>03-18</b>		
<b>04-20</b>		
<b>05-18</b>		
<b>119</b>	<b>51</b>	<b>69</b>
<b>Total 243</b>		