



Notice of Regular Meeting

The Board of Trustees

Saltillo ISD



A Regular Meeting of the Board of Trustees of Saltillo ISD will be held **September 22, 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 August 25, 2016 Board Meeting,
 - B. Financial Report for September 2016; Approve checks and pay bills for the month of September;
3. **DISTRICT REPORTS (NO ACTION)**
 - A. Principals Report/ AD report;
 - B. Accountability Rating
 - C. Brookshire's Challenge 10/6, Community Homecoming 10/9/16, Carnival 10/28;
4. **INFORMATION ITEMS (NO ACTION)**
 - A. 2 computer labs
 - B. Moving scholarship 15-16 to CD
 - C. Mr. Stickels will be out Friday September 30th
 - D. Region 8 Fall Conference at DeGray, October 9-11
 - E. Maintenance updates
5. **BUSINESS ITEMS (BOARD ACTION)**
 - A. Consideration of and board action for cancelation of School Board Election
 - B. Consideration of and board action for moving money from our fund balance to the Building fund.
 - C. Consideration of and board action for buy a new van with trailer hitch.
 - D. Consideration of and board action for AC maintenance contract
6. **OTHER BUSINESS THAT MAY ARISE/ OLD BUSINESS**
7. **CLOSED MEETING**
 - A. Personnel
 - a. SPED CO-OP changes

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.**