



Notice of Regular Meeting The Board of Trustees Saltillo ISD



A Special Meeting of the Board of Trustees of Saltillo ISD will be held **Monday April 13, 2020** beginning at 7:00 PM in the Video Conference. 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.

This meeting may be conducted via (video conference) which will be (visible) to the Board and public and allow for two-way communication. The Board President, presiding officer or trustees may not be physically present at one location, but a quorum will be required for the (video conference) meeting. The public may access this meeting by following the link

<https://zoom.us/j/149667154?pwd=alhPQjJzaTZ2OUx4ZEpl1eEFKdDBtUT09>
Meeting ID: 149 667 154 **Passcode:** 4qtG6z.

An electronic copy of the agenda packet may be viewed at the following link: <http://www.saltilloisd.net/>. A video recording of the meeting will be available for viewing on the District's website. Attached is a link to a public comments form that must be completed and emailed to dstickels@saltilloisd.net by 4:30PM on the date of the meeting if you wish to address the Board of Trustees on an agenda item

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. Recognize visitors/Staff /public form.
2. **ITEMS REQUIRING BOARD**
 - i. Consider of and Board action related to the COVID-19 Emergency including delegation of authority to superintendent to hire employee.
 - ii. Consideration of and Board action for approval to approve 20/21 District Calendar;
3. **ADJOURN EXECUTIVE SESSION**
 - a. **Personnel**
 - i. Deliberate Professional personal, Cooperative personnel, Paraprofessional and Support Staff.
4. **RECONVENENE TO OPEN SESSION**
 - i. Consideration of and board action for renewing of contracts for Professional personnel, Cooperative personnel, Paraprofessional and Support Staff for the 2020-21 school year.
5. **OTHER BUSINESS THAT MAY ARISE/ OLD BUSINESS**
6. **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.**