



BNotice of Regular Meeting The Board of Trustees Saltillo ISD



A Regular Meeting of the Board of Trustees of Saltillo ISD will be held **Thursday March 23, 2023** beginning at 6:00 PM in the Superintendent's Office, 150 CR 3534, 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; Invocation; Pledge of Allegiance; Mission Statement;
 - b. Recognize Visitors/Staff/ Public form;
- 2. SENIORS**
- 3. DISTRICT REPORTS (NO ACTION)**
 - a. Reports;
- 4. INFORMATION ITEMS (NO ACTION)**
 - a. Young Farmers Project Show March 25th
 - b. NTSB Meeting, March 30th
 - c. Garmon Scholarship Banquet, April 1st
 - d. Easter Break
 - i. April 7th Holiday
 - ii. April 10th Holiday
 - e. FFA Stew and Auction April 20th
 - f. FFA Banquet April 27th
- 5. SUMMER PROJECTS (NO ACTION)**
- 6. ITEMS REQUIRING BOARD**
 - a. CONSENT AGENDA ITEMS**
 - i. Approve checks and pay bills for the month of February;
 - ii. Approve minutes of the Regular Meeting on February 23, 2023
 - b. ADJOURN EXECUTIVE SESSION**
 - i. Personnel**
 1. Deliberate Professional personnel, Cooperative personnel, Paraprofessional and Support Staff.
 - c. RECONVENE TO OPEN SESSION**

d. BUSINESS ITEMS (BOARD ACTION)

- i.** Consideration of and Board action to follow state zoom policy;
- ii.** Consideration of and Board action to approve selling District-owned property as surplus property;
- iii.** Consideration of and Board to approve the disposition of such surplus property, and to delegate authority to the Superintendent of Schools to dispose of such surplus property in the best interests of the District;
- iv.** Consideration of and Board action for the renewal of the SPED Directors contract for the 2023-24 school year;
- v.** Consideration of and board action for renewing of contracts for Professional personnel, Cooperative personnel, Paraprofessional and Support Staff for the 2023-24 school year;
- vi.** Consideration of and Board action to accept resignations;
- vii.** Consideration of and Board action to hire new employees;
- viii.** Consideration of and Board action to hire contractor to build gates for ag building;
- ix.** Consideration of and Board action for approval for any new transfer applications;
- x.** Consider of and Board action for approval of Journal Voucher#;

9. OTHER BUSINESS THAT MAY ARISE/ OLD BUSINESS

10. 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.**