



## Notice of Regular Meeting The Board of Trustees Saltillo ISD



A Regular Meeting of the Board of Trustees of Saltillo ISD will be held **October 22, 2020**, 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. PRESENTATIONS**

- a. Team of Eight board training provided by Powell Youngblood & Taylor, LLP.
- b. Board training provided by Powell Youngblood & Taylor, LLP with regards to the process of accepting and approving an Application for Appraised Value Limitation on Qualified Property, pursuant to Texas Tax Code § 313.
- c. Live Oak Public Finance
  - i. EXECUTIVE SESSION

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

- a. Principals Report, AD report; Assistant Principal's report, Superintendent report

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

- a. See Attachment

**5. ITEMS REQUIRING BOARD**

**a. CONSENT AGENDA ITEMS**

- i. Minutes for September 24, 2020 Board Meeting and October 8, 2020 Special Meeting,
- ii. Financial Report for October 2020;
- iii. Approve checks and pay bills for the month of October;

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

- i. Consideration and Board action to adopt updated Board Policy CCGB(LOCAL);
- ii. Consideration and Board action to retain attorneys and consultants to assist the District in the review and processing of Application for Appraised Value Limitation on Qualified Property, pursuant to Texas Tax Code § 313.
- iii. Consideration and Board action to approve an engagement agreement for financial advisor services with Live Oak Public Finance, LLC.
- iv. Consideration of and Board action for the approval of changing the Nov and Dec board meeting dates to Nov. 19<sup>th</sup> and to Dec. 17<sup>th</sup>;
- v. Consideration of and Board action for approval for any new transfer applications;
- vi. Consider Approval of Journal Voucher# \_\_\_\_\_;

**c. ADJOURN TO EXECUTIVE SESSION**

- i. Closed Session for the purpose of consideration of matters for which closed or executive sessions are authorized by the Title 5, Chapter 551, Texas Govt. Code Sections .0710-.0847 (551.071 Attorney Consultation, 551.072 Real Property, 551.073 Prospective Gifts, 551.074 Personnel Matters, 551.082 Employee-Employee Complaints, 551.082 Student Discipline, 551.0821 Personally Identifiable Student Information, 551.076 Security, 551.087 Economic Development Negotiations) (additionally, Education Code 39.030(a) Assessment Instruments and Gov't Code 418.183(f) Emergency Management), where upon the Superintendent, at the request of the President of the Board of Education, will present for the Board's consideration or discussion the following matters:
- ii. Board training provided by Powell Youngblood & Taylor, LLP with regards to the process of accepting and approving an Application for Appraised Value Limitation on Qualified Property, pursuant to Texas Tax Code § 313.

**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.**