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 27, 2022**, 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 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. **DISTRICT REPORTS (NO ACTION)**

3. **INFORMATION ITEMS (NO ACTION)**
   a. See Attachment

4. **ITEMS REQUIRING BOARD**

   a. **CONSENT AGENDA ITEMS**
      i. Minutes for August 30, 2022 Board Meeting;
      ii. Minutes for September 22, 2022 Board Meeting;
      iii. Financial Report for October 2022;
      iv. Approve checks and pay bills for the month of October;

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

      i. Consideration of and possible Board action on FNG(LOCAL) Level Three Appeal;
         1. Closed Session;
            a. Confidential Student Information. Tex. Gov't Code § 551.0821
            b. Consultation with Attorney. Tex. Gov't Code § 551.071
      ii. Consideration of and Board action to purchase computers for the elementary;
      iii. Consideration of and Board action to purchase computer carts for the elementary;
      iv. Consideration of and Board action to add French drains to gutters in front of the school;
      v. Consideration of and Board action to purchase Fire Alarm Monitoring – Cell Dialer;
      vi. Consideration of and Board action to accept the bid for excess property;
      vii. Consideration of and Board action to approve student's "in attendance" when participating in a Hopkins County 4-H extracurricular activity;
      viii. Consideration of and Board action to sanction Hopkins County 4-H as an extracurricular activity;
      ix. Consideration of and Board action to vote for Hopkins County Appraisal District Board of Directors;
      x. Consideration of and Board action to vote for Franklin County Appraisal District Board of Directors;
      xi. Consideration of and Board action for the approval of changing the Nov and Dec board meeting dates to Nov. 29th and to Dec.15th;
      xii. Consideration of and Board action for approval for any new transfer applications;
      xiii. Consider Approval of Journal Voucher#_____;

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.