



Notice of Regular Meeting The Board of Trustees Saltillo ISD



A Regular Meeting of the Board of Trustees of Saltillo ISD will be held **August 30, 2022** beginning 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 as 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
- e. Recognize visitors/Staff /public form.

2. PUBLIC HEARING FOR PROPOSED BUDGET

3. ADJOURN

4. RECONVENE REGULAR MEETING

5. INFORMATION ITEMS (NO ACTION)

- a. School Holiday, 9/2 and 9/5
- b. Board of Trustees training, 9/15
- c. Board Meeting 9/22,
- d. Brookshire's Challenge 10/6; early release 1:00
- e. Saltillo Carnival 10/28,
 - i. early release 1:00,
 - ii. Stew 5:30,
 - iii. Coronation 7:00 followed by carnival

6. DISTRICT REPORTS (NO ACTION)

7. CONSENT AGENDA ITEMS (BOARD ACTION)

a. ITEMS REQUIRING BOARD

- i. Approve minutes of the Board Meeting on July 28, 2022
- ii. Approve minutes of the Budget Workshop and Special Meeting on August 15, 2022
- iii. Approve checks and pay bills for the month of August; Investment Report;

8. ADJOURN to EXECUTIVE SESSION

- a. Personnel

9. RECONVENE TO OPEN SESSION

a. BUSINESS ITEMS (BOARD ACTION)

- i. Consideration of and Board action for the approval of the 2022-2023 tax rate to support the budget;
- ii. Consideration of and Board action for the approval of the 2022-2023 school budget;
- iii. Consideration of and Board action for approval to delegate authority for superintendent to grant additional leave for employees who are instructed not to report for work due to an epidemic and have exhausted all available leave days afforded by federal laws relating to the epidemic;
- iv. Consideration of and Board action for approval to contract services with Gary's Termite and Pest Control for 2022-23 school year;
- v. Consideration of and Board action for approval to contract services with Hines Cleaning for 2022-23 school year;
- vi. Consideration of and Board action to remove Nelda Garmon from the activity account;
- vii. Consideration of and Board action to add Grizelda Campos to the activity account;
- viii. Consideration of and Board action for the Board of Trustees to establish the rate of payment for full time employees to receive for unused state leave upon retirement;
- ix. Consideration of and Board action to increase the days worked for the Cafeteria Manager to 197 days and add a stipend;
- x. Consideration of and Board action for approval to hire personnel;
- xi. Consideration of and Board action for approval to purchase doors for the cafeteria;
- xii. Consideration of and Board action for approval to add key fob control to doors;
- xiii. Consideration of and Board action for approval to add new door locking mechanisms to outside doors;
- xiv. Consideration of and Board action for approval for any new transfer applications;
- xv. Consider of and Board action approval of Journal Voucher 083022;

10. OTHER BUSINESS THAT MAY ARISE/ OLD BUSINESS

11. 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.**