



Notice of Regular Meeting

The Board of Trustees

Saltillo ISD



A Regular Meeting of the Board of Trustees of Saltillo ISD will be held **Monday May 22, 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
 - b. Invocation
 - c. Pledge of Allegiance to the Flag
 - d. Mission Statement (on back)
 - e. Recognize visitors/Staff /public form.
2. **SENIORS**
3. **REPORTS (NO ACTION)**
4. **INFORMATION ITEMS (NO ACTION)**
 - a. May 23rd HS awards 7:00pm in the gym
 - b. May 24th Elementary awards 9:00am, Jr High awards (following Elementary)
 - c. May 25th Kindergarten Graduation 9:30am
 - d. May 25th Last day of school
 - e. May 25th Jr High Graduation 7:00pm in the Garmon Gym
 - f. May 26th HS Graduation 7:00pm in the Garmon Gym
5. **ITEMS REQUIRING BOARD**
 - a. **CONSENT AGENDA ITEMS**
 - i. Consideration of Minutes for April 22, 2023
 - ii. Consideration of Financial Report for May 2023; Approve checks and pay bills for the month of April; Investment Report;
 - a. **BUSINESS ITEMS (BOARD ACTION)**
 - i. **ADJOURN EXECUTIVE SESSION**
 1. Personnel
 2. Personally, identifiable student information. Gov't Code § 551.0821.
 - b. **RECONVENENE TO OPEN SESSION**

c. BUSINESS ITEMS (BOARD ACTION)

- i.** Consideration of and Board action accept bid for window installation;
- ii.** Consideration of and Board action for resignation of teachers;
- iii.** Consideration of and Board action to hire employees;
- iv.** Consideration of and Board action to purchase property;
- v.** Consideration of and Board action to accept bid for tree removal;
- vi.** Consideration of and Board action to accept bid for painting classrooms;
- vii.** Consideration of and Board action to accept bid for new school vehicle;
- viii.** Consideration of and Board action to accept bid for remodeling the Pre-k and kinder restrooms;
- ix.** Consideration of and Board action to accept bid for remodeling the math lab restrooms;
- x.** Consideration of and Board action to accept bid for remodeling the Gym Lobby;
- xi.** Consideration of and Board action to accept bid for remodeling the dressing rooms;
- xii.** Consideration of and Board action to accept bid for replacing the locker in the dressing rooms;
- xiii.** Consideration of and Board action to accept bid for adding campus relay communications;
- xiv.** Consideration of and Board action to accept bid for Re-pave drive way entrance by ag building;
- xv.** Consideration of and Board action to approve transfer already attending Saltillo;
- xvi.** Consideration of and Board action to deny transfers already attending Saltillo;
- xvii.** Consideration of and Board action for approval of Journal Voucher # _____;

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.**