



Notice of Regular Meeting

The Board of Trustees

Saltillo ISD



A Regular Meeting of the Board of Trustees of Saltillo ISD will be held **November 19, 2020** beginning at **6:00 PM** in the Superintendent's 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-** 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; Mission Statement
 - d. Recognize visitors/Staff /public form.

2. **SWEAR IN NEWLY ELECTED BOARD MEMBERS**
 - a. Administer Oath of Office to newly elected board members

3. **AUDIT REPORT FOR 2019-2020 (ARNOLD, WALKER AND ARNOLD)**

4. **PRESENTATION BY ENELL GREEN POWER**

5. **DISTRICT REPORTS (NO ACTION)**
 - a. Principals Report, Assistant Principal; AD Report; Superintendent

6. **INFORMATION ITEMS (NO ACTION)**
 - a. Board Meeting Dec. 17 @ 6:00pm,
 - b. Christmas Party Dec. 18
 - c. Christmas Break
 - i Early Release Dec. 18
 - ii Break Dec. 18-Jan.4

7. **ITEMS REQUIRING BOARD**
 - a. **CONSENT AGENDA ITEMS**
 - i. Minutes for October 22, 2020 Board Meeting,
 - ii. Financial Report for November 2020;
 - iii. Approve checks and pay bills for the month of November;

 - b. **BUSINESS ITEMS (BOARD ACTION)**
 - i. Consideration of and Board action to approve employee bonus;
 - ii. Consideration of and Board action to approve purchase of property;
 - iii. Consideration of and Board action to moving the greenhouse;
 - iv. Consideration of and Board action on the fiscal audit report for 2019-20 (Arnold, Walker & Arnold);
 - v. Consideration of and Board action for approval for any new transfer applications;
 - vi. Consider Approval of Journal Voucher# _____;



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8. REORGANIZATION OF BOARD

- a. Conduct elections for Board President, Vice President, and Secretary

9. OTHER BUSINESS THAT MAY ARISE/ OLD BUSINESS

10. CLOSED MEETING

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.

11. OTHER BUSINESS THAT MAY ARISE/ OLD BUSINESS

12. ADJOURN

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.**

