



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



A Special Meeting of the Board of Trustees of Saltillo ISD will be held **July 8, 2021** after the budget workshop 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. Recognize visitors/Staff /public form.
2. **INFORMATION ITEMS**
  - a. School reopening updates and guidelines
  - b. Board training
3. **CONSENT AGENDA ITEMS (BOARD ACTION)**
  - a. **ITEMS REQUIRING BOARD**
    - i. Minutes for May 24, 2021 Regular Board Meeting,
4. **BUSINESS ITEMS (BOARD ACTION)**
  - a. **ADJOURN EXECUTIVE SESSION**
    - i. PERSONNEL
  - b. **BUSINESS ITEMS (BOARD ACTION ITEMS REQUIRING BOARD)**
    - i. Consideration of and Board action for approval to contract services with Jarret Wilson for network and technology maintenance for 2021-22 school year;
    - ii. Consideration of and Board action for approval to contract services Hines Cleaning Service for 2021-22 school year;
    - iii. Consideration of and Board action for approval to contract services with Gary's Termite and Pest Control for 2021-22 school year;
    - iv. Consideration and Board action for resignation of employees;
    - v. Consideration and Board action for employment of employees;
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.**