



# Notice of Regular Meeting

## The Board of Trustees

### Saltillo ISD



A Regular Meeting of the Board of Trustees of Saltillo ISD will be held **Tuesday, June 29, 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
  - d. Mission Statement
  - e. Recognize visitors/Staff /public form.
  
2. **PRESENTATION**
  - a. Joey Dawson LiveOak
  
3. **REPORTS (NO ACTION)**
  - a. Administrators
  
4. **INFORMATION ITEMS (NO ACTION)**
  - a. Budget Workshop July 17<sup>th</sup>
  - b. Board Meeting July 27<sup>th</sup>
  - c. Budget workshop August 3<sup>rd</sup>
  - d. Board Meeting August 31<sup>st</sup>
  
5. **ITEMS REQUIRING BOARD**
  - a. **CONSENT AGENDA ITEMS (BOARD ACTION)**
    - I. Consideration and Board action of Minutes from May 22<sup>nd</sup>, 2023 Regular Board Meeting and June 6<sup>th</sup> 2023 Special Board Meeting,
    - II. Consideration and Board action of Financial Report for June 2023; Approve checks and pay bills for the month of June.
  
  - b. **ADJOURN TO EXECUTIVE SESSION**
    - I. Personnel



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*Policy Update 121:*

CCGB(LOCAL): AD VALOREM TAXES - ECONOMIC DEVELOPMENT

CFB(LOCAL): ACCOUNTING - INVENTORIES

CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL

CKEA(LOCAL): SECURITY PERSONNEL - COMMISSIONED PEACE OFFICERS

CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE

CO(LOCAL): FOOD AND NUTRITION MANAGEMENT

CRF(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - UNEMPLOYMENT INSURANCE

CVA(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE BIDDING

CVB(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE SEALED PROPOSALS

DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN

FD(LOCAL): ADMISSIONS

FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING

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

- I. Consideration of and Board action to purchase a generator for the Saltillo ISD;
- II. Consideration of and Board action to extending Depository Contract for Funds of an Independent School Districts Under Texas Education Code, Chapter 45, Subchapter G, School District Depositories;
- III. Consideration of and Board action for the approval of Update 121;
- IV. Consideration of and Board action for approval to contract services with Jarret Wilson for network and technology maintenance for 2023-24 school year;
- V. Consideration of and Board action for approval to hire Arnold, Walker, Arnold & Co., P.C. to conduct the annual financial audit for Saltillo ISD and Hopkins County Special Education Cooperative;
- VI. Consideration and Board action to purchase convection oven for cafeteria;
- VII. Consideration and Board action for resignation of employees;
- VIII. Consideration and Board action for employment of employees;
- IX. Consideration and Board action for transfer requests;
- X. Consider 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 \_\_\_\_\_.

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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.**