



Notice of Regular Meeting The Board of Trustees Saltillo ISD



A Regular Meeting of the Board of Trustees of Saltillo ISD will be held **Thursday, January 25, 2024** 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; Invocation; Pledge of Allegiance; Mission Statement;
 - b. Recognize Visitors/Staff/ Public form;

2. **DISTRICT REPORTS (NO ACTION)**
 - a. Reports;

3. **INFORMATION ITEMS (NO ACTION)**
 - a. State BETA February 2nd – 3rd
 - b. Saltillo Lions and Lady Lions Sr Night January 26th

4. **ITEMS REQUIRING BOARD**
 - a. **CONSENT AGENDA ITEMS**
 - i. Approve checks and pay bills for the month of January;
 - ii. Approve minutes of the Regular Meeting on December 14, 2023

 - b. **BUSINESS ITEMS (BOARD ACTION)**
 - i. Consideration of and Board action to accept resignations;
 - ii. Consideration of and Board action for approval to hire personnel;
 - iii. Consideration of and Board action for approval for any new transfer applications;
 - iv. Consider of and Board action for approval of Journal Voucher# ;

 - c. **ADJOURN EXECUTIVE SESSION**
 - i. Superintendent Evaluation

 - d. **RECONVENE TO OPEN SESSION**
 - i. Consideration of and Board action on Superintendent contract;

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.**

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.**