



# 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, February 22, 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 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 Saltillo Independent School District meeting 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 by 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. **BETA**
  - b. **Seniors**
  - c. **Administrators**
3. **INFORMATION ITEMS (NO ACTION)**
  - a. Open House March, 7<sup>th</sup>
  - b. Spring Break March, 11<sup>th</sup>-15<sup>th</sup>
  - c. Young Farmers Project Show, March 30<sup>th</sup>
  - d. Garmon Scholarship Banquet, April 6<sup>th</sup>
  - e. NTSB Meeting, April 11<sup>th</sup>
  - f. FFA Stew and Auction, May 2<sup>nd</sup>
  - g. FFA Banquet, May 17<sup>th</sup>
4. **SUMMER PROJECTS (NO ACTION)**
5. **ITEMS REQUIRING BOARD**
  - a. **CONSENT AGENDA ITEMS**
    - i. Approve checks and pay bills for February;
    - ii. Approve minutes of the Regular Meeting on January 26<sup>th</sup>, 2023
6. **ADJOURN to EXECUTIVE SESSION**
  - a. Personnel
7. **RECONVENE TO OPEN SESSION**
  - a. **BUSINESS ITEMS (BOARD ACTION)**
    - i. Consider Approval of the Franklin County Appraisal District Budget;
    - ii. Consideration of and Board action for the Elementary Principal contract;
    - iii. Consideration of and Board action to purchase Fire Alarm system for classrooms;
    - iv. Consideration of and Board action for the JH/HS Principal contract;
    - v. Consideration of and Board action for the Athletic Director contract;
    - vi. Consideration of and Board action to accept resignations;
    - vii. Consideration of and Board action for approval for any new transfer applications;
    - viii. Consideration of and Board action for approval of Journal Voucher#022224;
8. **OTHER BUSINESS THAT MAY ARISE/ OLD BUSINESS**
9. **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 an 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 the 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 all students should be given an opportunity and support to develop a positive self-image.**
- \*We believe that all students must be challenged and motivated to learn.**
- \*We believe that in a partnership of the 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.**