



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, April 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 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 by the Texas Open Meetings Act, Texas Government Code Chapter 551.
 - a. Establish Quorum
 - b. Invocation
 - c. Pledge of Allegiance to the Flag
 - d. Mission Statement
 - e. Recognize visitors/Staff /public form.
2. **FIRST NATIONAL BANK OF EAST TEXAS**
3. **SENIORS**
4. **REPORTS (NO ACTION)**
 - a. Administrator Reports
5. **INFORMATION ITEMS (NO ACTION)**
 - a. End-of-Year Activities
 - i. See attachment
 - b. Graduation diplomas
6. **ITEMS REQUIRING BOARD**
 - a. **CONSENT AGENDA ITEMS**
 - i. Consideration of and Board action for approval of March 28, 2024 Minutes;
 - ii. Consideration of and Board action to correct January 25, 2024 Minutes;
 - iii. Consideration of Financial Report for April 2024; Approve checks and pay bills for April; Investment Report;
7. **PERSONNEL**
8. **ADJOURN EXECUTIVE SESSION**
 - a. **Personnel**
 - i. Deliberate Professional personnel, Cooperative personnel, Paraprofessionals, and Support Staff.
 - b. **RECONVENENE TO OPEN SESSION**

c. BUSINESS ITEMS (BOARD ACTION)

- i.** Consideration of and Board action for approval to move the May Board Meeting to Monday, May 20th;
- ii.** Consideration of and Board action for approval to repair wall by Elementary door;
- iii.** Consideration of and Board action for approval to approve 24/25 District Calendar;
- iv.** Consideration and Board action to approve inter-local agreement for Franklin County to collect taxes for Saltillo ISD;
- v.** Consideration and Board action to approve roofing the school;
- vi.** Consideration and Board action to approve the purchase of security equipment;
- vii.** Consideration and Board action to approve the purchase of a new door;
- viii.** Consideration and Board action to approve the purchase of playground equipment;
- ix.** Consideration of and Board action for approval of employee resignations;
- x.** Consideration of and Board action for approval to hire employees;
- xi.** Consideration of and Board action for approval for any new transfer applications;
- xii.** Consider any Board action for approval of Journal Voucher# _____;

9. OTHER BUSINESS THAT MAY ARISE/ OLD BUSINESS

10. ADJOURN

If, during the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting following 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 that 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.**