



# Notice of Regular Meeting

## The Board of Trustees

### Saltillo ISD



A Regular Meeting of the Board of Trustees of Saltillo ISD will be held **Monday, May 20, 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 (on back)
  - e. Recognize visitors/Staff /public form.
2. **SENIORS**
3. **BOOSTER CLUB**
4. **REPORTS (NO ACTION)**
  - a. Playground Equipment
5. **INFORMATION ITEMS (NO ACTION)**
  - a. May 21<sup>st</sup> HS awards 6:30 pm
  - b. May 22<sup>nd</sup> Elementary awards 9:00 am, Jr High awards (following Elementary)
  - c. May 23<sup>rd</sup> Kindergarten Graduation 9:30 am
  - d. May 23<sup>rd</sup> Last day of school
  - e. May 23<sup>rd</sup> Jr High Graduation 7:00 pm
  - f. May 24<sup>th</sup> HS Graduation 7:00 pm
6. **ITEMS REQUIRING BOARD**
  - a. **CONSENT AGENDA ITEMS**
    - i. Consideration of Minutes for April 25, 2024
    - ii. Consideration of Financial Report for May 2024; Approve checks and pay bills for April; Investment Report;
  - a. **BUSINESS ITEMS (BOARD ACTION)**
    - i. **ADJOURN EXECUTIVE SESSION**
      1. Personnel
  - b. **RECONVENENE TO OPEN SESSION**

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

- i.** Consideration of and Board to enroll in the Community Eligibility Provision (CEP) program;
- ii.** Consideration of and Board action to accept a bid for recarpeting the Gym Bleachers;
- iii.** Consideration of and Board action to accept the bid for painting the exterior of the building;
- iv.** Consideration of and Board action to accept the bid for cleaning and painting the interior “bottom part” of the building;
- v.** Consideration of and Board action for the resignation of teachers;
- vi.** Consideration of and Board action to hire employees;
- vii.** Consideration of and Board action to approve transfer already attending Saltillo;
- viii.** Consideration of and Board action to deny transfers already attending Saltillo;
- ix.** Consideration of and Board action for approval of Journal Voucher #\_\_\_\_\_;

**7. OTHER BUSINESS THAT MAY ARISE/ OLD BUSINESS**

**8. 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 under 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 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.**