



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, July 25, 2024**, beginning at 6:00 PM in the Superintendent's Office, 150 CR 3534m 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 following 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 forum.

2. **PUBLIC HEARING FOR ESSA FUNDING**

3. **ADJOURN PUBLIC MEETING**

4. **OPEN REGULAR MEETING**

5. **REPORTS (NO ACTION)**
 - a. Administration

6. **INFORMATION ITEMS (NO ACTION)**
 - a. Insurance Signups **Wednesday, July 31st**
 - b. Teachers start **Thursday, August 1st**
 - c. Meet the teacher on **Thursday, August 8th, 5:30 – 7:00 pm**
 - d. **Monday, August 12th, meeting**
 - e. The first day of school **is Wednesday, August 14th**
 - f. Regular Board Meeting will be **Thursday, August 29th**
 - i. Public meeting to discuss Budget
 - ii. adopt the budget and tax rate;
 - iii. to finalize the budget - public notice to be posted 10 days before the regular meeting.

7. **CONSENT AGENDA ITEMS (BOARD ACTION)**
 - a. **ITEMS REQUIRING BOARD**
 - i. Minutes for June 27, 2024 Regular Board Meeting and July Budget and Special Meeting,
 - ii. Financial Report for July 2024; Approve checks and pay bills for July; Investment Report;

b. CLOSED SESSION

c. BUSINESS ITEMS (BOARD ACTION)

- i. Consideration and Board action In Update 123 you may wish to focus on BBFA, CKE, EFA, and EFB.
- ii. Consideration and Board action to order a November School Board Election;
- iii. Consideration of and Board action to accept bids for a new fence;
- iv. Consideration of and Board action to accept bids to clean lot;
- v. Consideration of and Board action to remove Grizelda Campos from the activity account;
- vi. Consideration of and Board action to add Kacye Sharp to the activity account;
- vii. Consideration of and Board action for approval of Faculty Handbooks;
- viii. Consideration of and Board action for approval of Student Handbooks;
- ix. Consideration of and Board action for approval of the Student Code of Conduct;
- x. Consideration of and Board action to accept fuel bids for the 2024-2025 school year;
- xi. Consideration of and Board action for the approval of the RMC insurance renewal quote for the 2024-2025 school year;
- xii. Consideration of and Board action to accept cleaning service bids for the 2024-2025 school year;
- xiii. Consideration of and Board action for approval of T-TESS appraisers;
- xiv. Consideration of and Board action for approval of lunch prices;
- xv. Consideration of and Board action for any new transfer applications;
- xvi. Consider Approval of Journal Voucher# 72524;

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 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.**