



# Notice of Regular Meeting



A Regular Meeting of the Board of Trustees of Saltillo ISD will be held **Monday May 24, 2021** beginning at 6:00 PM in the Superintendent's Office, 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
  - b. Invocation
  - c. Pledge of Allegiance to the Flag
  - d. Mission Statement (on back)
  - e. Recognize visitors/Staff /public form.
  
2. **REPORTS (NO ACTION)**
  - a. Memorial Scholarship Cody Christenberry
  - b. Administrators
  
3. **INFORMATION ITEMS (NO ACTION)**
  - a. May 25<sup>th</sup> Elementary awards 9:30am, Jr High awards (following Elementary)
  - b. May 25<sup>th</sup> HS awards 6:00pm
  - c. May 26<sup>th</sup> Kindergarten Graduation 10:00am
  - d. May 26<sup>th</sup> Last day of school early release at 1:00
  - e. May 27<sup>th</sup> Jr High Graduation 7:00pm
  - f. May 28<sup>th</sup> HS Graduation 7:00pm
  
4. **ITEMS REQUIRING BOARD**
  - a. **CONSENT AGENDA ITEMS**
    - i. Consideration of Minutes for April 26, 2021
    - ii. Consideration of Financial Report for April 2021; Approve checks and pay bills for the month of April; Investment Report;
  
  - a. **BUSINESS ITEMS (BOARD ACTION)**
    - i. **ADJOURN EXECUTIVE SESSION**

**Personnel**
  
  - b. **RECONVENENE TO OPEN SESSION**

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

- i** Consideration and Board action to raise aide pay.
- ii** Consideration and Board action to raise substitute teacher pay.
- iii** Consideration and Board action to raise bus driving stipend.
- iv** Consideration and Board action for resignation of teachers.
- v** Consideration and Board action to hire employees.
- vi** Consideration and Board action for transfer requests already attending Saltillo.
- vii** Consider of and Board action for approval of Journal Voucher # \_\_\_\_\_.

**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.**