



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 28, 2022**, beginning at 6:00PM 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
 - e. Recognize visitors/Staff /public forum.
2. **PUBLIC HEARING FOR ESSA FUNDING**
3. **ADJOURN PUBLIC MEETING**
4. **PUBLIC HEARING**
 - a. Public hearing on the designation of the "BT Solterra Solar Reinvestment Zone #1" under Texas Tax Code § 312.0025 in connection with an Application for Appraised Value Limitation on Qualified Property from BT Solterra Solar, LLC.
 - b. Public hearing on the Application for Appraised Value Limitation on Qualified Property from BT Solterra Solar, Comptroller Application #1662, pursuant to Texas Tax Code § 313.
5. **ADJOURN PUBLIC MEETING**
6. **OPEN REGULAR MEETING**
7. **DISTRICT REPORTS (NO ACTION)**
 - a. Superintendents report
8. **INFORMATION ITEMS (NO ACTION)**
 - a. Teachers start **Tuesday, August 2nd**
 - b. **Thursday, August 4th meeting** to finalize budget - public notice to be posted 10 days before regular meeting.
 - c. Meet the teacher **Thursday, August 11th, 5:30 – 7:00pm**
 - d. First day of school **Monday, August 15th**
 - e. Regular Board Meeting will be **Tuesday, August 30th**,
 - i. public meeting to discuss Budget
 - ii. adopt the budget and tax rate;
9. **CONSENT AGENDA ITEMS (BOARD ACTION)**
 - a. **ITEMS REQUIRING BOARD**
 - i. Minutes for June 28, 2022 Regular Board Meeting and July Budget Meeting,
 - ii. Financial Report for July 2022; Approve checks and pay bills for the month of July; Investment Report;

b. CLOSED SESSION

- i. Personnel
- ii. Discuss commercial or financial information regarding BT Solterra Solar, LLC, with which Saltillo ISD is conducting economic development negotiations.
- iii. Consult with legal counsel, as necessary, to address legal concerns, implications, and questions regarding the posted agenda items.

c. BUSINESS ITEMS (BOARD ACTION)

- i. Consideration and Board action to adjust the school calendar;
- ii. Consideration and Board action for employment of employees;
- iii. Acknowledgment of Conflict-of-Interest Policies BBFA (LEGAL) and (LOCAL) in connection with an Application for Appraised Value Limitation on Qualified Property from BT Solterra Solar, LLC, Comptroller Application #1662, pursuant to Texas Tax Code § 313.
- iv. Consider and possible action to approve the Saltillo ISD Board of Trustees Resolution designating the “BT Solterra Solar Reinvestment Zone #1,” pursuant to Texas Tax Code § 312.0025.
- v. Consider and possible action to adopt the Findings of Fact of the Saltillo ISD Board of Trustees in connection with the Application for Appraised Value Limitation on Qualified Property from BT Solterra Solar, LLC, Comptroller Application #1662, pursuant to Texas Tax Code § 313.
- vi. Consider and possible action to approve the Application for Appraised Value Limitation on Qualified Property and enter into an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Saltillo ISD and BT Solterra Solar, LLC, Comptroller Application #1662, pursuant to Texas Tax Code § 313.
- vii. Consideration of and Board action for approval of Update 119;
- viii. Consideration of and Board action for approval of DEC(LOCAL): Compensation and Benefits, Leaves and Absences;
- ix. Consideration of and Board action for approval of amendments to the Hopkins County SSA;
- x. Consideration of and Board action for approval of Student Handbooks;
- xi. Consideration of and Board action for approval of Student Code of Conduct;
- xii. Consideration of and Board action for approval of Faculty Handbooks;
- xiii. Consideration of and Board action for the approval of the TREA insurance renewal quote for the 2022-2023 school year;
- xiv. Consideration of and Board action for approval of T-TESS appraisers;
- xv. Consideration of and Board action for the approval to accept fuel bids for the 2022-2023 school year
- xvi. Consideration of and Board action for of any new transfer applications;
- xvii. Consider Approval of Journal Voucher#_____;

10. OTHER BUSINESS THAT MAY ARISE/ OLD BUSINESS

11. 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.**