



Notice of Regular Meeting

The Board of Trustees

Saltillo ISD



A Regular Meeting of the Board of Trustees of Saltillo ISD will be held **November 29, 2022** 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 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; Mission Statement
 - d. Recognize visitors/Staff

2. **SWEAR IN NEWLY ELECTED BOARD MEMBERS**
 - a. Administer Oath of Office to newly elected board members
 - b. Realign School Board Officers

3. **PUBLIC FORUM**

4. **AUDIT REPORT FOR 2021-2022 (ARNOLD, WALKER AND ARNOLD)**

5. **INFORMATION ITEMS (NO ACTION)**
 - a. NTSBA Meeting Region 8 Dec 9 6:00pm
 - b. Board Meeting Dec. 15 @ 6:00pm,
 - c. Christmas Break
 - i Early Release Dec. 16
 - ii Break Dec.19-Jan.3

6. **ITEMS REQUIRING BOARD**
 - a. **CONSENT AGENDA ITEMS**
 - i. Minutes for October 27, 2022 Board Meeting,
 - ii. Financial Report for November 2022;
 - iii. Approve checks and pay bills for the month of November;

 - b. **ADJOURN EXECUTIVE SESSION**

 - c. **RECONVENE TO OPEN SESSION**



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d. BUSINESS ITEMS (BOARD ACTION)

- i. Consideration of and Board action to approve one-time employee stipend;
- ii. Consideration of and Board action to approve demolishing of the old cafeteria;
- iii. Consideration of and Board action on the fiscal audit report for 2021-2022 (Arnold, Walker & Arnold);
- iv. Consideration of and Board action to vote for Hopkins County Appraisal District Board of Directors;
- v. Consideration of and Board action to approve CO local Food and Nutrition Management;
- vi. Consideration of and Board action to vote for Franklin County Appraisal District Board of Directors
- vii. Consideration of and Board action for approval for any new transfer applications;
- viii. Consider Approval of Journal Voucher# _____;

2. OTHER BUSINESS THAT MAY ARISE/ OLD BUSINESS

3. CLOSED MEETING

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.

4. OTHER BUSINESS THAT MAY ARISE/ OLD BUSINESS

5. ADJOURN

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____,
at _____.

For the Board of Trustees



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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.