



Notice of Regular Meeting The Board of Trustees Saltillo ISD



A Regular Meeting of the Board of Trustees of Saltillo ISD will be held **August 31, 2023** 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

- a. Establish Quorum
- b. Invocation
- c. Pledge of Allegiance to the Flag
- d. Mission Statement
- e. Recognize visitors/Staff /public form.

2. PUBLIC HEARING FOR PROPOSED BUDGET

3. ADJOURN

4. RECONVENE REGULAR MEETING

5. INFORMATION ITEMS (NO ACTION)

- a. School Holiday, 9/1 and 9/4
- b. Board Meeting 9/28,
- c. Brookshire's Challenge 10/5; early release 1:00
- d. Saltillo Carnival 10/27,
 - i. early release 1:00,
 - ii. Stew 5:30,
 - iii. Coronation 7:00 followed by carnival

6. DISTRICT REPORTS (NO ACTION)

7. CONSENT AGENDA ITEMS (BOARD ACTION)

a. ITEMS REQUIRING BOARD

- i. Approve minutes of the Board Meeting on June and July
- ii. Approve minutes of the Budget Workshop and Special Meeting on August 3, 2023
- iii. Approve checks and pay bills for the month of August; Investment Report;

b. BUSINESS ITEMS (BOARD ACTION)

- i. Consideration of and Board action for the approval of the 2023-2024 tax rate to support the budget;
- ii. Consideration of and Board action for the approval of the 2023-2024 school budget;
- iii. Consideration of and Board action for the to update Student Handbook to allow school personnel to administer epi pens FFCA local;
- iv. Consideration of and Board action to approve Resolution Regarding the Provision of Armed Security Officers;
- v. Consideration of and Board action to approve fire alarm system for Saltillo ISD;
- vi. Consideration of and Board action for approval for any new transfer applications;
- vii. Consider of and Board action approval of Journal Voucher 083123.

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.**