



Notice of Regular Meeting

The Board of Trustees

Saltillo ISD



A Regular Meeting of the Board of Trustees of Saltillo ISD will be held **September 28, 2023**, 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 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

- a. Report on Saltillo ISD's 2022-23 rating for "Financial Integrity Rating System of Texas";

3. REPORTS (NO ACTION)

- a. Kasey Knotts Bright Star Republican Women
- b. Delayed Accountability Update
- c. Administrators

4. INFORMATION ITEMS (NO ACTION)

- a. October
 - i. 5th Brookshire's Challenge; early release 1:00
 - ii. 6th, 9th and 10th No School
 - iii. 12th District Cross County at Avery
 - iv. 17th and 18th Ag Mechanics Show State Fair of Texas
 - v. 20th Regional Cross-Country Lynn Creek Park at Joe Pool Lake - Grand Prairie, Texas
 - vi. 26th Board Meeting
 - vii. 27th Saltillo Carnival
 1. early release 1:00,
 2. Stew 5:30,
 3. Coronation 7:00 followed by carnival
 - viii. 30th School Holiday
- b. November
 - i. 3rd State Cross Country Meet
 1. 1A Boys
 2. 1A Girls
 - ii. Board Meeting

5. ITEMS REQUIRING BOARD

a. CONSENT AGENDA ITEMS

- i. Corrected minutes for June and July Board Meeting
- ii. Minutes for August 31, 2023 Board Meeting;
- iii. Financial Report for September 2023
- iv. Approve checks and pay bills for the month of September;

b. BUSINESS ITEMS

- i.** Consideration of and Board action for the approval to purchase air conditioner for classrooms;
- ii.** Consideration of and Board action for the approval to purchase doors for the gym lobby;
- iii.** Consideration of and Board action for the approval of Narcan/Naloxone Policy;
- iv.** Consideration of and Board action to recommend provisions for HB 471;
- v.** Consideration of and Board action to vote for Franklin County Appraisal District Board of Directors;
- vi.** Consideration of and Board action for the approval of forming a Trap Shooting Team;
- vii.** Consideration of and Board action for approval for any new transfer applications;
- viii.** Consider Approval of Journal Voucher# 092823;

6. OTHER BUSINESS THAT MAY ARISE/ OLD BUSINESS

7. 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.**

