



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, June 27, 2024**, 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 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
 - d. Mission Statement
 - e. Recognize visitors/Staff /public form.

2. **PRESENTATION**
 - a. Booster Club

3. **STAAR SCORES**

4. **REPORTS (NO ACTION)**
 - a. Administrators

5. **INFORMATION ITEMS (NO ACTION)**
 - a. Budget Workshop July 17th
 - b. Board Meeting July 27th
 - c. Budget workshop August 3rd
 - d. Board Meeting August 31st

6. **ITEMS REQUIRING BOARD**
 - a. **CONSENT AGENDA ITEMS (BOARD ACTION)**
 - I. Consideration and Board action of Minutes from May 20th, 2024, Regular Board Meeting,
 - II. Consideration and Board action of Financial Report for June 2024; Approve checks and pay bills for June.

 - b. **ADJOURN TO EXECUTIVE SESSION**
 - I. Personnel

c. BUSINESS ITEMS (BOARD ACTION)

- I.** Consideration of and Board action to approve new guardians;
- II.** Consideration of and Board action to approve the purchase of property;
- III.** Consideration of and Board action to approve the loan with Alliance Bank of \$500,000 for playground equipment;
- IV.** Consideration of and Board action for the approval to add Summary Accounts credit cards for 1 employee;
- V.** Consideration of and Board action for approval to hire Arnold, Walker, Arnold & Co., P.C. to conduct the annual financial audit for Saltillo ISD and Hopkins County Special Education Cooperative;
- VI.** Consideration of and Board action to purchase a new vacuum system for the gym;
- VII.** Consideration of and Board action for resignation of employees;
- VIII.** Consideration of and Board action for employment of employees;
- IX.** Consideration of and Board action for transfer requests;
- X.** Consideration of and Board action for approval of Journal Voucher #_____;

7. OTHER BUSINESS THAT MAY ARISE/ OLD BUSINESS

8. ADJOURN

If, during the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting following 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 an 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.**