



# Notice of Regular Meeting The Board of Trustees Saltillo ISD

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A Regular Meeting of the Board of Trustees of Saltillo ISD will be held **May 28, 2015** beginning at **6:00 PM** 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 (on back)
  - E. Recognize visitors/Staff /public form.
  
2. **CONSENT AGENDA ITEMS (BOARD ACTION)**
  - A. Minutes for April 23, 2015 Regular Board Meeting
  - B. Financial Report for May 2015; Approve checks and pay bills for the month of May
  - C. Approval of Hopkins County Appraisal District Budget
  - D. Budget planning for 15/16.
  
4. **DISTRICT REPORTS (NO ACTION)**
  - A. Principals and AD Report; Valedictorian and Salutatorian
  
5. **INFORMATION ITEMS (NO ACTION)**
  - A. Kerry W. Garmon scholarship committee report.
  - B. HS Graduation Diplomas
  
6. **BUSINESS ITEMS (BOARD ACTION)**
  - A. Consideration of and Board action for approval of transfer list for 2015-2016 school year.
  - B. Consideration and Board action for approval of retaining J&J services for Janitorial work for the 2015-16 school year.
  - C. Consideration of and Board action for TASB update 102
  - D. Consideration of and Board action for Property and Casualty insurance
  - E. Consideration of and Board action for Region 8 contracted services.
  - F. Consideration of and Board action for personnel hire, if any.
  
7. **OTHER BUSINESS THAT MAY ARISE/ OLD BUSINESS**
  
8. **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 \_\_\_\_\_.

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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.**