



# 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 **September 25, 2014**, beginning at **7:00** PM in the Superintendents 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**
  - 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 August 28, 2014 Board Meeting,
  - B. Financial Report for September 2014; Approve checks and pay bills for the month of September;
  
- 3. DISTRICT REPORTS (NO ACTION)**
  - A. Principals Report/ AD report;
  - B. Garmon Scholarship Banquet (April 11, 2015), Brookshire's Challenge 10/2, Community Homecoming 10/12/14, Carnival 10/31;
  
- 4. INFORMATION ITEMS (NO ACTION)**
  - A. Maintenance updates.
  - B. STARR results 2013/14
  
- 5. BUSINESS ITEMS (BOARD ACTION)**
  - A.** Consideration of and Board action for approval of transfer applications;
  - B.** Discuss/approve TASB update 100.
  
- 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 \_\_\_\_\_.

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For the Board of Trustees