



Notice of Regular Meeting The Board of Trustees Saltillo ISD



A Regular Meeting of the Board of Trustees of Saltillo ISD will be held **October 22, 2015** beginning at 6:00 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 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 September 24, 2015 Regular Board Meeting,
- B. Financial Report for October 2015; Approve checks and pay bills for the month of October;
- C. Review and act on sealed bids for old school vehicles
- D. Review and discuss any bids on maintenance for Air conditioning.

3. DISTRICT REPORTS (NO ACTION)

- A. Principals Report; AD report

4. INFORMATION ITEMS (NO ACTION)

- A. Nov. and Dec. board meeting dates and Christmas Dinner; (Nov.19 and Dec. 17th)
- B. Report on Saltillo ISD's 2014-15 Superior Achievement of the Financial Integrity Rating System of Texas; Public Meeting to distribute Report and discuss rating.
- C. Oct 26-30 Drug Awareness Week; Region CC Oct 26, State CC Nov. 7; Saltillo Carnival Oct 30, Early release 1:30, Stew 5:30, Coronation 7:00 followed by carnival.

5. BUSINESS ITEMS (BOARD ACTION)

- A. Approval of district Financial Integrity Rating System of Texas report.
- B. Approval of Gifted and Talented policy and procedure manual for Saltillo ISD.
- C. Approval of increase in travel expense to state recommendation.

**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.**