

**NOTICE OF SPECIAL CALLED MEETING
BOARD OF TRUSTEES OF SANTA ANNA ISD
SANTA ANNA, TEXAS**

DATE: Monday, July 16, 2018
TIME: 5:30 PM
PLACE: Santa Anna Library, 701 Bowie, Santa Anna, TX

PUBLIC HEARING AGENDA

- A. Call to Order**
- B. Discuss Children’s Internet Protection Act (CIPA) Mandates for 2018-2019**
- C. Public Comments and or Questions**
- D. Adjournment**

**NOTICE OF REGULAR BOARD MEETING
BOARD OF TRUSTEES OF SANTA ANNA ISD**

DATE: Monday, July 16, 2018
TIME: 5:45 PM
PLACE: Santa Anna Library, 701 Bowie, Santa Anna, TX

AGENDA

- 1. Opening by the President and Invocation**
- 2. Open Forum**
- 3. Action and Discussion Items**
 - 3.1 Action Approval of Minutes**
 - 3.2 Action Payment of Bills and Review of Financial Reports**
 - 3.3 Action Budget Amendment, If Any**
 - 3.4 Action Set Date for Public Meeting on Budget & Tax Rate**
 - 3.5 Action Approve and or Discuss Regular August School Board Meeting Date**
 - 3.6 Action Approve Auditor Contract for 2017-2018 Annual Finance Audit**
 - 3.7 Action Review and Approve Cyber Safety Curriculum To Meet CIPA Mandates for 2018-2019**
 - 3.8 Action Approve SAISD Parental Involvement Policy**
 - 3.9 Action Approve Acceptable Use Policy and Student/Parent Laptop Manual Changes for 2018-2019**
 - 3.10 Action Approve Fuel Bid 2018-2019**

- 3.11 Action Approve Policy Update 111 affecting (LOCAL) policies (see attached list of codes).
- 3.12 Discussion Superintendent Report
- Budget Workshop Date
 - Concrete work
 - School Housing
 - Track Re-surface
 - CEP Meal program for students
- 3.13 Action Personnel: Closed Meeting (TGC 551.074)
- Employment of Personnel
- 3.14 Action Hire Personnel

 Superintendent 7-13-18 Date

- Agenda items do not have to be taken in the same order as shown on this meeting notice.
- During the course of the meeting, should a discussion of any item on the agenda be held in executive session, the board may convene in such executive or closed session by law, "Government Code, Chapter 551 and 552."

Instruction Sheet

TASB Localized Policy Manual Update 111

District Santa Anna ISD

Code	Action To Be Taken	Note
ATTN (NOTE)	No policy enclosed	See explanatory note
AF (LEGAL)	Replace policy	Revised policy
AID (LEGAL)	Replace policy	Revised policy
BBD (LEGAL)	Replace policy	Revised policy
BBD (LOCAL)	Replace policy	Revised policy
BJC (LEGAL)	Replace policy	Revised policy
BJCE (LEGAL)	Replace policy	Revised policy
BJCG (LEGAL)	Replace policy	Revised policy
BR (LEGAL)	Replace policy	Revised policy
CAA (LOCAL)	Replace policy	Revised policy
CBB (LEGAL)	Replace policy	Revised policy
CDA (LEGAL)	Replace policy	Revised policy
CFA (LEGAL)	Replace policy	Revised policy
CJA (LEGAL)	Replace policy	Revised policy
CJA (LOCAL)	ADD policy	See explanatory note
CKE (LEGAL)	Replace policy	Revised policy
CLB (LEGAL)	Replace policy	Revised policy
CMD (LEGAL)	Replace policy	Revised policy
CNB (LEGAL)	Replace policy	Revised policy
CO (LEGAL)	Replace policy	Revised policy
CQA (LEGAL)	Replace policy	Revised policy
CRD (LEGAL)	Replace policy	Revised policy
CRG (LEGAL)	Replace policy	Revised policy
CS (LEGAL)	Replace policy	Revised policy
DBA (LEGAL)	Replace policy	Revised policy
DBAA (LEGAL)	Replace policy	Revised policy
DC (LEGAL)	Replace policy	Revised policy
DCE (LEGAL)	Replace policy	Revised policy
DF (LEGAL)	Replace policy	Revised policy
DFBA (LEGAL)	Replace policy	Revised policy
DH (LEGAL)	Replace policy	Revised policy
DH (LOCAL)	No policy enclosed	See explanatory note

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TASB Localized Policy Manual Update 111

DHB	(LEGAL)	Replace policy	Revised policy
DHE	(LOCAL)	Replace policy	Revised policy
DI	(LOCAL)	DELETE policy	See explanatory note
DP	(LEGAL)	Replace policy	Revised policy
E	(LEGAL)	Replace table of contents	Revised table of contents
EB	(LEGAL)	Replace policy	Revised policy
EC	(LEGAL)	Replace policy	Revised policy
EFB	(LEGAL)	Replace policy	Revised policy
EHAD	(LEGAL)	Replace policy	Revised policy
EHBAB	(LEGAL)	Replace policy	Revised policy
EHBAD	(LEGAL)	Replace policy	Revised policy
EHBAE	(LEGAL)	Replace policy	Revised policy
EHBC	(LEGAL)	Replace policy	Revised policy
EHBD	(LEGAL)	Replace policy	Revised policy
EHDD	(LEGAL)	Replace policy	Revised policy
EI	(LEGAL)	Replace policy	Revised policy
EIC	(LEGAL)	Replace policy	Revised policy
EIF	(LEGAL)	Replace policy	Revised policy
EJ	(LEGAL)	DELETE policy	See explanatory note
EKB	(LEGAL)	Replace policy	Revised policy
EKBA	(LEGAL)	Replace policy	Revised policy
EL	(LEGAL)	Replace policy	Revised policy
ELA	(LEGAL)	ADD policy	See explanatory note
FD	(LEGAL)	Replace policy	Revised policy
FEA	(LOCAL)	Replace policy	Revised policy
FEB	(LEGAL)	Replace policy	Revised policy
FFAA	(LEGAL)	Replace policy	Revised policy
FFAB	(LEGAL)	Replace policy	Revised policy
FFEA	(LEGAL)	Replace policy	Revised policy
FFH	(LEGAL)	Replace policy	Revised policy
FOCA	(LEGAL)	Replace policy	Revised policy
FOF	(LEGAL)	Replace policy	Revised policy
GBA	(LEGAL)	Replace policy	Revised policy
GKA	(LOCAL)	No policy enclosed	See explanatory note

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TASB Localized Policy Manual Update 111

GKDA (LOCAL)	No policy enclosed	See explanatory note
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