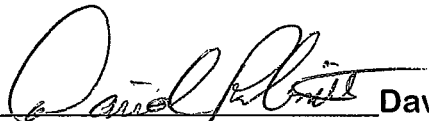


**NOTICE OF REGULAR BOARD MEETING
BOARD OF TRUSTEES OF SANTA ANNA ISD**

DATE: 08-24-15
TIME: 5:30 pm
PLACE: Santa Anna High School 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 Approve Budget Amendments for 2015-2016
 - 3.2 Action Adopt Official Budget for 2015-2016 by Functions
 - 3.3 Action Adopt Tax Rate for 2015-2016
 - 3.4 Action Approval of Minutes
 - 3.5 Action Payment of Bills and Review of Financial Reports
 - 3.6 Action Approve Santa Anna ISD Budget Resolution
 - 3.7 Action Approve Teacher Appraisal Calendar
 - 3.8 Action Approve Fuel Bid for 2015-2016
 - 3.9 Action Approve Coleman County 4-H Organization for Extracurricular Activities and SAISD Adjunct Faculty Members
 - 3.10 Discussion Superintendent Report
 - First Day Enrollment
 - Track
 - Gym Foyer Flooring
 - 3.11 Action Personnel: Closed Meeting (TGC 551.074)
 - Employment of Personnel



David Robinett

8-21-15 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 or closed session, the board may convene in such executive or closed session by law, "Government Code, Chapter 551."

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

DATE: 08-24-15
TIME: 5:30 pm
PLACE: Santa Anna High School Library, 701 Bowie, Santa Anna, TX

AGENDA

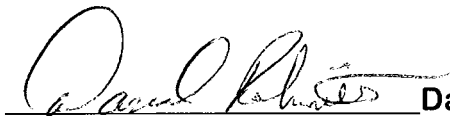
1. Opening by the President and Invocation
2. Action and Discussion Items

2.1 Discussion Public Meeting to Discuss Proposed Tax Rate & Budget For 2015-2016

2.2 Discussion Discuss the Use of Federal Funds for the Fiscal Year 2015-2016. Santa Anna ISD has made application for the following programs:

- Title I Part A: Improving Academic Achievement of Disadvantaged
- Title II Part A: Teacher and Principal Training and Recruiting
- Title III: Ensuring High Academic Standards for Limited English Proficient Shared Services Arrangement
- Title IV Part A: Safe and Drug-Free Schools and Communities

2.3 Action Adjourn



David Robinett

8-21-15 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 or closed session, the board may convene in such executive or closed session by law, "Government Code, Chapter 551."

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

DATE: 8-11-2015
TIME: 5:30 PM
PLACE: SANTA ANNA ISD LIBRARY

AGENDA

1: Budget Workshop (Discussion Only)



David Robinett

8-11-15

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 or closed session, the Board may convene in such executive or closed session by law, "Government Code, Chapter 551."

SANTA ANNA INDEPENDENT SCHOOL DISTRICT

REGULAR MONTHLY MEETING

August 24, 2015

The regular monthly meeting of the Santa Anna I.S.D. Board of Trustees was held Monday August 24, 2015, at 5:30 P.M. in the Santa Anna I.S.D. Library.

President Janice Fellers called the meeting to order and announced that a quorum was present.

MEMBERS PRESENT

Denise Montgomery, Janice Fellers,
Laurel Guthrie, Paul Martin, Mike Pritchard,
Roger Guerrero

MEMBERS ABSENT

Ray Jones

SCHOOL OFFICIALS PRESENT

David Robinett, Laurie Hunter, Katrina Guerrero,
Landa King

Paul Martin gave the invocation.

APPROVE BUDGET AMENDMENTS FOR 2014-2015. The Board was provided copies of the budget amendments for review. The motion to approve the budget amendments was made by Mike Pritchard, seconded by Paul Martin. The motion carried 6-0. (Attachment 1)

ADOPT OFFICIAL BUDGET FOR 2015-2016. The Board was provided copies of the 2015-2016 budget for review. The Board adopted the following budget by fund/functions. The motion was made by Paul Martin, seconded by Mike Pritchard. The motion carried 6-0. (Attachment 2)

ADOPT TAX RATE FOR 2015-2016. The Board moved to adopt an ordinance to lay taxes for 2015-2016 of 1.04 for M & O and 0.065 for I & S. The motion to adopt the tax rate for 2015-2016 school year was made by Roger Guerrero, Jr., seconded by Mike Pritchard. The motion carried 6-0. (Attachment 3)

APPROVAL OF MINUTES. The minutes were provided for the board members in their monthly packets. The motion to accept the minutes as they are written was made by Laurel Guthrie, seconded by Denise Montgomery. The motion carried 6-0.

PAYMENT OF THE BILLS. A list of the monthly bills was provided for the Board to view. The motion to pay the bills was made by Laurel Guthrie, seconded by Denise Montgomery. The motion carried 6-0. (Attachment 4)

SANTA ANNA INDEPENDENT SCHOOL DISTRICT

SPECIAL CALLED MEETING

AUGUST 11, 2015

A special called meeting of the Santa Anna I.S.D. Board of Trustees was held Tuesday, August 11, 2015, at 5:30 P.M. in the Santa Anna I.S.D. Library. The meeting was open to the public and was held according to Texas Open Meeting Laws.

President Janice Fellers called the meeting to order and announced that the meeting was duly called in the time and manner required by law and that a quorum was present.

MEMBERS PRESENT

Janice Fellers Roger Guerrero, Jr.
Laurel Guthrie Paul Martin

SCHOOL OFFICIALS PRESENT

David Robinett Katrina Guerrero

BUDGET WORKSHOP A budget worksheet was prepared and presented to the board.

Janice Fellers
Board President

8-25-15
Date

Janice B. Montgomery
Secretary

8-25-15
Date

APPROVE SANTA ANNA ISD BUDGET RESOLUTION. The Board approved the proposed Santa Anna ISD Budget Resolution which is required to be in compliance with TEA for the FIRST audit. The motion to approve the budget resolution was made by Paul Martin, seconded by Mike Pritchard. The motion carried 6-0. (Attachment 5)

APPROVE TEACHER APPRAISAL CALENDAR. The Board was provided a copy of the Teacher Appraisal Calendar to view. The motion to accept the 2015-2016 Teacher Appraisal Calendar was made by Roger Guerrero, Jr., seconded by Mike Pritchard. The motion carried 6-0.

APPROVE FUEL BID FOR 2015-2016. The Board approved the fuel bid from Cen-Tex Company, Bangs TX for 2015-2016. The motion was made by Denise Montgomery, seconded by Laurel Guthrie. The motion carried 6-0. (Attachment 6)

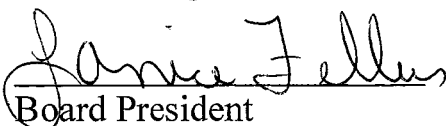
APPROVE COLEMAN COUNTY 4-H ORGANIZATION FOR EXTRACURRICULAR ACTIVITIES AND SAISD ADJUNCT FACULTY MEMBERS. The Board approved Coleman County Texas 4-H Organization eligible for extracurricular status. The Board also approved Michael Palmer and Janet Nelson as adjunct faculty members of Santa Anna ISD. This allows the local school district to receive attendance for students that are attending stock shows. The motion was made by Mike Pritchard, seconded by Laurel Guthrie. The motion carried 6-0.

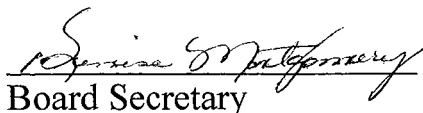
PERSONNEL: CLOSED MEETING (TGC 551.074). The Board convened into closed session at this time. When they reconvened into open session the following action was taken. The Board offered Amanda Sikes a one-year probationary contract for the 2015-2016 school year as an Elementary teacher. The Board also discussed the hiring of Timothy Parker for Part-time Vehicle Maintenance. The motion to approve the elementary contract and part-time position was made by Mike Pritchard, seconded by Laurel Guthrie. The motion carried 6-0.

SUPERINTENDENT'S REPORT. Mr. Robinett presented his report to the Board.

Pre-K	14
Elementary	144
Secondary	108
Total	266

The next regular board meeting will be September 21, 2015 at 5:30pm.


Board President


Board Secretary

