

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

**DATE:** Monday, May 16, 2016  
**TIME:** 5:30 PM  
**PLACE:** Santa Anna Library, 701 Bowie, Santa Anna, TX

**AGENDA**

1. Opening by the President and Invocation
2. Open Forum
3. Administer Oath of Office/Certificates of Election to Unopposed Board Members.
4. Organization of the Board: Election of Officers
5. Action and Discussion Items

- 5.1 Action Approval of Minutes
- 5.2 Action Payment of Bills and Review of Financial Reports
- 5.3 Action Approve Budget Amendments, If Any
- 5.4 Action Approve School Health Advisory Council Annual Report for 2015-2016
- 5.5 Action Approve Student Transfers for 2016-2017
- 5.6 Action Approve Cafeteria Lunch/Breakfast Prices
- 5.7 Discussion Superintendent Report
  - Enrollment Report
- 5.8 Action Personnel: Closed Meeting (TGC 551.074)
  - Employment of Personnel
  - Review of Personnel



David Robinett

5-11-16 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."

**SANTA ANNA INDEPENDENT SCHOOL DISTRICT**

**REGULAR MONTHLY MEETING**

**MAY 16, 2016**

The regular monthly meeting of the Santa Anna I.S.D. Board of Trustees was held Monday, May 16, 2016, at 5:00 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**

Janice Fellers, Denise Montgomery,  
Ray Jones, Laurel Guthrie, Roger  
Guerrero, Jr., David Herrod

**MEMBERS ABSENT**

Mike Pritchard

**SCHOOL OFFICIALS PRESENT**

David Robinett, Laurie Hunter,  
Aletha Patterson, Katrina Guerrero,  
Shannon Herrod

**ADMINISTRATION OF OATH OF OFFICE/CERTIFICATE OF**

**ELECTION.** The Oath of Office and Statement of Elected Officials was administered to the candidates "elected" to office. A certificate of election was awarded to the candidates.

**ORGANIZATION OF THE BOARD.** Ray Jones made a motion seconded by Laurel Guthrie to keep Janice Fellers as Board President. The motion carried 6-0. Roger Guerrero made a motion seconded by Denise Montgomery for Ray Jones to be Vice President. The Motion carried 6-0. Laurel Guthrie made a motion seconded by Ray Jones to keep Denise Montgomery as Secretary. The motion carried 6-0.

**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 Ray Jones. The motion carried 6-0.

**PAYMENT OF THE BILLS AND APPROVAL OF THE FINANCIAL STATEMENTS.** Copies of the financial statements and a list of the monthly bills were provided for the board to view. The motion to pay the bills and accept the financial statements was made by Ray Jones seconded by Roger Guerrero, Jr. The motion carried 6-0. (Attachment 1)

**Approve School Health Advisory Council Annual Report for 2015-2016.**

Copies of the 2015-2016 SAISD School Health Advisory Annual Report were provided in the board packets for review. The motion to approve the annual report

was made by Denise Montgomery seconded by David Herrod. The motion carried 6-0. (Attachment 2)

**APPROVE TRANSFER STUDENTS FOR 2016-2017.** A list of transfer students was provided for the board to view for the 2016-2017 school year. The motion to approve these transfer students was made by Laurel Guthrie, seconded by Ray Jones. The motion carried 6-0. (Attachment 3)

**APPROVE CAFETERIA LUNCH/BREAKFAST PRICES FOR 2016-2017.** The Board approved the proposed following increase on the 2016-2017 Cafeteria Lunch and Breakfast prices. Motion by Denise Montgomery, seconded by David Herrod. Motion carried 6-0.

	2015-16 Prices	Changed	Proposed Prices 2016-17
Breakfast K-12	\$2.00		\$2.00
Staff/Adult	\$2.50		\$2.50
Lunch K-8	\$2.60	K-8	\$2.70
Lunch 9-12	\$2.85		\$2.85
Staff/Adult Lunch	\$3.50		\$3.50

**SUPERINTENDENT'S REPORT.** Enrollment numbers were discussed and are as follows:

Pre-K	15
Elementary	158
Secondary	105
Total	278

**PERSONNEL: CLOSED MEETING (TGC 551.074)** The board convened into closed session at this time. When they reconvened into open session no action was taken.

The next board meeting will be June 20, 2016 at 5:30pm.

We affirm that these minutes are complete and correct.

*Kanice Feller*  
Board President

*Denise Montgomery*  
Board Secretary

FINANCIAL REPORT  
AS OF APRIL 29, 2016

**Money Market Account**

	Rate of Interest	
Local Maintenance-Santa Anna National Bank (PURCHASED CD 1/9/2012)	0.45	\$ 2,138,037.46
Interest & Sinking-Santa Anna National Bank	0.45	\$ 2,000,000.00
	0.15	\$ 121,978.98
<b>GRAND TOTAL:</b>		<b>\$ 4,260,016.44</b>

**REVENUE RECEIVED FROM STATE APRIL 1, 2016-APRIL 29, 2016**

	Current Month	Total Amount to Date
Foundation	\$ 135,179.00	\$ 968,200.00
Available School Fund	\$ 4,767.00	\$ 20,103.00
Facilities Grant (Fund 599)		\$ 34,484.00
Child Nutrition (Including August 2015)	\$ 13,276.73	\$ 100,096.26
USDE MATCH		
Title I, Part A	\$ 14,063.30	\$ 58,117.87
Title II, Part A	\$ 1,947.60	\$ 7,816.05
USDE Reap Grant Program	\$ 2,813.11	\$ 8,882.69
ACE Grant Reimbursement	\$ 22,071.13	\$ 101,812.40
Textbook Fund Reimbursement	\$ -	\$ 33,047.58
Kindergarten Funding	\$ -	\$ 469.00
ERATE	\$ -	\$ -
TX Agriculture		\$ 8,050.00
<b>TOTAL FROM STATE:</b>	<b>\$ 194,117.87</b>	<b>\$ 1,341,078.85</b>

**REVENUE RECEIVED FROM LOCAL SOURCES APRIL 1, 2016-APRIL 29, 2016**

	Current Month	Total Amount to Date
Coleman County Taxes M & O (199)	\$ 13,511.57	\$ 872,260.99
Coleman County Taxes I & S (599)	\$ 837.41	\$ 54,434.60
Meal Payments	\$ 2,579.90	\$ 18,227.50
Athletic Receipts	\$ -	\$ 12,161.77
Misc Revenue/Reimbursements	\$ 442.80	\$ 18,403.23
Interest (199) MMS & CD	\$ 1,523.50	\$ 12,896.65
Interest (599) MMA Only	\$ 14.51	\$ 99.06
<b>TOTAL FROM LOCAL SOURCES:</b>	<b>\$ 18,909.69</b>	<b>\$ 988,483.80</b>

<b>MMA-APRIL 1, 2016 BEGINNING BALANCE:</b>	\$ 2,139,654.26
<b>M&amp;O DEPOSITS &amp; OTHER ADDITIONS:</b>	\$ 212,395.64
<b>TOTAL CHECKS &amp; OTHER CHARGES:</b>	\$ 214,012.44
<b>(Including \$175,266.33 April 22, 2016 Payroll)</b>	

**PREPARED BY: KATRINA GUERRERO-5/09/2016**

Date Run: 05-11-2016 1:22 PM  
 Cnty Dist: 042-903  
 From 04-09-2016 To 05-10-2016  
 Accounting Period: A  
 Fund: 199 / 6 GENERAL FUND

YTD Check Register  
 SANTA ANNA ISD  
 Sort by Fund, Check Number

Program: FIN1800  
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 File ID: C

Check Nbr	Check Date	Credit Memo	Vend Nbr	Payee	Fnd-Fnc-Obj.-So-Org-Prog	Typ Cd	Reason	Amount	EFT
021194	04-22-2016		00626	CASH	199-36-6411.06-001-699000	C	REGIONAL UIL MEALS	282.00	N
021195	04-22-2016		00107	HEARTLAND SPECIAL	199-93-6492.00-999-623000	C	MONTHLY PYMT	8,557.00	N
021196	04-22-2016		01446	TOSHIBA FINANCIAL S	199-11-6269.00-999-611000	C	COPIER LEASE	513.56	N
021197	05-03-2016		01991	PETE FIELDS	199-51-6319.00-999-699000	C	BARRELS	90.00	N
021198	05-03-2016		00052	MASTERCARD/VISA	199-11-6249.02-999-611000	C	NOVABACKUP BUSINESS	849.75	N
					199-11-6249.02-999-611000		REMOTE CONTROL	126.00	
					199-11-6399.00-001-611000		SUPPLIES	82.89	
					199-11-6399.05-001-611000		SUPPLIES	1,044.97	
					199-11-6399.05-001-611000		CABLE SUPPLIES	255.84	
					199-11-6399.05-101-611000		SUPPLIES	1,044.97	
					199-11-6399.05-101-611000		CABLE SUPPLIES	255.84	
					199-11-6411.00-101-611000		WORKSHOP MEAL	5.41	
					199-11-6499.03-001-611000		DONUTS FOR CONCESSION	66.90	
					199-11-6499.06-001-611000		ROSE CEREMONY SUPPLIE	42.27	
					199-36-6399.04-001-691000		SUPPLIES/COLD/HEAT BRAC	413.94	
					199-36-6411.07-001-691000		DISTRICT TENNIS MEALS	118.33	
					199-36-6411.08-001-691000		HS DISTRICT TRACK MEALS	235.33	
					199-36-6411.11-001-691000		DISTRICT SOFTBALL MEAL	84.00	
					199-36-6411.11-001-691000		DISTRICT SOFTBALL MEAL	104.50	
					199-36-6411.11-001-691000		DISTRICT SOFTBALL MEAL	109.05	
					199-36-6499.00-001-691000		LIVESTOCK JUDGING MEAL	15.00	
					199-36-6499.00-001-691000		AREA CDE COMPETITION M	30.00	
					199-36-6499.00-001-691000		JUDGING MEALS	30.25	
					199-36-6499.00-001-691000		AREA JUDGING MEALS	15.00	
					199-41-6399.00-750-699000		SUPPLIES	17.30	
					199-41-6411.00-701-699000		TEMPLATE TRAINING	32.96	
					199-41-6419.00-702-699000		BOARD MEETING SNACKS	22.30	
					199-51-6319.00-999-699000		TRACTOR PARTS	15.49	
					199-51-6319.00-999-699000		GATE COVERS	7.98	
					199-51-6319.02-001-691000		CHALK/PAINT FOR SOFTBAL	104.85	
							<b>Check 021198 Total:</b>	<b>5,131.12</b>	
021199	05-06-2016		01992	FORT WORTH MUSEU	199-11-6499.04-001-611000	C	SR SCIENCE FIELD TRIP	125.50	N
021200	05-10-2016		01458	AMERIPRIDE LINEN &	199-51-6299.00-999-699000	C	MOP/MAT SERVICE	250.69	N
021201	05-10-2016		01987	ANDY'S PEST TROOPE	199-51-6299.00-999-699000	C	TERMITE TREATMENT OLD	1,912.50	N
021202	05-10-2016		00200	SOUTHWESTERN BELL	199-51-6259.00-999-699000	C	LONG DISTANCE	127.45	N
021203	05-10-2016		00013	ATHLETIC SUPPLY, IN	199-36-6399.07-001-691000	C	SOFTBALLS	85.00	N

\* Indicates voided checks

Check Nbr	Check Date	Credit Memo	Vend Nbr	Payee	Fnd-Fnc-Obj.So-Org-Prog	Typ Cd	Reason	Amount	EFT
021204	05-10-2016		01535	ATMOS ENERGY CORP	199-51-6259.01-999-699000	C	NATURAL GAS	301.29	N
021205	05-10-2016		00358	BALFOUR	199-11-6499.11-001-611000	C	MINI DIPLOMAS	104.26	N
021206	05-10-2016		01983	BENITA EATON	199-36-6219.00-001-691000	C	SOFTBALL OFFICIAL	105.00	N
021207	05-10-2016		01536	BLANKET ISD	199-36-6499.00-001-691000	C	HS TRACK ENTRY FEE	60.00	N
021208	05-10-2016		00360	BROWNWOOD TROPH	199-41-6499.00-701-699000	C	RETIREMENT PLAQUE	22.00	N
021209	05-10-2016		00035	CAIN ELECTRICAL SUP	199-51-6319.00-999-699000	C	SUPPLIES	311.59	N
021210	05-10-2016		00159	CDW-G	199-11-6249.02-999-611000	C	SERVER & BACKUP SUPPLIE	1,800.99	N
021211	05-10-2016		01908	CEN-TEX FUELS	199-34-6311.00-999-699000	C	FUEL	1,821.44	N
021212	05-10-2016		00135	CITY OF SANTA ANNA	199-51-6259.03-999-699000 199-51-6259.05-999-699000	C	WATER WATER	1,265.50 111.90	N
							<b>Check 021212 Total:</b>	<b>1,377.40</b>	
021213	05-10-2016		00080	COLEMAN COUNTY TE	199-51-6259.00-999-699000	C	PHONE SERVICE	514.49	N
021214	05-10-2016		00055	COOPER SUPPLY	199-34-6319.00-999-699000	C	FUEL PUMP	427.75	N
021215	05-10-2016		00558	DAK TECH	199-11-6249.02-999-611000	C	SERVER COMPUTER	2,529.00	N
021216	05-10-2016		01749	DEWIGHT MCMILLIAN	199-51-6299.02-999-699000 199-51-6299.02-999-699000	C	ADMIN AC REPAIR A/C REPAIR HS RM103	2,250.00 911.35	N
							<b>Check 021216 Total:</b>	<b>3,161.35</b>	
021217	05-10-2016		01292	DOUG FINNIGAN	199-36-6219.00-001-691000	C	SOFTBALL OFFICIAL	55.00	N
021219	05-10-2016		00195	FLATT STATIONERS IN	199-11-6399.01-101-611000 199-11-6399.02-001-611000	C	COPY PAPER COPY PAPER	1,099.38 1,099.37	N
							<b>Check 021219 Total:</b>	<b>2,198.75</b>	
021221	05-10-2016		00324	FOLLETT SCHOOL SOL	199-12-6399.00-001-611000	C	BOOKS	591.40	N
021223	05-10-2016		00107	HEARTLAND SPECIAL	199-93-6492.00-999-623000	C	MONTHLY PYMT	8,556.00	N
021224	05-10-2016		01176	HIGGINBOTHAM BROS	199-51-6319.00-999-699000 199-51-6319.00-999-699000	C	SUPPLIES FOR GYM SUPPLIES	40.98 279.76	N
							<b>Check 021224 Total:</b>	<b>320.74</b>	
021225	05-10-2016		00259	INSTRUMENTALIST AW	199-36-6499.01-001-699000	C	JP SOUSA AWARD	77.00	N
021226	05-10-2016		01511	JACKSON PLUMBING	199-51-6249.00-999-699000	C	REPAIR WATER LEAK	175.00	N
021227	05-10-2016		01988	JAY WILLIS	199-36-6219.00-001-691000 199-36-6219.00-001-691000	C	SOFTBALL OFFICIAL SOFTBALL OFFICIAL	117.71 138.62	N
							<b>Check 021227 Total:</b>	<b>256.33</b>	

\* indicates voided checks

Date Run: 05-11-2016 1:22 PM  
 Cnty Dist: 042-903  
 From 04-09-2016 To 05-10-2016  
 Accounting Period: A  
 Fund: 199 / 6 GENERAL FUND

YTD Check Register  
 SANTA ANNA ISD  
 Sort by Fund, Check Number

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Check Nbr	Check Date	Credit Memo	Vend Nbr	Payee	Fnd-Fnc-Obj.-So-Org-Prog	Typ Cd	Reason	Amount	EFT
021228	05-10-2016		01986	JOHN RODNEY BRINK	199-11-6499.00-001-622000	C	CLIPBOARDS	32.96	N
021229	05-10-2016		00073	KATRINA GUERRERO	199-41-6411.00-750-699000	C	PEIMS WORKSHOP MEAL	6.74	N
021230	05-10-2016		00267	KING MUSIC COMPAN	199-36-6399.01-999-699000	C	SAX REEDS	95.99	N
021232	05-10-2016		01989	LARRY KING	199-36-6219.00-001-691000	C	SOFTBALL OFFICIAL	108.39	N
021233	05-10-2016		01052	LLOYD CLIPPINGER	199-36-6219.00-001-691000	C	SOFTBALL OFFICIAL	83.56	N
021234	05-10-2016		01043	MAYFIELD PAPER CO	199-51-6319.00-999-699000 199-51-6319.00-999-699000	C	SUPPLIES SUPPLIES	159.75 283.05	N
							<b>Check 021234 Total:</b>	<b>442.80</b>	
021235	05-10-2016		00692	MENARD ISD	199-36-6411.08-001-691000	C	HS DISTRICT TRACK LUNCH	138.00	N
021236	05-10-2016		00484	O'REILLY AUTO PARTS	199-34-6319.00-999-699000 199-34-6319.00-999-699000	C	SUPPLIES SUPPLIES	79.09 137.74	N
							<b>Check 021236 Total:</b>	<b>216.83</b>	
021237	05-10-2016		01914	PEST HUNTERS PEST	199-51-6299.00-999-699000	C	MONTHLY IPM SERVICE	75.00	N
021238	05-10-2016		01801	QUALITY IMPLEMENT	199-51-6319.00-999-699000	C	MOWER BLADES	72.47	N
021239	05-10-2016		00278	QUILL	199-11-6399.00-001-622000 199-11-6399.05-001-611000	C	TONER INVENTORY LABELS	169.98 45.95	N
							<b>Check 021239 Total:</b>	<b>215.93</b>	
021240	05-10-2016		01863	RELIANT, DEPT 0954	199-51-6259.02-999-699000	C	ELECTRICITY	3,567.38	N
021241	05-10-2016		00421	RIDDELL, INC.	199-36-6399.02-001-691000	C	HELMET RECERT/REPAIR 17	856.90	N
021242	05-10-2016		00439	SANTA ANNA ACTIVITY	199-36-6411.07-001-691000 199-36-6411.10-001-691000	C	JH DISTRICT TENNIS MEALS JH DISTRICT TRACK MEALS	63.00 52.50	N
							<b>Check 021242 Total:</b>	<b>115.50</b>	
021243	05-10-2016		00566	SHANNON HERROD	199-41-6411.00-750-699000	C	PEIMS WKSHOP MEAL	8.00	N
021245	05-10-2016		00985	TARPLEY MUSIC CO.	199-36-6219.01-001-699000 199-36-6399.01-999-699000	C	REPAIRS/SUPPLIES REPAIRS/SUPPLIES	60.00 101.32	N
							<b>Check 021245 Total:</b>	<b>161.32</b>	
021246	05-10-2016		01897	THOMAS MCVEY	199-36-6411.09-001-691000	C	REGIONAL TRACK MEALS	47.08	N
021247	05-10-2016		00457	TOSHIBA BUSINESS S	199-11-6269.00-999-611000	C	OVERAGE CHARGES	470.15	N
021248	05-10-2016		00926	TOSHIBA FINANCIAL S	199-11-6269.00-999-611000	C	COPIER LEASE	768.17	N
021250	05-10-2016		00431	WALSH GALLEGOS TR	199-41-6211.00-702-699000	C	LEGAL AIDE ON EMPLOYEE I	510.10	N
021251	05-10-2016		00579	WATSON JET-LUBE	199-34-6319.00-999-699000	C	OIL CHANGE SILVER	53.18	N

\* indicates voided checks

Date Run: 05-11-2016 1:22 PM  
 Cnty Dist: 042-903  
 From 04-09-2016 To 05-10-2016  
 Accounting Period: A  
 Fund: 199 / 6 GENERAL FUND

YTD Check Register  
 SANTA ANNA ISD  
 Sort by Fund, Check Number

Program: FIN1800  
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Check Nbr	Check Date	Credit Memo	Vend Nbr	Payee	Fnd-Fnc-Obj.-So-Org-Prog	Typ Cd	Reason	Amount	EF
021252	05-10-2016		00589	WEST TX FIRE EXTING	199-51-6319.00-999-699000	C	SUPPLIES	179.66	N
021253	05-10-2016		01102	ZEPHYR ISD	199-36-6411.08-001-691000	C	TRACK MEALS	56.00	N
042016	04-15-2016		01079	CLAIMS ADMINISTRATI	199-11-6143.00-999-611000	D	APRIL W/C	111.00	N
<b>Fund 199 / 6 Total</b>								<b>50,234.71</b>	

\* indicates voided checks



Date Run: 05-11-2016 1:22 PM  
Cnty Dist: 042-903  
From 04-09-2016 To 05-10-2016  
Accounting Period: A  
Fund: 211 / 6 ESEA--TITLE 1, PART A

YTD Check Register  
SANTA ANNA ISD  
Sort by Fund, Check Number

Program: FIN1800  
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Check Nbr	Check Date	Credit Memo	Vend Nbr	Payee	Fnd-Fnc-Obj.So-Org-Prog	Typ Cd	Reason	Amount	EF
021218	05-10-2016		00161	ESC, REGION XV	211-11-6239.00-101-630000	C	CONTRACTED SERVICES	1,436.75	N

Check Nbr	Check Date	Credit Memo	Vend Nbr	Payee	Fnd-Fnc-Obj.-So-Org-Prog	Typ Cd	Reason	Amount	EF1
021198	05-03-2016		00052	MASTERCARD/VISA	240-35-6341.00-999-699000	C	BUNS	20.78	N
021220	05-10-2016		00872	FLOWERS BAKING CO.	240-35-6341.01-999-699000	C	BREAD	137.79	N
021222	05-10-2016		00207	GANDY'S DAIRIES, INC.	240-35-6341.00-999-699000	C	MILK	914.65	N
					240-35-6341.01-999-699000		MILK	459.25	
							<b>Check 021222 Total:</b>	<b>1,373.90</b>	
021231	05-10-2016		00874	LABATT FOOD SERVIC	240-35-6341.00-999-699000	C	GROCERIES	4,306.73	N
					240-35-6341.01-999-699000		GROCERIES	1,447.00	
					240-35-6341.02-999-699000		SNACKS	486.17	
					240-35-6342.00-999-699000		GROCERIES	326.84	
							<b>Check 021231 Total:</b>	<b>6,566.74</b>	
021234	05-10-2016		01043	MAYFIELD PAPER CO	240-35-6342.00-999-699000	C	SUPPLIES	56.80	N
021244	05-10-2016		01551	SHOPPIN BASKIT	240-35-6341.00-999-699000	C	GROCERIES	63.06	N
					240-35-6341.01-999-699000		GROCERIES	9.32	
					240-35-6341.05-999-699000		GROCERIES	16.67	
							<b>Check 021244 Total:</b>	<b>89.05</b>	
021249	05-10-2016		01497	U.S. FOOD SERVICE, I	240-35-6344.00-999-699000	C	COMMODITY DELIVERY	112.20	N
							<b>Fund 240 / 6 Total</b>	<b>8,357.26</b>	

Date Run: 05-11-2016 1:22 PM  
Cnty Dist: 042-903  
From 04-09-2016 To 05-10-2016  
Accounting Period: A  
Fund: 255 / 6 TITLE II PART A TPTR

YTD Check Register  
SANTA ANNA ISD  
Sort by Fund, Check Number

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Check Nbr	Check Date	Credit Memo	Vend Nbr	Payee	Fnd-Fnc-Obj.So-Org-Prog	Typ Cd	Reason	Amount	EFT
021218	05-10-2016		00161	ESC, REGION XV	255-11-6239.00-101-630000	C	CONTRACTED SERVICES	722.25	N

\* indicates voided checks

Check Nbr	Check Date	Credit Memo	Vend Nbr	Payee	Fnd-Fnc-Obj.-So-Org-Prog	Typ Cd	Reason	Amount	EFT
009889	04-12-2016		00822	SAVE A LIFE SKILLS	866-00-2190.16-000-600000	D	CPR CARDS	18.00	N
009890	04-13-2016		01776	KARL McCORMACK	866-00-2190.29-000-600000	D	JH DIST STARTER FEE	275.00	N
009891	04-14-2016		01201	TENNIS OUTLET	866-00-2190.06-000-600000	D	TENNIS BALLS	120.00	N
009892	04-20-2016		01043	MAYFIELD PAPER CO	866-00-2190.36-000-600000	D	PROM SUPPLIES	13.62	N
009893	04-25-2016		01374	LAVELLE WALTERS	866-00-2190.36-000-600000	D	FOOD SERVICE AT PROM	75.00	N
009894	04-26-2016		01209	PA PA NICKY'S FEED &	866-00-2190.36-000-600000	D	CONCESSION PROPANE	20.00	N
009895	04-27-2016		01551	SHOPPIN BASKIT	866-00-2190.36-000-600000	D	PROM FOOD	119.97	N
009897	05-03-2016		01043	MAYFIELD PAPER CO	866-00-2190.09-000-600000	D	BANQUET MATERIALS	68.40	N
009898	05-03-2016		00052	MASTERCARD/VISA	866-00-2190.36-000-600000	D	PROM DECORATIONS	832.10	N
009899	05-03-2016		00052	MASTERCARD/VISA	866-00-2190.09-000-600000	D	BANQUET SUPPLIES	503.00	N
009900	05-03-2016		00052	MASTERCARD/VISA	866-00-2190.21-000-600000	D	BREAKFAST	44.26	N
009901	05-04-2016		00685	SANTA ANNA NATIONA	866-00-2190.06-000-600000	D	JH DIST TENNIS MEALS	103.00	N
009902	05-04-2016		01724	FAN CLOTH PRODUCT	866-00-2190.29-000-600000	D	FUNDRAISER	9,902.00	N
009903	05-06-2016		01745	MASON ISD TENNIS	866-00-2190.06-000-600000	D	CONSESSSION CHARGES	49.00	N
009904	05-06-2016		01981	YOUNG GUNS BBQ	866-00-2190.35-000-600000	D	STAFF APPRECIATION MEAL	134.23	N
009905	05-04-2016		01993	MOORE PRINTING	866-00-2190.36-000-600000	D	PROM INVITATION	92.00	N
009906	05-09-2016		00460	SANTA ANNA GROCER	866-00-2190.04-000-600000	D	SOFTBALL	6.04	N
					866-00-2190.21-000-600000		BREAKFAST	74.26	
					866-00-2190.29-000-600000		JH TRACK HOSPITALITY	11.98	
					866-00-2190.36-000-600000		PROM CONCESSION FOOD	107.96	
							<b>Check 009906 Total:</b>	<b>200.24</b>	
009907	05-09-2016		01884	SHIRLEY MOBLEY	866-00-2190.37-000-600000	D	EMBROIDERY ROSE CEREM	25.00	N
<b>Fund 866 / 6 Total</b>								<b>12,594.82</b>	
<b>Grand Totals:</b>								<b>73,345.79</b>	

End of Report



SANTA ANNA ISD  
 SHAC COMMITTEE MEETING MINUTES  
 September 16, 2015  
 Santa Anna ISD Library

**MEETING AGENDA**

<b>Meeting/Project Name:</b>	Santa Anna ISD SHAC Meeting		
<b>Date of Meeting: (MM/DD/YYYY)</b>	09/16/2015	<b>Time:</b>	11:30
<b>Meeting Facilitator:</b>	Aletha Patterson	<b>Location:</b>	ISD Library

**1. Meeting Objective**

To review the purpose of the SHAC. To review the 8 modules addressed by SHAC. Discussion of Vision Statement, Mission Statement, and Goals and Objectives for the SHAC. Gather information about each module and compile data to complete needs assessment at next meeting.

**2. Attendees**

Name	Department/Division	E-mail
Janet Neff	Community Member	
Brandi McIver	Parent – Co-Chair	<a href="mailto:brandi.mciver@santaannaisd.net">brandi.mciver@santaannaisd.net</a>
Bunny Keeney	HS Special Education Teacher	<a href="mailto:bunny.keeney@santaannaisd.net">bunny.keeney@santaannaisd.net</a>
Aletha Patterson	Elementary Principal	<a href="mailto:aletha.patterson@santaannaisd.net">aletha.patterson@santaannaisd.net</a>
Kristi Herrod	Counselor	<a href="mailto:kristi.herrod@santaannaisd.net">kristi.herrod@santaannaisd.net</a>
David Herrod	Parent Member	
Glenda Vasquez	Elementary Teacher	<a href="mailto:glenda.vasquez@santaannaisd.net">glenda.vasquez@santaannaisd.net</a>
Janice Hipsher	Business Member	
Amanda Ellerbe	School Nurse	<a href="mailto:amanda.ellerbe@santaannaisd.net">amanda.ellerbe@santaannaisd.net</a>
Laurie Hunter	HS Principal	<a href="mailto:laurie.hunter@santaannaisd.net">laurie.hunter@santaannaisd.net</a>
Breanna Fox	HS Student	
Michelle Morgan	Attendance/School Nutrition	<a href="mailto:michelle.morgan@santaannaisd.net">michelle.morgan@santaannaisd.net</a>
Jacob Gibson	HS Student	
Laurel Guthrie	School Board Member	
Lavelle Walters	Food Service Director	<a href="mailto:lavelle.walters@santaannaisd.net">lavelle.walters@santaannaisd.net</a>
Lanelle Parson	Elementary Teacher	<a href="mailto:lanelle.parson@santaannaisd.net">lanelle.parson@santaannaisd.net</a>
Darla Perry	Elementary Teacher	<a href="mailto:darla.perry@santaannaisd.net">darla.perry@santaannaisd.net</a>
David Robinett	Superintendent	<a href="mailto:david.robinett@santaannaisd.net">david.robinett@santaannaisd.net</a>



SANTA ANNA ISD  
 SHAC COMMITTEE MEETING MINUTES  
 September 16, 2015  
 Santa Anna ISD Library

3. Meeting Agenda		
Topic	Owner	Time
<b>Agenda:</b> Welcome Introductions Election of Chair & Co-chair Items for Discussion: Coordinated School Health Program District Wellness Policy School Health Index FitnessGram Campus Safety Plan Suicide Prevention Training School Nutrition Vision/Hearing Screenings Height/Weight Checks Blood Drive Concussion Protocol Updates Human Sexuality Instruction Health Issues on Campuses Budget – Use of SHAC Funds		
<div style="border: 1px solid black; padding: 10px; width: fit-content; margin: auto;"> <p><b>Next General Meetings:</b>            October 28, 2015            January 27, 2016            March 23, 2016</p> </div>		

3. Agenda and Notes, Decisions, Issues		
Topic	Owner	Time
Introductions were made by committee members.	All	5:00 minutes
Coordinated School Health Program and District Wellness Policy were introduced to committee.	Patterson	5:00 minutes
School Health Index introduced and data collected throughout meeting to complete the SHI for analysis at the next meeting.	All 30 minutes	
FitnessGram was discussed and recommendation made to send copies of final reports home for parents to see physical condition of student.		
Campus Safety Plan was discussed and determined to be current. Need to review at campus meetings.		



SANTA ANNA ISD  
 SHAC COMMITTEE MEETING MINUTES  
 September 16, 2015  
 Santa Anna ISD Library

Suicide Prevention Training completed throughout district.		
School Nutrition Program discussed with updated menus and guidelines. Recommendation made to have students complete a survey on food choices.	Lavelle Walters	15 minutes
School Health issues discussed as follows: Vision/Hearing Screenings, height/weight checks, Blood Drive, Flu Shots	Amanda Ellerbe	5 minutes
Concussion Protocol Updates discussed – need identified to research data compilation.		
Human Sexuality Instruction on campuses.	Kristi Herrod	5 minutes
Budget item: Need to change bank information to update with new members. Discussion of best way to spend SHAC funds.		

4. Action Items					
Action	Owner		Due Date		
Complete Food Choice Survey	Aletha Patterson		9/30/2015		
Check with Ag Teacher on possible construction of playground cover	Aletha Patterson		9/30/2015		
Complete Worksheets 2 and 3 on creating a school/community vision	All		10/28/2015		
Complete SHI for HS and Elementary Campuses	Principals		10/28/2015		
5. Next Meeting (if applicable)					
Date: (MM/DD/YYYY)	10/28/2015	Time:	11:30	Location:	Library
Objective:	Review SHI and Module data. Review Survey of Food Choices. Create Vision/Mission Statement and set Goals and Objective. Elect Co-Chair				

*Santa Anna Elementary  
701 Bowie St.  
Santa Anna, Texas 76878  
Phone: 325-348-3138  
Fax: 325-348-3142*

**I approve the following transfer students for the 2016-2017 school year:**

**Name                      Grade for 2016-2017**

**Mya Harrison – 2<sup>nd</sup> grade  
Izabella Stubbs – 2<sup>nd</sup> grade  
Daniel Hoff – 2<sup>nd</sup> grade  
Callie Danek – 2<sup>nd</sup> grade  
Rebekah Vasquez – 2<sup>nd</sup> grade  
Elijah Petrosky – 4<sup>th</sup> grade  
Kaymmon Rankin – 4<sup>th</sup> grade  
Kaydee Crowder – 5<sup>th</sup> grade  
Abigail Petrosky – 6<sup>th</sup> grade  
Jayton Rankin – 6<sup>th</sup> grade  
Emyli Stubbs – 6<sup>th</sup> grade  
Autumn Stubbs – 6<sup>th</sup> grade  
Ella Crowder – 7<sup>th</sup> grade  
Blake Taylor – 7<sup>th</sup> grade**



**Aletha Patterson  
Elementary Principal**



## **SANTA ANNA INDEPENDENT SCHOOL DISTRICT**

**Administration Office  
Phone (325) 348-3136  
Fax (325) 348-3141**

**701 Bowie  
Santa Anna, TX 76878**

**High School Office  
Phone (325) 348-3137  
Fax (325) 348-3142**

**The following student transfer list has been approved for the 2016-2017 school year:**

**Faryn Crossley (8)  
Nick Crowder (8)  
David Little (8)  
Bailey Crossley(10)  
Alex Crowder (10)  
Alexandria Braack (11)  
Madalyn Perez (12)  
Guy Watts (12)**

**The following transfer student will not be approved for the 2016-2017 school year:**

**Talon Greenfield (8)**

**Laurie Hunter  
Principal, SAHS**