

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

**DATE:** Monday, April 15, 2019  
**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. Action and Discussion Items
  - 3.1 Action Approval of Minutes
  - 3.2 Action Payment of Bills and Review of Financial Reports
  - 3.3 Action Approval of Budget Amendments, if any.
  - 3.4 Discussion Superintendent Reports
    - Enrollment Report
    - Spring UIL Academic update
    - TASB/Region 14 ESC Spring Workshop, Thursday, May 16, 2019, in Abilene
    - Team of 8 training May 20<sup>th</sup> @ 6:00pm following the board meeting that will start at 5:00pm
  - 3.5 Action Personnel: Closed Meeting (TGC 551.074)
    - Personnel Review
    - Employment of Professional Personnel

 David Robinett 4/11/19 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 552 and 552".