

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

Date: Monday, February 18, 2019  
Time: 5:30PM  
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

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|-----|------------|---|
| 3.1 | Action     | Approval of Minutes   |
| 3.2 | Action     | Payment of Bills and Review of Financial Reports  |
| 3.3 | Action     | Approve Budget Amendments, If Any   |
| 3.4 | Action     | Approve School Calendar for 2019-2020   |
| 3.5 | Discussion | Superintendent Report <ul style="list-style-type: none"><li>• Enrollment Report</li><li>• Team of 8 Training Feb. 26<sup>th</sup> @ 5:30 in Bangs</li></ul> |
| 3.6 | Action     | Personnel: Closed Meeting (TGC 551.074) <ul style="list-style-type: none"><li>• Personnel Review</li></ul>  |



David Robinett

2-15-19 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 551 and 552."