

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

**PUBLIC HEARING**

**DATE:** Monday, January 14, 2019  
**TIME:** 5:30 PM  
**PLACE:** Santa Anna Library, 701 Bowie, Santa Anna, TX

**AGENDA**

- A. Call to Order
- B. Overview of School 2017-2018 Texas Academic Performance Report
- C. Public Comments and/or Questions
- D. Adjournment

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

**Time:** 5:45 PM

- 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 Approve Budget Amendments, If Any
  - 3.4 Action Order School Board Election for May 4, 2019
  - 3.5 Action Approve Election Judge and Early Voting Clerks for May 4, 2019 School Board Election
  - 3.6 Action Approve TASB-initiated localized updates: Policy Update 112, affecting local policies (see attached list)”
  - 3.7 Action Approve SA ISD District Improvement Plan 2018-19

- 3.8 Action Approve Prevailing Wage Schedule for Construction Projects for 1 year including the Track and Events Resurfacing Project
- 3.9 Action Approve procurement of construction services through interlocal agreement with BuyBoard as the method presenting the “best value” for the Track Resurfacing and Events Project
- 3.10 Action Approve construction contract with Hellas Corporation for \$94,361.00 for the Track and Events Resurfacing Project and authorization to Superintendent to negotiate and execute contract
- 3.11 Action Approve 2018-2019 Audit Report from Burl Lowry, CPA
- 3.12 Discussion Superintendent Report
- Enrollment Report
  - School Board Recognition Month
- 3.13 Action Personnel: Closed Meeting (TGC 551.074)
- Evaluation of Superintendent
  - Personnel Review

 David Robinett 1-11-18 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.”

(LOCAL) Policy Action List

SANTA ANNA ISD(042903) - Update / LDU 112

BJA(LOCAL): SUPERINTENDENT - QUALIFICATIONS AND DUTIES

CCG(LOCAL): LOCAL REVENUE SOURCES - AD VALOREM TAXES

CCGA(LOCAL): AD VALOREM TAXES - EXEMPTIONS AND PAYMENTS

CH(LOCAL): PURCHASING AND ACQUISITION

CQ(LOCAL): TECHNOLOGY RESOURCES

CV(LOCAL): FACILITIES CONSTRUCTION

DCB(LOCAL): EMPLOYMENT PRACTICES - TERM CONTRACTS

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT,  
AND RETALIATION

FMA(LOCAL): STUDENT ACTIVITIES - SCHOOL-SPONSORED PUBLICATIONS

FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT  
COMPLAINTS/GRIEVANCES

GF(LOCAL): PUBLIC COMPLAINTS

GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING