

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

**DATE:** Monday, May 20, 2019  
**Time:** 5:00 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 Approval of Budget Amendments, if any.
  - 5.4 Action Approve Student Transfers
  - 5.5 Action Approve David Robinett, Superintendent as Local Government Records Management Officer
  - 5.6 Action Approve Bank Depository Contract Extension 2019-2020
  - 5.7 Action Approve School Health Advisory Council Report 2019-2020
  - 5.8 Discussion Superintendent Reports
    - Enrollment Report
    - Team of 8 training following regular meeting
    - Spring Softball, State track, State tennis
  - 5.9 Action Personnel: Closed Meeting (TGC 551.074)
    - Employment of Professional Personnel
    - Personnel Review

 \_\_\_\_\_ David Robinett \_\_\_\_\_ 5-15-19 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 552 and 552".