

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

DATE: Monday, February 19, 2018
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 Approve Budget Amendments, If Any
 - 3.4 Action Approve Proposed 2018-19 School Calendar
 - 3.5 Action Approve Resolution contract with Santa Anna National Bank to borrow money: School Housing
 - 3.6 Discussion Superintendent Reports
 - Enrollment Report
 - Teacher housing
 - 3.7 Discussion Personnel: Closed Meeting (TGC 551.074)
 - Personnel Review

 **David Robinett** 2/15/18 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 552 and 552".

SANTA ANNA INDEPENDENT SCHOOL DISTRICT

REGULAR MONTHLY MEETING

FEBRUARY 19, 2018

The regular monthly meeting of the Santa Anna I.S.D. Board of Trustees was held Monday February 19, 2018, at 5:30 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, Laurel Guthrie,
Denise Montgomery, Ray Jones,
David Herrod

MEMBERS ABSENT

Roger Guerrero Jr., Mike Pritchard

SCHOOL OFFICIALS PRESENT

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

Ray Jones gave the invocation.

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 Denise Montgomery. The motion carried 5-0.

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 David Herrod. The motion carried 5-0. (Attachment 1)

APPROVAL OF 2018-19 SCHOOL CALENDAR Copies of the proposed 2018-19 School calendar were provided for the board to view. The motion to approve the calendar was made by Laurel Guthrie, seconded by David Herrod. The motion carried 5-0. (Attachment 2)

APPROVAL OF THE RESOLUTION CONTRACT WITH THE SANTA ANNA NATIONAL BANK TO BORROW MONEY: SCHOOL HOUSING Copies of the resolution contract with Santa Anna National Bank was provided for review. The motion to approve the resolution contract was made by Laurel Guthrie, seconded by Denise Montgomery. The motion carried 5-0. (Attachment 3)

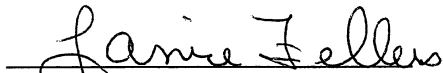
SUPERINTENDENT'S REPORT. Mr. Robinett presented his report to the board. The board discussed taking sealed bids on additional school housing and will be opened at next board meeting. Re-surfacing the track was also discussed. Enrollment numbers were discussed and are as follows:

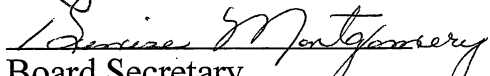
Pre-K	11
Elementary	141
Secondary	114
Total	265

PERSONNEL The board did not convene into closed session at this time.

The next board meeting will be March 19, 2018 at 5:30pm.

We affirm that these minutes are complete and correct.


Board President


Board Secretary

FINANCIAL REPORT
AS OF JANUARY 31, 2018

Money Market Account	Rate of Interest	
Local Maintenance-Santa Anna National Bank	0.45	\$ 3,234,151.37
(PURCHASED CD 1/9/2012)	0.45	\$ 2,000,000.00
Interest & Sinking-Santa Anna National Bank	0.15	\$ 140,420.42
GRAND TOTAL:		\$ 5,374,571.79

REVENUE RECEIVED FROM STATE JAN 1, 2018-JAN 31, 2018

4

	Current Month	Total Amount to Date
Foundation		\$ 1,051,565.00
Available School Fund	\$ 1,860.00	\$ 21,101.00
Facilities Grant (Fund 599)		\$ 33,752.00
Child Nutrition	\$ 7,677.92	\$ 57,671.91
USDE MATCH		\$ 9.67
Title I, Part A		\$ 38,058.79
Title II, Part A		\$ 4,245.44
USDE Reap Grant Program	\$ 4,618.51	\$ 6,325.32
ACE Grant Reimbursement	\$ 11,287.43	\$ 75,540.20
Textbook Fund Reimbursement	\$ 137.50	\$ 137.50
Kindergarten Funding		\$ -
Title IV, Part A		\$ 9,959.00
TOTAL FROM STATE:	\$ 25,581.36	\$ 1,298,365.83

REVENUE RECEIVED FROM LOCAL SOURCES JAN 1, 2018-JAN 31, 2018

	Current Month	Total Amount to Date
Coleman County Taxes M & O (199)	\$ 73,895.76	\$ 818,542.46
Coleman County Taxes I & S (599)	\$ 4,813.43	\$ 53,361.97
Meal Payments	\$ 3,174.30	\$ 11,758.45
Athletic Receipts	\$ 1,866.10	\$ 8,602.85
Misc Revenue/Reimbursements*	\$ 2,527.78	\$ 74,013.53
Interest (199) MMS & CD	\$ 2,159.96	\$ 9,821.01
Interest (599) MMA Only	\$ 23.09	\$ 72.59
TOTAL FROM LOCAL SOURCES:	\$ 88,460.42	\$ 976,172.86

MMA-JAN 1, 2018 BEGINNING BALANCE:	\$ 3,470,884.01
M&O DEPOSITS & OTHER ADDITIONS:	\$ 109,205.26
TOTAL CHECKS & OTHER CHARGES:	\$ 345,937.90
(Including \$170,896.03 Jan 25, 2018 Payroll)	

PREPARED BY: KATRINA GUERRERO-2/8/2018

*Region 14 Math Stipends/2018 EBS Licenses

Check Nbr	Check Date	Credit Memo	Vend Nbr	Payee	Fnd-Fnc-Obj.So-Org-Prog	Typ Cd	Reason	Amount	EFT
011618	01-16-2018		01079	CLAIMS ADMINISTRATI	199-11-6143.00-999-811000	D	JAN W/C PYMT	60.00	N
021218	02-12-2018		00052	CARD SERVICE CENTE	199-11-6321.01-001-811000	D	DUAL CREDIT TXTBOOKS	64.74	N
					199-11-6399.SC-999-811000		BOTTLED WATER	6.38	
					199-11-6499.01-001-811000		3RD CYCLE HONOR ROLL A	174.12	
					199-11-6499.04-001-811000		3RD CYCLE AWARDS	55.88	
					199-11-6499.04-001-811000		BRAG LUNCHES'	75.50	
					199-34-6499.00-999-899000		TOLL FEE/STATE CC MEET	4.93	
					199-36-6411.05-001-891000		MEALS	42.00	
					199-36-6411.06-001-891000		MEALS	42.00	
					199-36-6499.00-001-891000		PARKIING FEE/STATE FB GA	10.00	
					199-51-6319.00-999-899000		SUPPLIES	297.57	
							Check 021218 Total:	773.12	
022542	01-19-2018		02856	AIR ONE MECHANICAL	199-51-6299.02-999-899000	C	THERMOSTATS/ROOFTOP C	679.00	N
022543	01-26-2018		02890	CMH HOMES	199-81-6629.00-999-800000	C		82,530.00	N
022544	01-26-2018		02856	AIR ONE MECHANICAL	199-51-6299.02-999-899000	C	AG SHOP/ELEM/HS AUD REP	1,289.00	N
022546	02-09-2018		00052	CARD SERVICE CENTE	199-33-6399.01-999-811000	Y	SUPPLIES	124.02	N
					199-33-6399.01-999-811000		SUPPLIES	41.17	
					199-41-6419.00-702-899000		SUPPLIES	2.83	
							Check 022546 Total:	168.02	
022548	02-09-2018		02906	AARON HURST	199-36-6219.00-001-891000	C	HS BBALL OFFICIAL VS EUL	155.00	N
022549	02-09-2018		01634	ALDO SALAZAR	199-36-6219.00-001-891000	C	JH BBALL OFFICIAL VS PC	85.00	N
022550	02-09-2018		02869	AMAZON CAPITAL SER	199-11-6399.05-001-824000	C	SUPPLIES	74.96	N
					199-81-6619.00-999-800000		WATER REGULATOR/SWITC	101.89	
							Check 022550 Total:	176.85	
022551	02-09-2018		01458	AMERIPRIDE LINEN &	199-51-6299.05-999-899000	C	MONTHLY SVC	266.09	N
022552	02-09-2018		00200	SOUTHWESTERN BELL	199-51-6259.00-999-899000	C	LONG DISTANCE	140.44	N
022553	02-09-2018		01535	ATMOS ENERGY CORP	199-51-6259.01-999-899000	C	NATURAL GAS	2,152.93	N
022554	02-09-2018		02813	BAIRD ISD	199-36-6411.05-001-891000	C	MEALS	66.00	N
					199-36-6411.06-001-891000		MEALS	34.00	
							Check 022554 Total:	100.00	
022555	02-09-2018		00035	CAIN ELECTRICAL SUP	199-51-6319.00-999-899000	C	LIGHTS	293.46	N
022556	02-09-2018		01911	CAROLINA BIOLOGICA	199-11-6399.03-001-811000	C	SUPPLIES	287.65	N
022557	02-09-2018		00159	CDW-G	199-11-6399.05-001-811000	C	JH COPIER TONER	333.14	N

Check Nbr	Check Date	Credit Memo	Vend Nbr	Payee	Fnd-Fnc-Obj.-So-Org-Prog	Typ Cd	Reason	Amount	EFT
022558	02-09-2018		01908	CEN-TEX FUELS	199-34-6311.00-999-899000	C	FUEL	2,552.74	N
022559	02-09-2018		00090	CHRONICLE AND D-V	199-41-6499.00-701-899000	C	PUBLIC HEARING LEGAL NO	23.60	N
022560	02-09-2018		00135	CITY OF SANTA ANNA	199-51-6259.03-999-899000 199-51-6259.05-999-899000	C	WATER WATER	1,254.45 427.15	N
							Check 022560 Total:	1,681.60	
022561	02-09-2018		01079	CLAIMS ADMINISTRATI	199-11-6143.00-999-811000	C	3RD QUARTERLY PYMT	984.00	N
022562	02-09-2018		02907	CLIFFORD SCOTT FRA	199-36-6219.00-001-891000 199-36-6219.00-001-891000	C	JH BBALL OFFICIAL VS PC JH BBALL OFFICIAL VS BAIR	85.00 85.00	N
							Check 022562 Total:	170.00	
022563	02-09-2018		00080	COLEMAN COUNTY TE	199-51-6259.00-999-899000	C	LOCAL SVC	535.99	N
022564	02-09-2018		00055	COOPER SUPPLY	199-51-6319.00-999-899000 199-81-6619.00-999-800000	C	SUPPLIES SEWER FOR HOUSING	6.02 198.58	N
							Check 022564 Total:	204.60	
022565	02-09-2018		02877	STEVEN CRAIG NALER	199-36-6219.00-001-891000	C	HS BBALL OFFICIAL VS CP	155.00	N
022566	02-09-2018		01638	CROSS PLAINS ATHLE	199-36-6411.05-001-891000 199-36-6411.06-001-891000	C	MEALS MEALS	53.00 34.50	N
							Check 022566 Total:	87.50	
022567	02-09-2018		00465	DRAMATISTS PLAY SE	199-36-6399.02-001-899000	C	ROYALTY FEE/SCRIPTS	77.65	N
022568	02-09-2018		02904	EICHELBAUM WARDEL	199-36-6399.08-001-891000	C	LEGAL ISSUES CHEER SPO	370.00	N
022570	02-09-2018		01984	ETC	199-41-6211.00-702-899000	C	MONTHLY 1095 SVC	61.95	N
022571	02-09-2018		00668	EUGENE BATES	199-36-6219.00-001-891000	C	HS BBALL OFFICIAL VS CP	155.00	N
022573	02-09-2018		00324	FOLLETT SCHOOL SOL	199-12-6399.00-101-811000	C	LIBRARY BOOKS	265.47	N
022575	02-09-2018		02905	GREGORY HATLESTA	199-36-6219.00-001-891000	C	JH BBALL OFFICIAL VS PC	85.00	N
022576	02-09-2018		00107	HEARTLAND SPECIAL	199-93-6492.00-999-823000	C	MONTHLY PYMT	10,162.00	N
022577	02-09-2018		01176	HIGGINBOTHAM BROS	199-51-6319.00-999-899000	C	SUPPLIES	325.56	N
022578	02-09-2018		01574	HOME DEPOT	199-81-6619.00-999-800000	C	GATE FOR HOUSING	170.82	N
022579	02-09-2018		01885	J.W. PEPPER & SON,	199-11-6399.06-101-811000 199-36-6399.01-999-899000 199-36-6399.01-999-899000	C	CHRISTMAS MUSIC CONCERT MUSIC MUSIC	35.46 349.67 230.64	N
							Check 022579 Total:	615.77	
022580	02-09-2018		02800	JACKIE SOWELL	199-36-6399.02-001-899000	C	REIMBURSE OAP SUPPLIES	527.33	N

* indicates voided checks

Check Nbr	Check Date	Credit Memo	Vend Nbr	Payee	Fnd-Fnc-Obj.So-Org-Prog	Typ Cd	Reason	Amount	EFT
022582	02-09-2018		01626	LARRY SMITH	199-36-6219.00-001-891000	C	JH BBALL OFFICIAL VS BAIR	85.00	N
022583	02-09-2018		02806	MATTHEW LAWRENCE	199-36-6219.00-001-891000	C	JH BBALL OFFICIAL VS MAY	120.00	N
022584	02-09-2018		02903	MATTHEW SOWELL	199-36-6219.01-001-899000	C	REIMBURSE PERCUSSION C	140.00	N
022585	02-09-2018		00189	MAY ISD	199-36-6411.05-001-891000 199-36-6411.06-001-891000	C	MEALS MEALS	34.50 19.50	N
Check 022585 Total:								54.00	
022586	02-09-2018		01043	MAYFIELD PAPER CO	199-51-6319.00-999-899000	C	SUPPLIES	1,262.35	N
022587	02-09-2018		01491	SOUTHWEST CONSOR	199-36-6219.00-001-899000 199-36-6219.02-001-891000	C	2 MONTHS DRUG TESTING 2 MONTHS DRUG TESTING	385.00 385.00	N
Check 022587 Total:								770.00	
022588	02-09-2018		00280	MID-AM RESEARCH CH	199-51-6319.00-999-899000	C	SUPPLIES	1,181.00	N
022589	02-09-2018		02872	N-TUNE	199-36-6219.01-001-899000 199-36-6399.01-999-899000	C	REPAIRS SUPPLIES	55.00 65.44	N
Check 022589 Total:								120.44	
022590	02-09-2018		00484	O'REILLY AUTO PARTS	199-34-6319.00-999-899000	C	BATTERY/OIL/FILTERS/WIPE	204.81	N
022591	02-09-2018		02902	OWENS ELECTRIC HE	199-81-6619.00-999-800000	C	WIRING ELECTRIC/HOUSE	5,297.50	N
022592	02-09-2018		01914	PEST HUNTERS PEST	199-51-6299.01-999-899000	C	MONTHLY SVC	75.00	N
022593	02-09-2018		01751	PINNACLE SPRAYING	199-51-6299.04-999-899000	C	QUARTERLY SVC	1,400.00	N
022594	02-09-2018		00278	QUILL	199-11-6399.00-001-825000 199-11-6399.00-001-831000 199-11-6399.01-999-811000 199-11-6399.05-001-824000 199-11-6399.09-001-811000	C	SUPPLIES SUPPLIES SUPPLIES SUPPLIES SUPPLIES	36.06 94.17 86.49 35.10 142.73	N
Check 022594 Total:								394.55	
022595	02-09-2018		00651	RAUL MARTINEZ	199-36-6219.00-001-891000	C	JH BBALL OFFICIAL VS PC	85.00	N
022596	02-09-2018		01863	RELIANT, DEPT 0954	199-51-6259.02-999-899000	C	ELECTRICITY	6,471.99	N
022597	02-09-2018		01189	RICHARD LAING	199-36-6219.00-001-891000	C	HS BBALL OFFICIAL VS EUL	155.00	N
022598	02-09-2018		00681	ROBERT LEE PROJEC	199-36-6411.12-001-891000	C	ROBERT LEE TOURN MEALS	117.00	N
022599	02-09-2018		01912	ROBERT SMITH	199-11-6399.03-001-811000	C	REIMBURSE SUPPLIES	60.42	N
022600	02-09-2018		00627	SALVADOR PEREZ, JR.	199-36-6219.00-001-891000	C	JH BBALL OFFICIAL VS MAY	120.00	N
022601	02-09-2018		00439	SANTA ANNA ACTIVITY	199-36-6219.01-001-899000	C	REIMBURSE PERCUSSION C	180.00	N

Check Nbr	Check Date	Credit Memo	Vend Nbr	Payee	Fnd-Fnc-Obj.So-Org-Prog	Typ Cd	Reason	Amount	EFT
022602	02-09-2018		01551	SHOPPIN BASKIT	199-11-6399.SC-999-811000	C	WATER	20.00	N
022603	02-09-2018		01961	SPORTS AUTOMATION	199-36-6399.05-001-891000	C	2 YR LICENSE	165.00	N
022604	02-09-2018		00985	TARPLEY MUSIC CO.	199-11-6399.06-101-811000	C	SUPPLIES	25.00	N
					199-36-6219.01-001-899000		REPAIRS	53.00	
					199-36-6219.01-001-899000		REPAIRS	256.00	
					199-36-6399.01-999-899000		SUPPLIES	407.60	
							Check 022604 Total:	741.60	
022605	02-09-2018		01201	TENNIS OUTLET	199-36-6399.06-001-891000	C	TENNIS BALLS	260.00	N
022606	02-09-2018		00457	TOSHIBA BUSINESS S	199-11-6269.00-999-811000	C	OVERAGE CHARGES	225.72	N
022607	02-09-2018		00926	TOSHIBA FINANCIAL S	199-11-6269.00-999-811000	C	COPIER LEASE	804.29	N
022608	02-09-2018		01446	TOSHIBA FINANCIAL S	199-11-6269.00-999-811000	C	COPIER LEASE	513.41	N
022609	02-09-2018		01089	WESTAIR-PRAXAIR DIS	199-11-6399.00-001-822000	C	MONTHLY CYLINDER RENTA	26.21	N
022610	02-09-2018		00591	WILLIAMS TIRE STORE	199-34-6249.00-999-899000	C	REPAIRS	763.00	N
					199-34-6319.00-001-822000			162.40	
							Check 022610 Total:	925.40	
022611	02-09-2018		01102	ZEPHYR ISD	199-36-6411.05-001-891000	C	MEALS	70.00	N
022612	02-13-2018		02908	MIDWEST SPORTS.CO	199-36-6399.06-001-891000	C	TENNIS SUPPLIES	623.95	N
022613	02-13-2018		01976	EARLY HIGH SCHOOL	199-36-6499.00-001-891000	C	TENNIS ENTRY FEES	40.00	N
022614	02-13-2018		02909	JOSHUA MENDEZ	199-36-6219.00-001-891000	C	HS BBALL OFFICIAL VS RS	85.00	N
022615	02-13-2018		00651	RAUL MARTINEZ	199-36-6219.00-001-891000	C	BBALL OFFICIAL VS RISING	85.00	N
Fund 199 / 8 Total								131,580.92	

Date Run: 02-14-2018 9:20 AM
Cnity Dist: 042-903
From 01-11-2018 To 02-13-2018
Accounting Period: A
Fund: 211 / 8 ESEA--TITLE 1, PART A

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

Program: FIN1800
Page 5 of 9
File ID: C

Check Nbr	Check Date	Credit Memo	Vend Nbr	Payee	Fnd-Fnc-Obj.So-Org-Prog	Typ Cd	Reason	Amount	EFT
022569	02-09-2018		00161	ESC, REGION XV	211-11-6239.00-101-830000	C	QUARTERLY PYMT	1,514.00	N

* indicates voided checks

Check Nbr	Check Date	Credit Memo	Vend Nbr	Payee	Fnd-Fnc-Obj,So-Org-Prog	Typ Cd	Reason	Amount	EFT
022547	02-09-2018		01117	1 SOURCE TECHNICAL	240-35-6249.00-999-899000	C	REPLACE WALK IN THERMO	187.52	N
022572	02-09-2018		00872	FLOWERS BAKING CO.	240-35-6341.00-999-899000	C	BREAD	63.12	N
022574	02-09-2018		00207	GANDY'S DAIRIES, INC.	240-35-6341.00-999-899000	C	MILK	1,421.85	N
					240-35-6341.01-999-899000		MILK	473.95	
							Check 022574 Total:	1,895.80	
022577	02-09-2018		01176	HIGGINBOTHAM BROS	240-35-6249.00-999-899000	C	SUPPLIES	23.74	N
022581	02-09-2018		00874	LABATT FOOD SERVIC	240-35-6341.00-999-899000	C	GROCERIES	4,771.59	N
					240-35-6341.01-999-899000		GROCERIES	1,471.26	
					240-35-6341.02-999-899000		SNACKS	708.87	
					240-35-6341.05-999-899000		SUPPLIES	125.72	
					240-35-6342.00-999-899000		SUPPLIES	231.91	
							Check 022581 Total:	7,309.35	
022586	02-09-2018		01043	MAYFIELD PAPER CO	240-35-6342.00-999-899000	C	SUPPLIES	101.25	N
022602	02-09-2018		01551	SHOPPIN BASKIT	240-35-6341.00-999-899000	C	GROCERIES	56.02	N
							Fund 240 / 8 Total	9,636.80	

Date Run: 02-14-2018 9:20 AM
Cntry Dist: 042-903
From 01-11-2018 To 02-13-2018
Accounting Period: A
Fund: 255 / 8 TITLE II PART A TPTR

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

Program: FIN1800
Page 7 of 9
File ID: C

Check Nbr	Check Date	Credit Memo	Vend Nbr	Payee	Fnd-Fnc-Obj.So-Org-Prog	Typ Cd	Reason	Amount	EFT
022569	02-09-2018		00161	ESC, REGION XV	255-11-6239.00-101-830000	C	QUARTERLY PYMT	480.50	N

* indicates voided checks

Check Nbr	Check Date	Credit Memo	Vend Nbr	Payee	Fnd-Fnc-Obj.-So-Org-Prog	Typ Cd	Reason	Amount	EFT
022545	02-06-2018		00951	U.S. BANK Charlotte-TF	599-71-6521.00-999-899000	C	INTEREST DUE ON BOND PY	17,317.50	N

* indicates voided checks

Check Nbr	Check Date	Credit Memo	Vend Nbr	Payee	Fnd-Fnc-Obj.So-Org-Prog	Typ Cd	Reason	Amount	EFT
010126	01-11-2018		00761	REGION 7 UIL MUSIC	866-00-2190.17-000-800000	D	SOLO AND ENSEMBLE FEES	140.00	N
010127	01-17-2018		02859	RIVER STAR FARMS	866-00-2190.09-000-800000	D	SNACK STICKS	250.00	N
010128	01-24-2018		00460	SANTA ANNA GROCER	866-00-2190.17-000-800000	D	BAND SUPPLIES	9.47	N
010129	01-30-2018		01638	CROSS PLAINS ATHLE	866-00-2190.05-000-800000	D	MEALS	61.50	N
010130	01-31-2018		02771	AMANDA SHEFFIELD	866-00-2190.04-000-800000	D	SR NIGHT REIMBURSTMENT	39.99	N
010131	02-05-2018		02754	PABLO CARBAJAL	866-00-2190.17-000-800000	D	PERCUSSION CLINIC	180.00	N
Fund 866 / 8 Total								680.96	
Grand Totals:								161,210.68	

End of Report

SANTA ANNA ISD 2018-2019 CALENDAR

12 student days

18 teacher days

AUGUST '18						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7		10	11	
12				16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

FEBRUARY '19

S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17		19	20	21	22	23
24	25	26	27	28		

19 student days

20 teacher days

18 student days

20 teacher days

SEPTEMBER '18						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23		25	26	27	28	29
30						

MARCH '19

S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10						16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

16 student days

16 teacher days

22 student days

23 teacher days

OCTOBER '18						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

APRIL '19

S	M	T	W	Th	F	S
	1	2	3	4		6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

20 student days

21 teacher days

16 student days

17 teacher days

NOVEMBER '18						
S	M	T	W	Th	F	S
				1	2	3
4		6	7	8	9	10
11	12	13	14	15	16	17
18		20	21	22	23	24
25	26	27	28	29	30	

MAY '19

S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	
26	27	28	29	30	31	

17 student days

92 total student days

173 total for year

18 teacher days

96 teacher days total

187 teacher days for year

13 student days

81 total student days

13 teacher days

91 total teacher days

DECEMBER '18						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19			22
23						29
30						

JUNE '19

S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

20 student days

21 teacher days

JANUARY '19						
S	M	T	W	Th	F	S
				3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

JULY '18

S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Teacher Inservice (11)
 School Holidays (20)
 Teacher Comp Days (3)
 Early Release (6)
 Bad Weather Days (2)

STATE OF TEXAS
COUNTY OF COLEMAN

RESOLUTION

The Board of Trustees of the Santa Anna Independent School District being convened in Regular Session at its regular meeting place within the boundaries of the Santa Anna Independent School District, on the 19th day of February, 2018 with a quorum present in the persons of _____

Trustees being absent: _____

Whereas Trustee _____ introduced the following order, moved its adoption, and the motion having been seconded by Trustee _____ was duly put and carried, said Order reading as follows:

IT IS HEREBY RESOLVED, ordered, and directed that the Santa Anna Independent School District Board of Trustees authorize the Santa Anna ISD School District to borrow funds in the amount of \$82,530.00 from Santa Anna National Bank against funds in account #16684 (\$2,000,000.00) at the rate of 2.0% points above what the account is currently drawing, for the purpose of: school housing, repayment of loan: principal and interest will be due on June 30, 2018, at that time interest will be paid and principal will be amortized on a 240 month basis with monthly payments of principal and interest starting July 25, 2018 in the amount of \$443.31 renewable yearly, required signature for the loan: Janice Fellers, Denise Montgomery & David Robinett, Superintendent.

Janice Fellers, President
SAISD Board of Trustees

David Robinett, Superintendent

Attest:

Denise Montgomery, Secretary
SAISD Board of Trustees