

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

Date: Monday, February 26, 2024
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 School Calendar for the 2024-2025 School Year
 - 3.5 Action Approve Cancellation of School Board Election
 - 3.6 Action Approve Superintendent to be able to Hire Staff March Through August without Board Approval
 - 3.7 Action Approve Membership with West Central Texas Council of Governments
 - 3.8 Action Approve Resolution Regarding Senate Bill 763
 - 3.9 Discussion Summary of Findings from Intruder Detection Audit
 - 3.10 Discussion Discuss Staff Compensation
 - 3.11 Discussion Superintendent Reports
 - Enrollment Report
 - 3.12 Action Personnel: Closed Meeting (TGC 551.074)
 - Todd White-Superintendent
 - Edward Morales – Secondary Principal
 - Darla Perry – Elementary Principal
 - Terrence Wadley – Athletic Director
 - Personnel Review

Todd White 2-22-2024 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".