

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

DATE: 08-19-2024
TIME: 5:30 pm
PLACE: Santa Anna High School Library, 701 Bowie, Santa Anna, Texas

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 Santa Anna ISD Budget Amendment, if any
 - 3.4 Action Approve Coleman County 4-H Organization for Extracurricular Activities and SAISD Adjunct Faculty Members
 - 3.5 Action Approve Elementary and Secondary Campus Improvement Plans
 - 3.6 Action Approve Teacher Appraisal Calendar
 - 3.7 Action Approve Interlocal Agreement on Insurance With Public Educators Association of Texas
 - 3.8 Action Approve Cyber Security Insurance
 - 3.9 Action Approve Renewal of Membership in Walsh & Gallegos' Retainer Program
 - 3.10 Action Approve Board Meeting Date Changes for January, February and April
 - 3.11 Action Approve Early Release for Secondary only on April 1st for JH Track Meet
 - 3.12 Discussion The Impact of Property Values on the District's Funding and Tax Rates
 - 3.13 Discussion Superintendent Report
 - First Day Enrollment Count
 - 3.14 Action Personnel: Closed Meeting (TGC 551.074)
 - Employment of Personnel
 - 3.15 Discussion Budget Workshop

Todd White

8/16/24

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 or closed session, the board may convene in such executive or closed session by law, "Government Code, Chapter 551."