

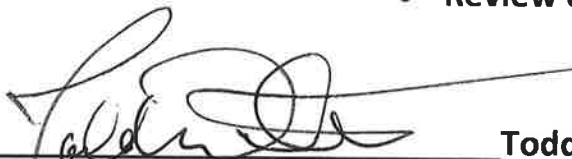
**NOTICE OF REGULAR BOARD MEETING
BOARD OF TRUSTEES OF SANTA ANNA ISD**

DATE: Monday, September 16, 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**

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| 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 | Review SAISD Investment Policy |
| 3.5 | Action | Approve Emergency Operation Plan & Cybersecurity Annex |
| 3.6 | Action | Review and Approve Board Goals |
| 3.7 | Action | Approve Parent and Family Engagement Policy |
| 3.8 | Action | Approve Removal of Kristen Donham from Secondary Activity Account |
| 3.9 | Discussion | Superintendent Report <ul style="list-style-type: none">• Enrollment Report |
| 3.10 | Action | Personnel: Closed Meeting (TGC 551.074) <ul style="list-style-type: none">• Review of Personnel |


_____**Todd White** 9/13/24 **Date**

- Agenda items do not have to be taken in the same order as shown on this meeting notice.
- During 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."