



**SANTA ROSA INDEPENDENT SCHOOL DISTRICT**  
**Elma E. Barrera Elementary Cafetorium**  
**1201 FM 506, Santa Rosa, Texas**

**Regular School Board Meeting**  
**December 20, 2010**  
**6:30 P.M.**

**I. CALL MEETING TO ORDER**

**II. ROLL CALL**

_____ Mr. Andres Contreras, President	_____ Mr. Rogelio Guerra Jr., Trustee
_____ Mr. Danny Theys, Vice-President	_____ Mr. Ramiro Ochoa, Trustee
_____ Mrs. Dina Escamilla, Secretary	_____ Mr. Heriberto Villarreal, Superintendent
_____ Mr. Ruben Canales, Trustee	_____ Schwartz & Eichelbaum, Board Attorney
_____ Mr. Raul Garza, Trustee	

**III. INVOCATION**

**IV. PLEDGE OF ALLEGIANCE**

**V. DISTRICT PRESENTATION/S: Cross Country Team**

**Warrior Football All District Honors**

**Financial Allocation Study for Texas**

**AEIS Report**

**Fall Report on "Project Pass"**

**Board Member Continuing Education Hours –**

**Mr. Andres Contreras**

**VI. PUBLIC AUDIENCE:** *(Comments and/or statements must be made in a constructive and courteous fashion pursuant to Robert's Rules of Order and Board Policy).*

**VII. DISTRICT REPORTS:**

1. Financial Reports
  - A. Recap of Budget
  - B. Major Bank Investments
  - C. Investments
  - D. Tax Collections
  - E. Construction
  - F. Monthly Disbursements
2. Facilities Update
3. Student Enrollment Update
4. Security Report

**VIII. CONSENT AGENDA:**

5. Consider and approve the minutes for Special Called Board Meeting October 18, 2010 and Regular School Board Meeting October 18, 2010.

**IX. ACTION ITEM:**

6. Consider and approve basketball tournament in Calallen, Texas.

7. Consider and take action on Statement of Impact Amendment for IDEA Public Schools.
8. Consider and take action on Statement of Impact Amendment for Jubilee Academic Center.

**X. CLOSED SESSION:** Pursuant to Section 551.074 and 551.071 in the Texas Government Code.

9. Discuss district personnel.

**XI. OPEN SESSION**

**XII. ADJOURNMENT**