



# SANTA ROSA INDEPENDENT SCHOOL DISTRICT

Santa Rosa High School Library  
102 South Main/107, Santa Rosa, Texas

## Regular School Board Meeting August 15, 2011 Immediately following the Budget Workshop

### I. CALL MEETING TO ORDER

### II. ROLL CALL

\_\_\_\_\_ Mr. Andres Contreras, President  
\_\_\_\_\_ Mr. Danny Theys, Vice-President  
\_\_\_\_\_ Mrs. Dina Escamilla, Secretary  
\_\_\_\_\_ Mr. Raul Garza, Trustee  
\_\_\_\_\_ Mr. Rogelio Guerra, Jr., Trustee

\_\_\_\_\_ Mr. James Robert Mendoza, Trustee  
\_\_\_\_\_ Mr. Ramiro Ochoa, Trustee  
\_\_\_\_\_ Mr. Heriberto Villarreal, Superintendent  
\_\_\_\_\_ Schwartz & Eichelbaum, Board Attorney

### III. INVOCATION

### IV. PLEDGE OF ALLEGIANCE

### V. 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).*

### VI. 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

### VII. CONSENT ITEM:

3. Consider and approve the minutes for Regular School Board Meeting July 25, 2011 and Special Called Board Meeting August 9, 2011.
4. Consider and approve the list of PDAS appraisers and HR timelines for employee Evaluation's and contract considerations for the 2011-2012 school year.

### VIII. ACTION ITEM:

5. Discuss and take action to approve budget amendment.
6. Discuss and take action to approve Renewal of Unemployment rate for 2011-2012.
7. Discuss and approve resolution of GASB 54.
8. Review and discuss to take action to amend Superintendent's Goals
9. Discuss and take action to amend board action of the August 9, 2011 meeting on stipends.
10. Discuss and take action to amend the district calendar for 2011-2012 school year.
11. Discuss and take action on contract with Rigney Construction – Cafetorium/Fine Arts.

### IX. CLOSED SESSION: Pursuant to Section 551.074 and 551.071 in the Texas Government Code. Section 3.07. Section 551.076, Government Code, is amended to read as follows:

**Sec.551.076. Deliberation regarding security devices or security audits; CLOSED MEETING. This chapter does not require a governmental body to conduct an open meeting to deliberate:**

12. Consultation with attorney in all matters related to Contract with Rigney Construction.
13. Discuss district personnel.
14. Discuss employment of **Probationary Contractual Personnel** for the **2011-2012 school year – Teachers**. Subject to receipt of all outstanding documentation.
15. The deployment, or specific occasions for implementation, of all security personnel or devices or a security audit.

**X. OPEN SESSION**

16. Discuss and possible action on matters related to contract with Rigney Construction.
17. Discuss and take action as necessary to approve the **Probationary Contractual Personnel** for the **2011-2012 school year – Teachers**. Subject to receipt of all outstanding documentation.

**XI. ADJOURNMENT**