



SANTA ROSA INDEPENDENT SCHOOL DISTRICT
Santa Rosa High School Library
102 South Main/107, Santa Rosa, Texas

Special Called Board Meeting
August 29, 2011
Immediately following the Public Hearing Meeting

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. ACTION ITEMS:

1. Consider and approve the increase rate for Adult meals.
2. Consider and approve budget amendment/s.
3. Discuss and take as necessary to approve the budget for the 2011-2012 school year.
4. Discuss and take action to allow employee to use intermediate leave regarding DEC Local.
5. Discuss and take action to approve salary adjustment for 21st Century Grant personnel.

VI. CLOSED SESSION: Pursuant to Section 551.074 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:

6. Discuss district personnel.
7. The deployment, or specific occasions for implementation, of all security personnel or devices or a security audit.

VII. ADJOURNMENT