



SANTA ROSA INDEPENDENT SCHOOL DISTRICT

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

Regular School Board Meeting

December 19, 2011

6:30 p.m.

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 PRESENTATIONS: **Highly Qualified Report – Mr. Rolando Lopez** **Fall Report on “Project Pass” – Mr. Alberto Trevino** **Options for School Board Elections – Mr. Roger Ortiz**

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. Student Enrollment Update
3. Facilities Update

VIII. CONSENT ITEM:

4. Consider and approve the minutes for Regular School Board Meeting November 19, 2011.
5. Consider and approve the request to adopt Local Policies as recommended by TASB Policy Service in TASB Localized Update 91 and Update 92 according to the instruction sheet for TASB Localized Policy Manual Update 91 and Update 92.

IX. ACTION ITEM:

6. Approve change order #2 for Santa Rosa High School.
7. Consider and approve Interlocal Agreement with Region 2 Education Service Center.
8. Discussion regarding bid (s) received on the following property struck off to Cameron County, for itself and other taxing jurisdictions from a tax resale conducted on November 1, 2011.

LEGAL DESCRIPTION: LOTS 5 AND 6, BLOCK 6, HVIStENDAHL, ADDITION NO. 2, CITY OF SANTA ROSA, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 1113, PAGE 117, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT.NO. 65-3320-0060-0050-00)

LEGAL DESCRIPTION: 4.22 ACRES, MORE OR LESS, SITUATED IN THE EAST POMELO SUBDIVISION, ABSTRACT10, CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED AUGUST 9, 1976 FROM JOHN DAVID OSBORNE, ET UX. TO MILTON D. CARVER, IN VOLUME 1058, PAGE 258, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT.NO. 84-7680-0100-0200-00)

LEGAL DESCRIPTION: TRACT 3: LOTS 9 AND 10, BLOCK 3, HVIStENDAHL ADDITION, AN ADDITION TO THE CITY OF SANTA ROSA, CAMERON COUNTY, TEXAS, AACORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 11, PAGE 48, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT.NO. 65-3320-0030-0090-00)

LEGAL DESCRIPTION TRACT: LOT 13, BLOCK 4, ORIGINAL TOWNSITE, CITY OF SANTA ROSA, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 411, PAGE 170, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT.NO. 65-0000-0040-0130-00)

LEGAL DESCRIPTION: LOT 24, BLOCK 11, HVIStENDAHL ADDITION, AN ADDITION TO THE CITY OF SANTA ROSA, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME6, PAGE 52, MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCT.NO. 65-3290-0110-0240-00)

LEGAL DESCRIPTION: EL SENDERO NORTE NO 2 SUBDIVISION LOT 5 BLK 5 (CAB 1 SLOT 1720-B CCMR) (ACCT.NO. 85-5386-0050-0050-00)

LEGAL DESCRIPTION: LOT 10, BLOCK 39, ORIGINAL TOWNSITE, CITY OF SANTA ROSA, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 3379, PAGE 71, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT.NO. 65-0000-0390-0100-00)

9. Discussion and possible action on the resolution approving the bid (s) received on the tax resale conducted on November 1, 2011 for the above mentioned properties.

X. CLOSED SESSION: Pursuant to Section 551.074 in the Texas Government Code.
10. Discuss district personnel.

XI. OPEN SESSION

XII. ADJOURNMENT