



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

**Regular School Board Meeting**  
**February 22, 2011**  
**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:** Honoring BPA Students  
Jo Nelson Recognition from National Center for  
Educational Achievement (Aminta Olivarez)

**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 Regular School Board Meeting January 24, 2011 and Special Called Board Meeting February 16, 2011.
6. Consider and approve budget amendment.

**IX. ACTION ITEM:**

7. Consider and take action on Statement of Impact Amendment for Responsive Education Solutions and Paradigm Accelerated Charter School.
8. Consider and approve First Reading on Board Policy Update 89.
9. Consider and approve Local Board of Trustees Certification Form, 2011.
10. Consider and approve date change for the March School Board Meeting.

11. Discuss and take action to approve the Order of Election/Order of Appointment – School Trustees Election.
12. Consider and approve first phase of potential cuts for 2011-2012 budget.

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

13. Discuss district personnel.
14. Discuss employment contracts for the 2011-2012 School Year:
  - Chief Financial Officer
  - Coordinator of Special Services
  - Principals
  - Athletic Director/Head Football Coach
  - Diagnostician
  - Registered Nurse

**XI. OPEN SESSION**

15. Discuss and approve employment contracts for the 2011-2012 School Year:
  - Chief Financial Officer
  - Coordinator of Special Services
  - Principals
  - Athletic Director/Head Football Coach
  - Diagnostician
  - Registered Nurse

**XII. ADJOURNMENT**