



SANTA ROSA INDEPENDENT SCHOOL DISTRICT
Santa Rosa High School Library
232 East Jesus T. Avila, Santa Rosa, Texas

Regular School Board Meeting
July 25, 2011
Immediately following the Budget Workshop

I. CALL MEETING TO ORDER

II. ROLL CALL

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

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. DISTRICT PRESENTATION/S: Tax Swap - John Walch
GASB 54 – Long Chilton

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. Recap of Auction Sale

VIII. CONSENT AGENDA:

4. Consider and approve the minutes for Regular School Board Meeting June 27, 2011.
5. Consider and approve the 2011-2012 Maintenance and Transportation paid holidays.
6. Consider and approve the 2011-2012 Student Code of Conduct.

IX. ACTION ITEM:

7. Discuss and take action to approve the request to renew district contract for Worker's Compensation insurance.
8. Discuss and take action to approve the request to renew district contract for: general liability, fleet liability, physical damage, and crime.
9. Discuss and take action to approve review of Public Funds Investment Policy and Strategies and adopt the investment review resolution.
10. Discuss and approve 2011-2012 stipends and salary schedules.

11. Consider and approve the selection of Auditors.
12. Discuss and possible approval to proceed with proposed tax rate 2011-2012.
13. Consider and approve purchase of ARUBA 3400 controller from Layer 3 communications (TTips Grant).

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

14. Discuss district personnel.
15. Discuss employment of **Probationary Contractual Personnel** for the **2011-2012 school year – Teachers**. Subject to receipt of all outstanding documentation.

XI. OPEN SESSION

16. 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.

XII. ADJOURNMENT