



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

Regular School Board Meeting

June 27, 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. DISTRICT PRESENTATION/S:

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

VIII. CONSENT AGENDA:

3. Consider and approve the minutes for Regular School Board Meeting May 17, 2011, Special Called Board Meeting May 23, 2011, Special Called Board Meeting May 30, 2011 and Special Called Board Meeting June 21, 2011.
4. Consider and approve the agreement of understanding between Santa Rosa Independent School District and Cameron County JJAEP 2011-2012.
5. Consider and approve the agreement between Santa Rosa ISD and Region One ESC Library Services and Media Cooperative for the school year 2011-2012.

IX. ACTION ITEM:

6. Consider and approve First Reading on Board Policy Update 90.
7. Consider and approve the Superintendent to be part of Lamar University Leadership Academy.
8. Consider and approve roof project at Elma E. Barrera Elementary with Parson's Roofing Company.

9. Consider and approve budget amendment.
10. Consider and approve replacement of the VAV boxes at Barrera Elementary.
11. Discuss and approve Property and Casualty Insurance for 2011-2012.
12. Discuss and approve Student Insurance for 2011-2012.

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

13. Discuss district personnel.

XI. OPEN SESSION

XII. ADJOURNMENT